

PRESENT: Commissioners:  
J. Klosowski  
K. Clair  
R. Tofte  
G. Schramek  
T. Palmer

P. Frische, Secretary  
M. Liguori, Counsel  
M. Miller, Treasurer  
Pre. V. Butler  
1st Asst. Chief Rieg  
Chief D. O'Hara

The meeting was called to order by Chairman J. Klosowski at 7:00 PM.

A **MOTION** was made by J. Klosowski and seconded by R. Tofte to approve the minutes of the September 12 meeting. The motion was approved by all commissioners present. (T. Palmer, K. Clair absent)

After reviewing all the bills presented by the treasurer, a **Motion** was made by R. Tofte and seconded by G. Schramek to approve payment for all bills. The motion was approved by all commissioners present. (T. Palmer, K. Clair absent). Vouchers included voucher #'s 10-01 to 10-54 with A400 totaling \$60,840.35.

G. Schramek discussed the renewal of the TransCare contract. This will be a 14 month contract with 0% increase for this year and a 2.5% increase for the next year reflecting an increase of .45 per hour. Crews will not wear transcare patches. A **MOTION** was made by G. Schramek to ratify the contract between TransCare and the Brewster-Southeast Fire District and seconded by R. Tofte. The **Motion** passed 3-0 (G. Schramek, R. Tofte, J. Klosowski) K. Clair and T. Palmer absent. This contract will be reviewed by M. Liguori.

J. Klosowski stated a crash bar has been installed on the external door by 11-2-4 bay. Racks will be installed for gear in the basement.

K. Clair states the new lights are installed at the main house and that the siren has been fixed. T. Palmer states the door in 11-5-1 bay is being fixed tomorrow. Discussion took place regarding the drain. T. Palmer will meet with J. Gagliardo regarding this. J. Klosowski spoke to Durkin regarding the curtain/screen on the patio. Cost will be \$3,868.00. A **MOTION** was made by J. Klosowski and seconded by R. Tofte to approve this expenditure. The motion was approved by all commissioners present.

T. Palmer stated the captains of each company will take care of the fire roads.

K. Clair states that he is often approached to do fire extinguisher training which may generate contributions to the department.

R. Tofte stated another sweatshirt order will be placed. Discussion took place regarding sweatshirt logo for the explorers. G. Schramek stated the explorer should be an active member. Installation Dinner is scheduled for the Saturday after Easter.

M. Liguori drafted the investment policy and will present it at the next meeting. Discussion took place regarding capital reserve funds.

J. Klosowski presented a timeline for vehicle replacement that reflects an 18 year plan. T. Palmer suggests that the five commissioners and one chief review the plan. 11-6-1 has a crack from the back of the cab to the front and will be going to Gowans Knight on Tuesday. R. Tofte said there may be a potential buyer for the brush truck.

Special Meeting

October 15, 2012

PRESENT: Commissioners:  
J. Klosowski  
K. Clair  
R. Tofte  
T. Palmer

P. Frische, Secretary  
B. Ratajack, 2<sup>nd</sup> asst. chief

Meeting was called to order at 7:05 pm.

A letter was read from Philip McMurray, Jr. requesting permission to run in the December meeting for the position of 2<sup>nd</sup> assistant chief. A **Motion** was made by T. Palmer and seconded by K. Clair to accept this request. The motion was approved by all commissioners present. (G. Schramek absent).

There being no further business, the meeting was adjourned at 7:10 pm.

Respectfully submitted,

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Patricia Frische  
Secretary, BSEJFD

Chief O'Hara states there will be sign up sheets for bailout training. Members will receive training on how to check their own bailout system.

11-2-3 will go to HO Penn after Fire Prevention. It is under warranty.

Membership applications will be available at Open House.

Work on the Back Room will go out to bid in January of 2013.

M. Miller presented the budget.

Discussion took place regarding the boats. R. Tofte will be contacting Catalanos.

G. Schramek states he has not gotten a response from Hayworth and Schumer regarding 911 steel

T. Palmer stated the Blood Borne Pathogen class can be taken online.

B. Rieg states that the price of a Gator is about \$17,000. G. Schramek states that he is exploring state funding for this.

Chief O'Hara states the next burn is Oct 19. He submitted car reports and drill reports.

Discussion took place regarding the point system. J. Ciulla and G.Hill will be invited to a meeting.

One of the EMS radios is still missing. The EMS supply cabinet has been measured for a door and shelves. M. Bizzaro has been appointed lieutenant in Rescue. K. Pankovec is now a lieutenant for fire police. The elevator class is scheduled for Nov 19.

R. Tofte presented the bid specifications for the ambulance. 15% of the payment will be held for 90 days. A **MOTION** was made by R. Tofte to publicize the bids. The motion was approved by all commissioners present.

A **MOTION** was made by R. Tofte and seconded by G. Schramek to go into an Executive Session at 8:05 to discuss a personnel issue and LOSAP issues. The motion was approved by all commissioners present.

Regular meeting was reconvened at 8:50. A **MOTION** was made by G. Schramek and seconded by T. Palmer that the fire district acknowledge receipt of "the finding of fact and recommendation" in the matter of disciplinary charges against Michael Miller.

There being no further business, A **MOTION** was made by T. Palmer and seconded by R. Tofte to adjourn the meeting at 8:55.

Respectfully submitted,

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Patricia Frische  
Secretary, BSEJFD