

Regular Meeting: November 9, 2016

J. Klosowski	M. Liguori, Counsel
G. Schramek	
K. Clair	T. Leather, Chief
J. Toscano	P. McMurray, Jr. - 1 st Assistant Chief
	M. DeSantis-2 nd Assistant Chief
	D. Goodwin, President
	M. Miller, Treasurer
	R. Tassani, Secretary

Phil McMurray, Sr.
Meeting called to order by Renee Tassani at 7 p.m.

The meeting minutes of 11/7/16 were approved by all with one change removing Ken Clair's name from it. This change will be made and posted.

The vouchers 11-01 through 11-53 were presented. A MOTION was made by John Klosowski, 2nd by Joe Toscano to approve the vouchers. A rollcall was taken and all approved.

CORRESPONDENCE READ:

A letter from Al Palancia was read requesting the use of the Firehouse for a party on January 17 from 1-6 p.m.

COMPUTER/COMMUNICATIONS/RADIOS

A-1 Computers came in to do some work on Moe's computer.

FACILITIES

A suggestion was made to use a timer/motion detector instead of switches in the Main House.

Frank Rondinone is cleaning Station 1.

Mike Liguori reviewed the Snow Plow Bids and we are going with Gagliardo. A MOTION was made by John Klosowski, 2nd by Joe Toscano to accept this company, a rollcall was taken and all approved.

FIRE AND EMS EQUIPMENT

Chief will get gear inspection list to John Klosowski.

Thermo Imaging Camera's were researched to be purchased at a price of \$1,295 each, 3 need to be purchased for a total cost of \$3,885. A MOTION was made by Joe Toscano, 2nd by Gerry Schramek to approve the purchase of the Cameras, a rollcall was taken and all approved.

FIRE ROADS

Joe Toscano presented the reflective signs that were made for the fire roads. Ken Clair made a suggestion of having the #1 larger and move it to the bottom of the sign and put FD in the center of the cross. A MOTION was made by Joe Toscano, 2nd by Gerry Schramek to approve the cost of \$1,617.66 for signs to be made a rollcall was taken and all approved. Fire Roads Committee will put the signs up. A MOTION was made by Ken Clair and 2nd by Gerry Schramek to spend \$300 for the hardware for the signs. A rollcall was taken and all approved.

FIRE PREVENTION

No new business.

GRANTS/AWARDS

No new business.

No new business.

INSURANCE CLAIMS/VFBL

No new business

LEGAL CONTACT/REPORTS

No new business.

LOSAP

Mike Liguori reviewed the LOSAP Plan. He will run the numbers to see how we can save money going forward.

LOSAP sent a letter regarding beneficiary forms. They will no longer be tracking this information. We will need to keep it on file, therefore, a form has to be put in each members mailbox and they will fill it out and get it back to Joe Toscano.

EQUIPMENT/FABRICATION

A MOTION was made by John Klosowski, 2nd by Ken Clair, a rollcall was taken and all approved to engage in a lease purchase agreement with Leasing II for a 15 year option beginning December 1, 2017 having an annual cost of \$176,413.80 toward the procurement of Tanker Pumper and 100 Ft. Aerial Apparatus.

OSHA MANDATES

Pump and Ladder Testing will be November 19 at 8 a.m. at the Main House.

VEHICLE MAINTENANCE

11-6-1 There is a recall, there is a fix but the parts are not yet available.

11-8-5 Plug has been fixed

11-3-1 There was a crack in the pump housing, Joe is fixing for \$560.

The Chiefs car needs tires and an oil change.

We have a potential buyer for 11-5-1.

11-3-1 Red truck Sales wants to buy it for \$13,000

A permissive referendum needs to be prepared by Mike Liguori prior to this sale. It will be placed in both papers.

A MOTION was made by Ken Clair, 2nd by John Klosowski to accept this purchase price subject to the Permissive Referendum. A rollcall was taken and all approved.

Phil McMurray, Jr. made a statement that he would like to keep 11-8-1.

He also stated that the Chiefs cars need more lighting in the rear. Gerry Schramek will look into this.

RECRUITMENT AND RETENTION

No new business.

CHIEF'S REPORT

No new business.

EMS

An RFP will need to be made up for the Paid Ambulance Service. Mike Liguori will prepare this and Renee Tassani will have it published in both papers.

Meg will pay Medical Warehouse invoice minus the cost of the Stiff Neck Collars for now, pending inventory.

TRAINING & TRAVEL

FUTURE CAPITAL PROJECTS

Gerry Schramek spoke to Russ Davidson regarding the survey.

NEW APPARATUS

TRAINING & TRAVEL

No new business.

The end of the year Meeting will be December 28, 2016 at 7 p.m.

Seagrave wants to have a "Pre-Construction" Meeting. Available dates are 12/19 and 20 or November 30 and December 1. Commissioners and Chief will get back to Ken Clair by November 11 with availability so this can be set up. Phil will reach out to the guys on the committee to see what works best for them.

A MOTION was made by John Klosowski, 2nd by Joe Toscano to go into an Executive Session for a Personnel Matter at 8:45 p.m.

Executive Session ended and meeting resumed at 9:35 p.m.

Meg will get audited financial systems from Oscar.

A Special Meeting to develop District Bi-Laws with Mike Liguori and the Commissioners will be held on November 14, 2016 at 7 p.m.

A MOTION was made by John Klosowski and 2nd by Joe Toscano to adjourn the meeting at 9:45 p.m.
All approved.