

Regular Meeting

February 11, 2015

PRESENT: Commissioners:

J. Klosowski

G. Schramek

K. Clair

R. Tofte

J. Toscano

T. Leather, Chief

M. DeSantis, 2nd Assistant Chief

D. Goodwin, President

A. Jacobs, Vice President

M. Liguori, Counsel

M. Miller, Treasurer

R. Tassani, Secretary

Renee Tassani called the meeting to order at 7:00 pm.

The meeting minutes from the Regular Meeting of January 19 and Chief's Meeting of

February 9 were reviewed. A MOTION was made by K. Clair, 2nd by J. Toscano to accept the minutes, all Commissioners were in favor.

Penguin eDispatch sent a reminder letter to update our software.

A Medical Release Form was submitted by Frank Rondinone. All commissioners agreed this form needs to be filled out entirely.

An Application for Membership for Elizabeth Bodnar was received and reviewed. A MOTION was made by J. Klosowski and 2nd by K. Clair to approve this Application. All Commissioners were in favor.

A letter from James Hayes was received for a Paramedic Refresher Course he took. He requested reimbursement for tuition and textbook (or whatever the Board feels appropriate).

The expenses were reviewed and a MOTION was made by J. Toscano, 2nd by K. Clair to reimburse for the textbook. All Commissioners were in favor. The Board feels that since we only supply BLS Service we cannot cover a paramedic course, only the textbook.

A Medical Release/Return to Active Duty Form was submitted by J. Toscano. A MOTION was made by G. Schramek, 2nd by K. Clair to approve, all Commissioners were in favor.

A Letter/Resume from Gail Wind was reviewed for Director of District 7, NYS Association of Fire Districts. A MOTION was made by J. Klosowski and 2nd by G. Schramek, all Commissioners were in favor.

M. Miller submitted her Profit/Loss Statement, January 1-February 12, Voucher #'s 02—01 to 02-82. A MOTION was made by J. Klosowski, 2nd by K. Clair to approve the bills, all

Commissioners were in favor.

T. Leather spoke about I/T Information. He is working with T. Lannon. K. Clair suggested possibly looking into another vendor to have a look at our systems. M. Liguori also has contacts in this area of expertise.

K. Clair spoke about the Elevator that is out of service. We received a bill for this elevator which we will hold onto for now.

The hot water heater broke at the Main Station, therefore, was replaced.

The Hydrant at Station 1 was cleaned out. R. Tofte reported that the check valve needs to be replaced (not holding) and an Air Tank needs to be put into Station 1. R. Tofte received information from Lumar Plumbing & Heating regarding:

-Disconnecting the Piping in the Garage Area/Install new fill valve/disconnect connection outside of fitting tie in and maintain pressure on suction and discharge lines.

Rick will be getting quotes from other places to get this work done.

KITCHEN EQUIPMENT

A gas line needs to be run in the Day Room. A MOTION was made by J. Klosowski, 2nd by K. Clair to approve this expense, all Commissioners were in favor.

A request was made to purchase a Stove from Home Depot. A MOTION was made by J.

Klosowski, 2nd by J. Toscano to make this purchase, all Commissioners were in favor.

A request was made to purchase a Hood from Maloney Carpentry. A MOTION was made by

J. Klosowski, 2nd by G. Schramek to make this purchase, all Commissioners were in favor.

A request was made to purchase cabinets/countertop from Home Depot. A MOTION was made J. Klosowski, 2nd by R. Tofte to make this purchase, all Commissioners were in favor.

FIRE/EMS EQUIPMENT

Re-cap from 2/9/15 meeting:

Request to purchase: Hurst Tool for 11-6-1 and 11-2-3 and Hoses which come in yellow and grey. A MOTION was made by J. Klosowski, 2nd by K. Clair to make this purchase, all Commissioners were in favor.

Request to purchase: Grip Hoist (with 60' cable) for Rescue Company. A MOTION was made by K. Clair, 2nd by J. Toscano to make this purchase, all Commissioners were in favor.

Request to purchase 30" Brow Lights from Rigid Industries for 11-2-3 and 11-2-5. A

MOTION was made by J. Toscano, 2nd by K. Clair to make this purchase, all Commissioners were in favor.

Request to purchase Pillar Lights for Chief's Cars. This request was declined unanimously.

K. Clair reported that 11-2-3 and 11-2-1 have no chains to pull. A request was made to order chains and accessories. A MOTION was made by G. Schramek, 2nd by K. Clair to make this purchase, all Commissioners were in favor.

Front Bumper of 11-7-1 is damaged, also the upper/lower shields. R. Tofte looked into the cost

of fixing and presented the quote. A MOTION was made by K. Clair, 2nd by J. Toscano to fix it, all Commissioners were in favor.

FIRE ROADS

R. Tofte asked whose responsibility it is to clear fire hydrants from the snow. M. Miller is preparing a letter to Business Owners and Water Districts.

AWARDS

We will discuss at the next meeting.

MAIL

Needs to be logged/time and date.

FIRE/EMS Law and Management Conference will be held March 26-29.

2% Fund was discussed – that check goes to the District, then a check needs to be written to the Department.

Bank Accounts can have no more that \$250k (must be in separate banks).

ELECTIONS

There needs to be a 100 ft marking “No Polling”.

Our next LOSAP meeting will be on 2/23 with VFIS. Updates need to be made to the 1/19/15 meeting with Penflex per T. Hill’s email. R. Tassani will make the updates and have them posted.

OSHA MANDATES

Blood Borne Pathogens/Hazmat has taken place.

The next class is March 19, 2015 from 7-9 p.m. at that Main House, Workplace Violence and Harassment. This class must be taken by ALL, no exceptions. R. Tassani will send a letter to TransCare, Robert Stuck stating that on the advice of the Insurance Company and Counsel all members of the Fire Department need to attend the Training provided on March 19, 2015 from 7-9 p.m., this will include TransCare employees.

There will be a Fire & EMS Law Management Conference from March 26-March 29. The following have been signed up: Rick Tofte/Don Goodwin/Al Jacobs/Marty Miller/Jeff Bergstrom.

T. Leather will get a list of all Out of Service Members to J. Klosowski.

Physicals: 3/22, 3/23 and 4/26 and 4/27.

VEHICLE MAINTENANCE

11-2-1 Batteries replaced/has an air leak

11-5-1 fuel gauge is not working (on order and due in next week)

11-2-5 Radios are not to be moved

CHIEFS CARS

Mileage 2007 January: beginning 84,186, ending 84,938, had an oil change and inspection, replaced a headlight

AED’s

R. Tofte discussed purchasing AED’s (4). Rick will obtain bids and review again.

A MOTION was made by J. Klosowski to adjourn the meeting at 10:22 p.m., R. Tofte 2nd, all commissioners agreed.

