

Meeting Minutes
Brewster-Southeast Joint Fire District
Regular Meeting: Wednesday April 10, 2019

CALL TO ORDER: The Meeting was called to order by Mia Tagliaferro at 7:01 p.m.

ATTENDANCE:

Commissioners: John Klosowski

Gerry Schramek

Kenneth W. Clair, Jr.

Joseph Toscano

Steven Kaufman

Chief Moe DeSantis

Mia Tagliaferro, Secretary

Mike Liguori, Counsel

James Delawder

Jeff Bergstrom, President

PUBLIC COMMENT:

BFD President Jeffrey Bergstrom Thanked all for a successful Installation Dinner.

CORRESPONDENCE READ:

Letter dated March 13, 2019 from Senator Peter B. Harckham re: First Responders Recognition Program

March 21, 2019 Verification of Treatment by Attending Physician Form from Geico

CONSIDERATION OF BANKING OPTIONS: Adjourned until next meeting.

COMPUTER/COMMUNICATIONS/RADIOS:

Brief discussion regarding update on Server and update on Red Pine Alert Software. Quote of \$480.00 for labor by A-1 and alpine to change over to new servers. Discussion regarding internet and cameras, phones/voicemail, and putting voicemails to cell phones to rectify issue of commissioners not getting calls.

FACILITIES:

Electric Snake and Servpro serviced septic back up at Station One.

Doors serviced by Dutchess doors at Station One - now working well

Mold resistant ceiling tile made for pools/shower areas for Route 312 firehouse. State bid – 6 to a pack \$14996.00 for ceiling tiles with Granger . Pete from clarion will give another quote. Will discuss spray foam on inside while ceiling is out next month.

EMS EQUIPMENT:

FIRE ROADS:

Progress until Steve gets help from town, repairing & map designation.

FIRE PREVENTION

No new business.

LEGAL CONTACT/REPORTS

Michael Liguori stated that the Village Board is available to meet with Commissioners on May 1, 2019 to discuss Markel Park.

Discussion regarding Milltown property and ownership, 4.1 acres acquired in 2007. Michael Liguori will contact AIG to check if second document was filed for tax exemption.

LOSAP

Lengthy discussion regarding LOSAP presentation at last leading of fire dept; issue with Members that have qualifying service but did not qualify with LOSAP points. Suggestions to resolve losing benefits and discussion regarding benefits and credit not being entered into Red Alert. Michael Liguori will send a letter to department and hope to resolve points.

EQUIPMENT/FABRICATION

Ipad mounts for 11-2-2 have not been ordered and Shortage on 2 ½ hose.

OSHA Mandates –

Reviewed report, physicals and out of service members. Discussion regarding member(s) out on medical. Michael Liguori to research dropping members who are out on prolonged medical leave and inactive members.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Total	Work Performed
11-1-1	26,938	28,250	1312	New Tires needed
11-1-2	55,800	56,650	850	
11-1-3	28,100	29,104	1,004	
11-8-3	117,012	117,277	265	Added mileage from 4 Trips to Ruscon
11-7-1				Serviced by Rescon; needs inspection
11-7-2				Needs Inspection
11-2-1				Drain Valve repaired
11-2-3				Fuel Leak Repaired, backup cameras to be fixed
11-2-5				Exhaust Repaired

11-4-1				Needs Valve fixed
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RECRUITMENT AND RETENTION

Open House on April 28th, 2019. Jeff Bergstrom sent email regarding fee increase to \$30.00 statewide for criminal background checks which will go into effect soon.

CHIEF'S REPORT

Joe Dexter priced chimney stuffer kit at \$675.00. Brief discussion regarding airpacks in cars. SOG tool mounting per tool mounting policy.

2-5 sustained damage while bottoming out in steep driveway and the driver was suspended. Lengthy Discussion re: length of suspension, disciplinary action regarding current and previous accidents with same individual while backing up, and who should be held responsible. Driver will be suspended until further notice pending investigation which will be discussed at next meeting.

BLS 11 designated for paid ambulance service for weekends. Discussion re volunteers getting paid on a third party ambulance, claiming points and if Emstar should staff.

Checkout sheet- charger for TIF

TRAINING & TRAVEL

Discussion with officers at the end of the month for pulse check 2019, Moe Desantis attending individual conference in May in Lake Placid, cost is \$330 to be reimbursed providing receipt.

FUTURE CAPITAL PROJECTS

Nothing to report.

NEW APPARATUS

11-2-1 will most likely be sold in May, 11-8-3 September, nothing to report on 11-8-1, Senator Harkins office staff to see what the status is, waiting to hear feedback

A MOTION was made by John Klosowski to go into executive session and 2nd by Gerry Schramek at 8:27 PM. A roll call was taken and all approved.

REGULAR MEETING resumed at 8:56pm.

A MOTION was made to adjourn meeting by Joseph Toscano, 2nd by Steve Kaufman at 8:58pm, a roll call was taken and all approved.