

Regular Meeting: December 13, 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

P. McMurray, Sr.
M. Miller, Treasurer
R. Tassani, Secretary

Meeting called to order by Renee Tassani at 7:00 p.m.

The meeting was open for public comments, there were none.

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

The vouchers were reviewed. The voucher #'s are: 12-01 through 12-65. A MOTION was made by Ken Clair, 2nd by Joseph Toscano to approve the vouchers. A rollcall was taken and all present approved.

Meg needs to make some changes to the budget. This will be addressed at the 12/26 meeting.

The tally for the election of a Commissioner last evening resulted as follows:

Gerald Schramek: 119
Dave Beshears: 67
William Reig: 9
Ed Ohara: 24

The LOSAP Proposition resulted as follows: 147 YES, 58 NO, 14 ABSTAINED

CORRESPONDENCE READ:

No correspondence to be addressed at this time.

The maintenance work order was reviewed.

COMPUTER/COMMUNICATIONS/RADIOS

Ken Clair reported that the radios for 11-5-1 and 11-4-2 and 11-3-1 are being shipped.

FACILITIES

The roof at the main house leaks.

FIRE AND EMS EQUIPMENT

A request was made to purchase a Pack Tracker program in the amount of \$1000. A MOTION was made by John Klosowski, 2nd by Ken Clair to approve this expenditure. A roll call was taken and all present approved.

A hose came in for 11-4-2.

Thermal imaging cameras are in.

Air packs are in.

A request was made to purchase 5 45 minute bottles costing \$1000 each. A MOTION was made by John Klosowski, 2nd by Joe Toscano to approve this expenditure. A roll call was taken and all present approved.

Gerry Schramek asked for status of the thumpers. This will be further discussed at the 12/26 meeting.

FIRE ROADS

Steve Kauffman will be working on Fire Roads with 845 to install road signs

FIRE PREVENTION

No new business.

GRANTS/AWARDS

No new business.

INSURANCE CLAIMS/VFBL

Scott Harkins of VFIS will meet with John Klosowski and 2 other Commissioners on December 27 at 9:00 a.m. at the main house.

A MOTION to extend the suspension from driving from 10 today's to extend to 30 days is on hold until the meeting with VFIS on December 27.

LEGAL CONTACT/REPORTS

LOSAP

Badge #610 called Joe Toscano regarding his LOSAP status.

EQUIPMENT/FABRICATION

Tubular step will be installed on 11-3-1, cost: \$661.

CT Custom Training, Paul DeBartolomeo presented a TL9 Rescue tool, able to lift a vehicle 22-24"

.Ken. Clair would like to purchase at a price of \$786 each plus freight of \$15, total cost: \$1587. A

MOTION was made by Ken Clair to approve this expenditure, 2nd by Gerry Schramek, a roll call was taken and all present approved.

OSHA MANDATES

No new business.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 1	12288	13538	
11 1 2	13562	13742	
11 1 3	43346	44346	

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RECRUITMENT AND RETENTION

No new business.

CHIEF'S REPORT

11-7-1 needs tires and front end alignment.

EMS

Chief requested \$50000 to obtain EMS coverage for an additional 2 days a week. Conversation ensued.

TRAINING & TRAVEL

No new business.

FUTURE CAPITAL PROJECTS

Everything is on hold per Gerry Schramek.

NEW APPARATUS

At 9:10 p.m. a MOTION was made by John Klosowski to go into Executive Session for a personnel matter, 2nd by Steve Kauffman. All presented agreed.

Executive Session ended at 9:38 p.m. 11-1-1 Chief tendered this time as Fire Chief.

A MOTION was made by Gerry Schramek to go into an agreement with Putnam County Fire Training, Joe Toscano 2nd this motion. A roll call was, it was approved by John Klosowski, Joe Toscano, Gerry Schramek and Steve Kauffman. Ken Clair abstained

from the vote.

A MOTION was made to adjourn the meeting by John Klosowski, 2nd by Steve Kauffman.