

Regular Meeting: December 9, 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. Meyer
D. Bruen
R. Tassani, Secretary

A MOTION was made by J. Klosowski and 2nd by G. Schramek to amend the Agenda while Dave Bruen presents March 1, 2016 Renewal of Insurance Package of the Southeast Fire Department and District Property/Liability/Vehicle Coverage, all Commissioners approved. The contact person is John Klosowski. At the present time we have no Full-time or Part-Time employees. Any entity (mechanic/cleaner) needs to carry their own insurance. J. Klosowski asked why the increase in insurance. What claims have been made? Dave will get this information to John.

The meeting reconvened at 7:50 p.m.

The procedure for New Applications was discussed. The district had, in the past issued a letter to the applicant informing them if they had been accepted. From this point forward, R. Tassani will be sending an email to the Chief/President/Vice President/K. Clair/J. Bergstrom.

G. Schramek presented a picture of how the 9-11 Steel will look once it's mounted. The approximate cost will be \$7000. G. Schramek will collaborate with the Fire Department on this. J. Klosowski has funds in the budget that can be used toward this. G. Schramek made a MOTION to begin this using \$5000, the motion was 2nd by J. Toscano and a rollcall was taken and all approved.

COMPUTER/COMMUNICATIONS/RADIOS

Peter Fiotti presented on I/T work. We are about 60% done from last month. Alpine has signed off on Red Alert. Everything will be on the server, no longer individual machines. A number of wires were bad so they were replaced. He will merge the network in the next few days. Millennium is working, there is no more to be done. I am responding is working. Peter will be meeting with the Chiefs Friday night. Training sessions are coming up over the next few months, Peter can assist with that if we would like.

We should look to replace batteries every 2 years. G. Schramek and Chief Leather recommended looking into an RFP for computer/server network system, M. Liguori will do.

The end of the year meeting has been scheduled for December 30, 2015, 7:00 p.m.

The Organizational Meeting has been scheduled for January 6, 2016, 7 p.m.

The November meeting minutes were reviewed. A MOTION was made by J. Klosowski to accept, K. Clair 2nd the motion and a rollcall was taken, all approved.

FACILITIES

K. Clair said the RFP for cleaner service will be done by M. Liguori by the end of the month. Any Mechanic or Cleaner will need liability insurance. Rick will look into different options and get back at the 12/30 meeting.

FIRE AND EMS EQUIPMENT

Nothing to report.

FIRE ROADS

Progressing.

FIRE PREVENTION

AWARDS

Nothing to report

INSTALLATION DINNER

Liguori was asked, if the District/Department were to split the cost how does that effect going to bid? We would then need 2 written quotes.

INSURANCE CLAIMS/VFBL

All compensation issues are good to go, per R. Tofte.

LEGAL CONTACT/REPORTS

R. Tofte and M. Liguori had met and discussed policies that are currently in place.

LOSAP

R. Tofte is looking into LOSAP further. He will be sending out a letter to all members restating the guidelines for the LOSAP program. Members that have not made the points for 2 years will drop from the LOSAP program and also fall out of the \$10k Life Insurance Policy.

R. Tofte will email Rebecca to ask her to add the LOSAP Agreement and Amendment Fact Sheet to the District website.

EQUIPMENT/FABRICATION

The Rescue truck needs to be fixed.

OSHA MANDATES

Progressing, the Chief will send M. Liguori the list.

VEHICLE MAINTENANCE

Mileage reports will be submitted at the next meeting.

7-1 up at Ingersoll, 2 recalls and check engine light

11-4-1 Tanker work done to it from July Ruscon. Discharges have been fixed.

11-2-3 Salinoid for primer needs to be fixed.

RECRUITMENT AND RETENTION

Continued recruitment is very important.

CHIEF'S REPORT

Nothing new to report.

EMS

Pulse Ox, the Chief and C. Meyer looked into refurbishing. Here is a breakdown of cost:

1 year: \$297 per unit

2 year: \$500 per unit

3 year: \$693 per unit

This will include contract updating as well as a 35% discount on all the parts you need.

A MOTION was made by K. Clair, 2nd by R. Tofte to go with a one year contract. A rollcall was taken and all agreed.

The Chief will work on the post/pre checklist at the beginning of the year.

Grants – Dates for Scott Pacs, Joe will do.

R. Tofte, D. Goodwin/P. Pasquerelli/K. Lanning would like to build a closet for Records Retention. M. Liguori will be looking into the Records Retention guidelines and we will review 12/30/15.

UNIFORMS

No new business

PHOTO ID'S

No new business

TRAINING & TRAVEL

No new business.

Don Goodwin spoke with J. Rosenburg, Accountant asking for money back from last year. He discussed needing to revise the liquor policy.

A MOTION was made to go into Executive Session by G. Schramek, 2nd by J. Toscano to discuss a Personnel issue. They resumed at 10:00 p.m. Another Executive Session went on beginning 10:00 p.m. regarding Negotiations, the resumed to Public Session at 10:10 p.m.

A MOTION to adjourn was made by J. Klosowski at 10:15 p.m., K. Clair 2nd this motion.
All agreed.