

End of Year Meeting – December 30, 2015

PRESENT:

Commissioners:

J. Klosowski

K. Clair

G. Schramek

R. Tofte

J. Toscano

M. Liguori, Counsel

T. Leather, Chief

P. McMurray, Jr., 1st Assistant Chief

M. DeSantis, 2nd Assistant Chief

D. Goodwin, President

A. Jacobs, Vice President

I. Miller, Treasurer

R. Tassani, Secretary

The meeting was called to order at 7:10 p.m.

CORRESPONDENCE

The following correspondence was reviewed:

A letter from P. McMurray requesting to run for 1st Assistant Chief of 2016. A letter from Chief Leather was read requesting he continue on as Chief for 2016.

A workshop from Saratoga was read which will take place from October 13-16, 2016 in Albany, NY.

A letter from Comcast was read which offered us high speed internet.

COMPUTER/COMMUNICATIONS/RADIOS

Chief Leather, 1st Assistant Chief McMurray and 2nd Assistant Chief DeSantis were sworn in.

A MOTION was made by J. Klosowski and 2nd by J. Toscano to allow M. Miller to adjust the line items. Miller spoke with Oscar regarding getting quotes for the Installation Dinner which we did. M. Miller also reported that we should not have an outstanding balance with Main Street Marketing.

A MOTION was made by R. Tofte, 2nd by G. Schramek to allow M. Miller to encumber \$30k to pay all trailing bills from 2015.

J. Toscano is still working on the Grant Program.

Station Alert System needs to be fixed at the main house back room. R. Tofte obtained a quote of \$1445 from MetroComm. A MOTION was made by R. Tofte and 2nd by K. Clair to approve this expenditure. A rollcall was taken and all approved.

FACILITIES

K. Clair presented 3 quotes for card reader replacement, 2 from ID Card Group and one from ID Wholesale:

1-ID Card Group: RioPro Duo Card System: \$2736.63

2-ID Card GroupEduro Duo System: \$1750.18

3-ID Wholesale: Magicard Rio Pro Duo ID Card Printer Dual Sided Configurable: \$2314.36

K. Clairs recommendation is the first quote from ID Card Group for \$2736.63. A MOTION was made by K.

Clair to make this purchase and 2nd by J. Toscano. A rollcall was taken and all commissioners approved.

The fan at the Main Station isn't working.

The 7 pear trees at the Main House need to be trimmed. We received a quote from Bill Henry's Tree Service for \$1800. K. Clair will reach out to get one more verbal quote before moving forward.

FIRE AND EMS EQUIPMENT

QRAE II Multi Gas Detector

Cost of a Gas Meter: \$650

Cost of a Calibration Kit: \$600

We need to purchase 2 meters and 1 Calibration kit.

A MOTION was made by J. Klosowski to approve this purchase and 2nd by K. Clair. A rollcall was taken and all approved.

J. Klosowski will get prices on an outboard motor for Marine 1. He will discuss at the February meeting.

Radio issues:

11-1-3 Radio needs maintenance.

11-2-5 Knox Box has been ordered

FIRE ROADS

Nothing new to report.

FIRE PREVENTION

Nothing new to report.

AWARDS

Nothing new to report.

INSURANCE CLAIMS

Rick has been reaching out to Oscar and also Somers Fire Department. At the present time Cleaners and Mechanics are not covered under insurance. This will be further discussed at the Special Meeting on January 11, 2016.

Dave Bruen printed all claims to explain why the rates went up.

LOSAP

Rick spoke with Mike Guzmano and will also reach out to Kathy from VFIS to have a Special Meeting in 2016 to discuss LOSAP. Rick will be working with G. Schramek and J. Toscano on doing a point audit.

Liguori suggested that R. Tofte be authorized to sign applications subject to the approval of the board.

A MOTION was made by J. Klosowski and 2nd by K. Clair to authorize R. Tofte. A rollcall was taken and all approved.

INSTALLATION DINNER

G. Schramek presented quotes that were obtained by him for the Installation Dinner.

Ethan Allen: \$85 per person
Villa Barone: \$65 per person
Ceola Manor: \$50 per person

A MOTION was made by G. Schramek to go with Ciola Manor and 2nd by J. Toscano. A rollcall was taken and all approved.

The Installation Dinner will be April 2, 2016, set to begin with a cocktail our in the Rainbow Room from 6-7 p.m., followed by dinner and coffee/dessert from 7-Midnight.

OSHA MANDATES

Chief reported that Live Burns have been posted. Blood Boarn and Hazmat will be on the same night. OSHA training will be 8 hours required.

VEHICLE MAINTENANCE

Ladder & Pump tests have been done per K. Clair, all passed.
11-1-1 Needs an oil change.
November beginning mileage: 18,101, ending mileage 19,352

11-1-3 December beginning mileage: 111,924, ending mileage 113,846

RECRUITMENT AND RETENTION

Liguori reports that with a large capital purchase that may be coming up, we may consider consolidating resources.

CHIEF'S REPORT

Scott Bottles that we don't need can be send back. Fire gear that has expired we need to go through and decide what to do with. Rick will look into this. They will have to identify in the inventory what has been deemed unusable. A MOTION was made by G. Schramek to authorize a list of equipment/gear that is no longer usable to Renee to be added to the minutes, 2nd by K. Clair, a rollcall was taken and all approved.

EMS

Nothing new to report.

UNIFORMS

PHOTO ID'S

A resolution was made authorizing the sale of the ID Printer. A MOTION was made by J. Toscano and 2nd by G. Schramek. A rollcall was taken and all approved.

TRAINING & TRAVEL

Nothing new to report.

The organizational meeting scheduled for January 6, 2016 has been changed to January 5, 2016 due to a calendar

conflict. Renee will be sending R. Rabinowitz the 2016 meeting schedule to be posted to the website.

I/T

P. Fioti presented regarding the status of our I/T. The computers are set up to the server. Chief Leather reported that the Kiosk at Station 1 does not work. Peter cleared all profiles from the machines. The virus protection has been run. He is currently working on Megs machine and Red Alert was moved.

Albert Jacobs and Don Goodwin made a presentation to change the current Alcohol Policy to allow the consumption for alcoholic beverages on fire district property on special events. A majority of the board directed the department to develop a comprehensive policy to be reviewed at the Special Meeting scheduled for January 11, 2016.

A MOTION was made by J. Klosowski, 2nd by G. Schramek to go into Executive Session to discuss a personnel matter at 9:30 p.m. They returned from executive session at 9:45 p.m.

A MOTION was made by J. Klosowski at 9:45 p.m. to adjourn the meeting.