

Regular Meeting: November 8, 2017

PRESENT:

Commissioners:

J. Klosowski
G. Schramek
K. Clair
J. Toscano
S. Kaufman

M. Liguori, Counsel
P. McMurray, Jr., Chief
M. DeSantis, 1st Assistant Chief
M. Bizzaro, 2nd Assistant Chief
B. Colombraro, President
J. Bergstrom, Vice President
D. Beshears, Jr.
M. Miller, Treasurer
R. Tassani, Secretary

Meeting called to order by Renee Tassani at 7:05 p.m.

The minutes of October were read. A MOTION was made by Joseph Toscano, 2nd by Ken Clair to approve the minutes. A rollcall was taken and all present approved.

The vouchers were reviewed. The voucher #'s are: 11-01 through 11-39. A MOTION was made by Joseph Toscano, 2nd by Ken Clair to approve the vouchers. A rollcall was taken and all present approved.

CORRESPONDENCE READ:

The maintenance work order was reviewed.

A medical clearance for Badge # 705 was reviewed to return to full duty.
A medical release for Badge # 608 was reviewed.

COMPUTER/COMMUNICATIONS/RADIOS

Portable radios for new rigs have been ordered per Ken Clair.

FACILITIES

Philips Locksmith provided an estimate for software and hardware for locks. Total expenditure is \$4995. A MOTION was made by John Klosowski and 2nd by Ken Clair. A

roll call was taken and all approved.

Bill's Refrigeration bill: \$1700

Station 1 has heating and air conditioning issues.

The lights for the parking lot at the main house have been ordered.

FIRE AND EMS EQUIPMENT

Equipment is in.

Air Packs are due this week or next.

Dave Beshears spoke about a drying unit for gear.

FIRE ROADS

8-4-5 will install signs at a price of \$500 (should take ½ day).

FIRE PREVENTION

No new business.

GRANTS/AWARDS

No new business.

INSURANCE CLAIMS/VFBL

No new business.

LEGAL CONTACT/REPORTS

Mike Liguori spoke about the Districts role in the Departments nominations. The Department can change the nomination date beginning 2018. Previously their elections had been done on Thursday or Saturday. Mike will write a memo regarding this.

Mike reached out to the DEP for acquiring a portion of the land by Markel Park. We will hear from Mike on this in about 2 weeks.

Gerry Schramek brought up the question of proof of residency. Mike replied that there is no clear answer, it's where you spend most of your time. Proof of residency would be previous tax return.

LOSAP

No new business.

EQUIPMENT/FABRICATION

No new business.

OSHA MANDATES

Bailout sheets are being worked on.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 1	11114	12288	
11 1 2	13044	13562	
11 1 3	42454	43346	

RECRUITMENT AND RETENTION

We received 3 new applicants, Daniel Rubin, Robert Linkenhoker and Richard Westin. A MOTION was made by Ken Clair, 2nd by Joseph Toscano to accept all applicants. A roll call was taken and all present approved.

CHIEF'S REPORT

Badge #730 has been suspended for behavior unbecoming an officer with regards to infractions on 10/18.

Badge #513 has been suspended for 60 days from driving, then to retrain.

Chief McMurray spoke about mandatory duty crews to increase the number of calls we respond to.

EMS

No new business.

TRAINING & TRAVEL

No new business.

FUTURE CAPITAL PROJECTS

No new business.

NEW APPARATUS

New apparatus will be arriving 11/13.

The last meeting of the year will be December 26, 2017 at 7:00 p.m.

The organizational meeting of 2018 will be January 2, 2018 at 7:00 p.m.

Ken Clair reported that a representative from Staples will come to our next meeting to discuss ways we can save money.

Bruce Colombraro inquired about having a Bingo night. With the exception of needing to have our elevator fixed, there were not objections. Bruce will look into this further.

At 9:07 p.m. a MOTION was made by Ken Clair to adjourn the meeting, Joe Toscano 2nd the motion. All presented agreed.