

Regular Meeting: April 11, 2018

PRESENT:

Commissioners:

J. Klosowski M. Liguori, Counsel

G. Schramek

K. Clair

J. Toscano M. DeSantis, Chief

S. Kaufman M. Bizzaro, 1st Assistant Chief

T. Giambattisto, 2nd Assistant Chief

J. Bergstrom, President

M. Miller, Treasurer

R. Tassani, Secretary

Meeting called to order at 7:01 PM.

The minutes of March were read. A motion was made by John Klosowski second by Steve Kaufman a roll call was taken all present approved.

Vouchers for April were reviewed. A motion was made by Joe Toscano seconded by Steve Kaufman, a roll call was taken all present approved.

We received several bills from Cintas corp

. We will not pay anything since service was cancelled .

Correspondence

A medical clearance for badge number 569 was reviewed. A motion was made by Joe Toscano seconded by Steve Kaufman a roll call was taken all present approved.

Computer Communication and Radio

We are reviewing the bills from A1 computer, from 2016 to now. Our contract price is \$115 an hour not \$135 as we have been charged.

A motion was made by Ken Clair seconded by Gerry Schramek to purchase some module for work orders for the red alert system

Facilities

The light pole is out in the parking lot. The station one drain hasn't been fixed working on calling to get prices for ceiling tiles and the patio at station one.

Maintenance work order program will be purchased.

Fire and EMS equipment

The O2 bottles went out to be hydro tested they came back in one weeks time the chief will inventory ropes and keep a log with data.

Fire roads

Steve Kaufman will be getting together with Vinny to install the fire roads

Fire prevention

No new business.

Grants

Joe Toscano said that we were turn down for the grant.

Insurance claims

No new business.

Legal

No new business.

LOSAP

Joe Toscano spoke about ADP payroll. Effective immediately the treasurer and secretary will get paid by ADP. Joe Toscano will contact ADP by doing this the secretary and treasurer are salaried as a result they both will be covered under Workmen's Comp. of the district Gerry Schramek will contact Bruen ASAP.

OSHA Mandates

72 members took hazmat 58 members took sexual harassment
45 members took VFIS

Next live burn is scheduled for April 20 at 6:30 PM sign-up sheet will be posted at the main house.

Vehicle	Beginning Mileage	Ending Mileage
11 1 1	15751	16392
11 1 2	46469	47207 (starter replaced)
11 1 3	16183	16753 (oil change)

Chief suggests getting snow tires for Nov-April, also do rear snows for the Ambulances.

11 2 4. Needs tires per Ruscon inspection

11 2 1 needs front tires. Per ruscon. Original since 1998

11-2-3 Needs new front tires. We will look into striping for the back as the paint on the back is chipping.

There has been a recall on the brush truck per Tom Giambattisto.

11-7-1 might need brakes.

Advertisement will be put in the papers for the sale of the boat. All bids will be opened at the May meeting.

Recruitment

Jeff Bergstrom will look into a small open house. Ken Clair will look into pricing to fix the electronic sign at the Main House.

EMS

No new business.

Training

Chief submitted for EMS connections \$270 (November).

Capital Projects: Gerry Schramek is looking into Star Ridge property (4 acres).

New Apparatus

No new business.

At the auditors request:

Joe Dexter will be responsible for checking the tank with a stick every 3 months and logging that. It was suggested that we use RFPs whenever possible. Contracts are not to exceed 5 years. DASNY: 11-8-1 \$50000 needs to be documented and filed with the town.

Commissioner Clair thanked treasurer Meg Miller for her outstanding job she has done

for our district and getting us through our NYS

Audit with flying colors

A motion was made by Steve Kaufman, 2nd by Gerry Schramek to adjourn the meeting at 8:12 p.m. A roll call was taken and all present approved.