

Minutes of the Brewster-Southeast Joint Fire District Regular Meeting December 14, 2016

Meeting called to order 19:00 hours

Present:

John Klosowski, Chairman
A. Gerald Schramek, Commissioner
Ken Clair, Commissioner
Joseph Toscano, Commissioner
Margaret Miller, Treasurer

Vouchers presented and signed numbered 12-01 through 12-72 in the amount of \$

Motion to pay vouchers 12-01 through 12-72 made by Joseph Toscano seconded by A. Gerald Schramek. Approved unanimously.

Minutes from November were read online by commissioners present. Minutes adopted as amended Motion made by Joseph Toscano, Seconded by A. Gerald Schramek. Approved unanimously.

Floor opened for Public comments and none of the attendees had any comments.

Committees:

Computer, communication, radios: Gard tec came down to replace camera at Headquarters and fix one at station one.
New fobs are in
11-1-2 radio Scheduled for repair by NYCOMCO
Joe Toscano turned in his highband radio to Chief Tom Leather
Four computer data lines have been added at HQ

Facilities: Gagliardo contract for snow plowing which was approved at the November meeting signed
Damage to the garage door in the 11-7-2 . Dutchess Overhead is scheduled to come for repairs.

The Last Commissioner meeting of 2016 will take place at 7:00 pm on December 28th at 7:00 pm at Station One. The Chiefs will be sworn in at that meeting.

The first commissioner meeting of 2017 will be the organizational meeting on January 4th, 2017 at 7:00 pm at Station One

Fire EMS equipment:

First Assistant Chief McMurray submitted list of gear needed for next year.
Badge #11-625 owes a total of \$495.00 in gear/equipment.
Badge #11-629 owes a total of \$2195 in gear/equipment.
Badge #11-539 owes a total of \$7200 in gear/equipment.

The Secretary will post the 2017 Commissioner meeting schedule on the board and online.

Fireroads: Signs being made by County per Joseph Toscano

Fire Prevention: Shrink wrap scheduled for Fire Prevention Trailer

Grants: Applied for and Pending per Joseph Toscano

Insurance claims: none

Legal: Revised policies have been circulated to commissioners for comment. If acceptable, they will be circulated to the fire department.

OSHA Mandates A schedule will be discussed in February.

Putnam County is hosting a Leadership program on February 2nd for chiefs, captains and lieutenants. per Kenneth Clair.

Vehicle maintenance 11-7-1 serviced by Joseph Dexter on December 14th.

RUSCON changed primers on 11-2-1

Chiefs cars deposit given for auto starts to be done by Sounds Incredible in Danbury

11-8-3 due for service and needs lettering change; radios were rechecked and programmed Joseph Dexter will perform service. .

11-1-3 car needs lights

11-6-1 mount made

LOSAP: 11 new people have been added to the program per Joseph Toscano.

Paid EMTs: Chief says he spoke with them and spoke to director regarding complaints

New ambulance: Nothing to report update on progress pending

RFP is out for paid ambulance service and will be discussed at final December meeting. A special meeting will be needed to open RFP

Kenny: Electronic PCRs tabled . PCR purchase formerly approved to buy from Red Alert. Further research is needed according to Ken Clair

Executive session for a Personnel Matter Motion by A. Gerald Schramek, Seconded by John Klosowski. Approved unanimously and commissioners went into executive session at 7:35 pm.

Motion to resume regular meeting at 8:15 pm

Motion to accept resignation of Frank Ronidone as cleaner of station one by John Klosowski seconded by Ken Clair. Unanimously approved

Motion to accept resignation of Renee Tassani as records officer by John Klosowski seconded by Joseph Toscano. Unanimously approved

Motion to adjourn made by John Klosowski seconded by Ken Clair Unanimously approved.

Meeting adjourned at 8:21 pm

Respectfully submitted by Margaret Miller