

Regular Meeting December 26, 2017

Commissioners:

John Klosowski

Gerry Schramek

Joe Toscano

Ken Clair

Steve Kaufman

Moe DeSantis-1<sup>st</sup> Assistant Chief

Mike Bizzaro-2<sup>nd</sup> Assistant Chief

Renee Tassani-Secretary

Meg Miller-Treasurer

Tony Sutton

The meeting was called to order by Renee Tassani at 7 PM.

The minutes of December 13 were read and motion was made by John Klosowski second by Joe Toscano to approve the minutes a roll call was taken and will present approved.

The vouchers of December we're read the voucher numbers are 12-01 through 12-40 a motion was made by Gerry Shramek second by Joe Toscano to approve the vouchers a a a roll call was taken and will present approved .

Meg spoke about needing to move categories as previously discussed.Meg also spoke about holding back \$45,000 to pay trailing 2017 expenses. A motion was made by John Klosowski seconded by Joe Toscano a roll call was taken and or present approved.A motion was made by Gerry Shramek to make necessary line item changes Steve Kaufman seconded this motion a roll call has taken and all present approved.

Correspondence Read

Use of the Brewster fire department for the CAC advocacy to use the main house on January 27 from 8 AM until noon there were no objections Renee will call CAC advocacy.

Computer communications and radio

Mike Miller's laptop is not working Ken will reach out to A-1 to fix. Radios: waiting on HVFE to mount radio

in 11-3-1, 11-5-1 and 11-4-2.  
are waiting on Santos.

#### Facilities

There is a crack on the floor of the Ambulance Bay, waiting on Hoffman floors to take a look at it.  
Both soda machines need to be removed from bays at both fire houses per Ken Clair. Parking signs need to be replaced at the Main House (faded).

Reminder a meeting scheduled for 9 AM tomorrow with Glatfelter at the Main house Gerry, John and Steve will attend.

#### Fire and EMS equipment

Gerry Shramek discussed thumper equipment Lumar chest compressors for a cost of \$20,893.57 cost savings of \$6342.48 total including shipping and handling is 29,078.58. A motion to purchase one for each of the ambulances made by Gerry Schramek 2nd by Steve Kaufman a roll call was taken and all present approved payment will not be made until February 2018.

#### Fire roads

Ken Clair prices regarding gas meters charger for 11-5-1 and 11-4-2 and spoke with Vincent will be following up with him soon the motion was made by Kenny Clair second by Joe Toscano a roll call was taken and all present approved. Signs need to be redone per John Klosowski.

#### Fire prevention

No new business.

#### Grants and awards

Grant was awarded in the amount of \$50,000 for an ATV.

#### Insurance and claims the VFBL

No new business.

#### Legal contact/reports

No new business.

#### LOSAP

New business.

#### Equipment/fabrication

11-3-1 approved to add a back up camera and interior dome light, a motion was made by John Klosowski seconded by Joe Toscano a roll call was taken and all present approved.

OSHA mandates

Dates for physicals will be March and April timeframe.

Vehicle maintenance

11-2-5 out of service

11-7-1 needs tires

Recruitment and retention

No new business.

Request to use the hall January 17 of 2018 for a fire chiefs association also another request January 13, 2018 HVVFA for a past presidents dinner to honor Jeff Bergstrom. Motion made by Ken Clair second by Joe Toscano to approve these requests rollcall was taken and will present approved.

Training and travel

As for the spring aerial operations.

Future capital projects

No new business.

New apparatus

No new business.

John Klosowski asked to go in executive session at 8:15 PM for a personal matter Gerry Schramek second this motion a roll call was taken and all present approved.

Executive session ended at 8:45 PM motion was made by Ken Clair to come out of executive session will be a special meeting following the district meeting at 9 PM on January 2, 2018 at the Main house. Badge #569 is suspended until further notice.

Aromatic supervisor Tony Sutton spoke about ambulance and suggested meeting with a fire department that has had this situation, he suggests to look at their model .Tony spoke about a VAC, will look into a meeting with Mohegan VAC this month.

John Klosowski adjourn the meeting 9:20 PM John Joe Toscano second that motion roll call was taken present approved.

