

End of the Year Meeting: December 28, 2016

PRESENT:

Commissioners:

J. Klosowski

T. Leather, Chief

G. Schramek

P. McMurray, Jr. - 1st Assistant Chief

K. Clair

M. DeSantis - 2nd Assistant Chief

J. Toscano

Mike Bizzaro

M. Miller, Treasurer

R. Tassani, Secretary

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

A MOTION was made by John Klosowski and 2nd by Gerry Schramek to accept the December 14, 2016 meeting minutes. A roll call was called and all accepted.

The following Chief's were sworn in for 2017: Phil McMurray, Jr.-Chief, Moe DeSantis, 1st Assistant Chief, Mike Bizzaro 2nd Assistant Chief.

CORRESPONDENCE READ:

Records were requested for the following: Adriana DaSilva, Katherine Mantilla and Christopher Frank. Gerry Schramek requested that the information be forwarded as requested.

Public comment was opened up at 7:10 p.m.

COMPUTER/COMMUNICATIONS/RADIOS

Ken Clair reported that 2 fax machines will be purchased.

MetroComm came back to fix the radio system at no charge.

FACILITIES

The cleaners were discussed moving forward to 2017. Greg Gronert will be cleaning Station 1.

A proposal was made to have Durkin replace 2 clear panels and also supply to screens for the spring at

Station 1 at a cost of \$1303.80. A MOTION was made by John Klosowski, 2nd by Ken Clair to accept this expenditure. A roll call was taken and all present approved.

A MOTION was made by John Klosowski and 2nd by Ken Clair to rescind the previous motion. A roll call was taken and all approved.

A MOTION was made by Ken Clair and 2nd by Gerry Schramek to remove the Chase Safe Deposit Box. A roll call was taken and all present approved.

FIRE AND EMS EQUIPMENT

No new business.

FIRE ROADS

Signs in progress per Joe Toscano.

FIRE PREVENTION

Ken Clair would like to convert space in the shed attic for Fire Prevention. Heat/insulation would need to be added.

GRANTS/AWARDS

Joe Toscano is working on.

INSURANCE CLAIMS/VFBL

11-1-2 Car is being repaired at Don's.

LEGAL CONTACT/REPORTS

No new business.

LOSAP

No new business.

EQUIPMENT/FABRICATION

No new business.

OSHA MANDATES

Moe DeSantis spoke on this, only a few need to be pulled to exterior. Dates will be posted.

VEHICLE MAINTENANCE

Mileage reports will be obtained for the next meeting.

The ambulance was serviced by Joe.

11-2-3 needs a gas cap

11-2-1 needs cab pistons

11-8-3 needs warning lights

Ken Clair spoke regarding Truck meetings. The specs were completed and reviewed. The brush truck is done. We are awaiting drawings and final specifications and final numbers. The ambulance is on course for February 2017. Red Truck Sales will be sending a check in the amount of \$15,000 for the ladder truck. 11-6-1 compartment is status quo.

RECRUITMENT AND RETENTION

A Membership Application for Timothy Morano was reviewed. A MOTION was made by Gerry Schramek and

2nd by Ken Clair to accept Timothy Morano as a new member. A roll call was taken and all approved.

CHIEF'S REPORT

Chief Leather read a letter that stated as of January 1, 2017 the Brewster Fire Department can no longer use the County Training Center. We can go to Westchester. We also have use of the City of Danbury's state of the art fire training center. Also with regards to teams, members are not to respond to teams.

EMS

No new business.

TRAINING & TRAVEL

Chief Leather stated at this point and going forward nobody takes a class.

FUTURE CAPITAL PROJECTS

Gerry Schramek will be setting up a meeting with Russ Davidson from KG&D. This will happen sometime in late January.

NEW APPARATUS

No new business.

NEW BUSINESS

A MOTION was made by John Klosowski, 2nd by Joe Toscano to move monies to adjust the 2016 budget. A roll call was taken and all present approved.

A MOTION was made by John Klosowski, 2nd by Ken Clair to hold \$30,000 from 2016 to 2017 to pay trailing 2016 bills in 2017. A roll call was taken and all present approved.

A MOTION was made by John Klosowski to adjourn the meeting at 8:30, Joe Toscano 2nd this motion, a roll call was taken and all approved.