

**Regular Meeting:** February 10, 2016

PRESENT:

Commissioners:

J. Klosowski  
K. Clair  
G. Schramek  
R. Tofte  
J. Toscano

M. Liguori, Counsel  
T. Leather, Chief  
D. Goodwin, President  
A. Jacobs, Vice President  
M. Miller, Treasurer  
R. Tassani, Secretary  
P. Fioti-I/T  
B. Yu, ADP  
B. Ratajack  
J. Dexter

Meeting called to order by Renee Tassani at 7:05 p.m.

The maintenance service on your appraisal for fiscal year 2015 was reported by Ken Strohm to remain the same as last year, \$1200. A MOTION was made by J. Klosowski, 2<sup>nd</sup> by J. Toscano, a rollcall was taken and all approved.

The following letters were reviewed indicating that the following members be dropped due to being inactive for a period of 2 years: Evan Callahan, Cheryl Davis, Robert Huff, Matthew Morris and Paul DeBartolomeo. A letter went to Brian Nee acknowledging his request to change his status from Active to Associate.

A letter was read indicating that a census is being requested.

Future Capital Projects: KG&D Proposal, G. Schamek presented. We will table this discussion until the March Meeting.

The 9-11 steel was discussed. CJ is the company that will do the work. The Fire Department will solicit funds to cover the cost.

Meg Miller reported that the audit just started.

Albert Jacobs reported the Alcohol Control Board is in control of BFD events concerning alcohol.

Chief Leather requested a purchase of a desk for Renee Tassani. This will be tabled until the March Meeting.

COMPUTER/COMMUNICATIONS/RADIOS

Peter Fioti discussed why the commissioners machines are not working well. It's hooked up to an old server. Millenium needs to be reinstalled. presented a bid for his services moving forward. He will be having an orientation on Tuesday night, 7:30 p.m. at Headquarters.P. Fioti presented a service contract. He needs to do anti-virus protection.

Ken Clair spoke with someone from A1 Computer Service in Brewster. They have 7 techs available 24x7. Their rate is \$135/hour but they will reduce that rate for the Fire Department to \$115 per hour.

Ken is also reaching out to another company called Fish.

Unication fire pagers were looked into. Chief Leather recommends purchasing 3 (\$495 each, total: \$1485). Motorolas were also looked into, Chief Leather recommends purchasing 4 (\$445 each, total:\$1780). A MOTION was made by J. Klosowski, 2<sup>nd</sup> by K. Clair to allow these expenditures, a rollcall was taken and all approved.

#### FACILITIES

Nothing new to report.

#### FIRE AND EMS EQUIPMENT

The stretchers for the ambulances were discussed. Albert Jacobs has done the research. The Stryker Performance Pro is what he recommends. The cost is: \$6735.14 and the 7 year warranty is \$1274. G. Schramek questioned why we are looking into new stretchers. Chief Leather reports due to wear.

Total expenditure: \$16018.28.A MOTION to purchase two Stryker Performance Pro Stretchers was made by K. Clair, 2<sup>nd</sup> by J. Toscano, a rollcall was taken and all agreed.

Prices were compared from Sterno & Ferno, Stryker is a better model, will be purchased from a sole source provider.

#### FIRE ROADS

#### FIRE PREVENTION

Sparky costume has been sent out.

#### INSTALLATION DINNER

All set.

#### INSURANCE CLAIMS/VFBL

No insurance claims.

Benjamin Yu from ADP attended to discuss pay services (for mechanics and cleaners). He would recommend starting off with a “complete package” and dropping down to an “enhanced package” after 3 months. This would save us some money. The rate of pay for custodians is \$17.55/hour and the mechanic will be \$40.95.

We will no longer be employing an assistant mechanic.

Service in total is \$3796 including workmen's compensation.

Rick Tofte made a MOTION that we table this decision until March, G. Schramek 2<sup>nd</sup> this, a rollcall was taken and all agreed (with the exception of K. Clair who was unavailable).

#### LEGAL CONTACT/REPORTS

Nothing to report.

#### LOSAP

Rick discussed going to a group rate for Life Insurance to save money. A MOTION was made by R. Tofte, 2<sup>nd</sup> by K. Clair to approve this change, a rollcall was taken and all approve. A Special Mtg with K. Sibol will be held

on April 21, 2016 at HQ, 7 p.m.

#### EQUIPMENT/FABRICATION

Nothing to report.

#### OSHA MANDATES

Hazmat-Done

Harassment-working on it

Bailouts-going on year around

Physicals are set to start in April.

#### VEHICLE MAINTENANCE

11-1-1 is at Ingersoll to have the fuel injector changed, still under warranty.

Mileage for January:

11-1-1	21,067	23,262
11-1-2	94,302	95,491
11-1-3	113,846	116,002

K. Clair is preparing a vehicle maintenance sheet for the mechanic.

There will be a Special Meeting on March 3, 7 p.m. at Headquarters, "Apparatus/Leasing"

#### RECRUITMENT AND RETENTION

The following Applications for Membership were reviewed: Michael Larm (to go from a Junior Firefighter to a full member) and John O'Connor. A MOTION was made by J. Klosowski, 2<sup>nd</sup> by J. Toscano, a rollcall was taken and all approved.

#### CHIEF'S REPORT

Nothing new to report.

#### EMS

Chief reported that he has someone willing to teach CPR. A MOTION was made by G. Schramek, 2<sup>nd</sup> by J. Toscano, a rollcall was made and all agreed to proceed with this training.

The EMT's need to make sure they are cleaning the trucks.

#### TRAINING & TRAVEL

Nothing new to report.

#### PUBLIC COMMENTS

Bill Ratajack made the following statements:he opposes the liquor license. He also said that the Fire Department is in violation of a town law having the Installation Dinner, section 181.A He also was there to represent an employee of his who was dropped from the Fire Department.

A MOTION to adjourn was made by J. Klosowski at 9:35 p.m.

