

Regular Meeting

April 8, 2015

PRESENT: Commissioners:

J. Klosowski  
K. Clair  
G. Schramek (attended late)  
R. Tofte (attended late)  
J. Toscano

T. Leather, Chief  
P. McMurray Jr., 1<sup>st</sup> 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 7:25 pm.

The meeting minutes from the Regular Meeting of March 11 were reviewed. A MOTION was made by K. Clair, 2<sup>nd</sup> by J. Klosowski to accept the minutes, R. Tassani took a rollcall: J. Klosowski: approved, . J. Toscano: approved. K. Clair approved (G. Schramek and R. Tofte were not in attendance at this time).

Meg Miller presented the bills. Voucher #'s : 04-01 to 04-72.

A MOTION was made by J. Klosowski, 2<sup>nd</sup> by K. Clair to accept the bills, R. Tassani took a rollcall: J. Klosowski: approved, . J. Toscano: approved. K. Clair approved (G. Schramek and R. Tofte were not in attendance at this time).

An Application for Membership was received by Jeff Bergstrom for Andrew McMurray and reviewed. A MOTION was made by K. Clair, 2<sup>nd</sup> by J. Klosowski to accept the application, R. Tassani took a rollcall: J. Klosowski: approved, . J. Toscano: approved. K. Clair approved (G. Schramek and R. Tofte not in attendance at this time).

The following Medical Releases were read/reviewed:

Fred Santi (return to light duty)

Matthew Chiara (no restrictions)

A MOTION was made by K. Clair, 2<sup>nd</sup> by J. Klosowski to accept the medical releases. R. Tassani took a rollcall: J. Klosowski: approved, . J. Toscano: approved. K. Clair approved (G. Schramek and R. Tofte not in attendance at this time).

From today forward when a member goes out on Medical, they need to see Lisa Holz of TEK Occupational Services in Hopewell Junction, NY (TEKOCC.COM for further information).

Joe Toscano submitted his physical from his private physician. This will be kept in his file.

The Chiefs Car has the wrong identifier.

Ken Clair discussed the phones and plans which have been upgraded. He also discussed the new IPADS that we have for 11-2-5, 11-2-3 and 11-6-1. IMR is built into these IPADS and cell service is also built in. The IPADs will be installed as soon as we have cases to protect them. The 3 Chiefs have upgraded IPADs as well. Noone can add any apps to these IPADs without getting prior approval from one of the Chiefs.

## FACILITIES

Flat Roof Issue:

Should we look into an engineer?

Build a second floor?

Build a slanted roof?

Ken Clair will look into these options further.

MJ Electric will look into low lights for the upstairs at the Main House. The Elevator is to be used for people only, not tables/chairs. The weight limit is 600 pounds.

## LAWN MAINTENANCE

8-4-5 is going to be doing out Lawn Maintenance. The secretary will send a notice out to DTO Landscaping letting them know that we will no longer require their services.

Chief Leather is going to get a price on 4 sensors.

## AWARDS

We received quotes from Galls/Elite Uniform and MES for pants/shorts/polo shirts.

A MOTION was made by J. Klosowski 2<sup>nd</sup> K. Clair, to go with MES. R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved. K. Clair approved, G. Schramek approved. (R. Tofte was not in attendance at this time).

## FIRE PREVENTION

Mahopac Falls Volunteer Firehouse requested the use of our Traylor for an Open House on 9/13/15. This request was passed on to the Department for consideration. Don Goodwin will follow up.

Ken Clair will be looking into painting the doors on 2-5.

## OSHA MANDATES

The Harassment Class will be held on April 23, at 7 p.m. at the Main House. All are required to attend including TransCare. R. Tassani will send a letter out to TransCare with this new date.

## CHIEFS REPORT

Room Usage:

Val Butler: 4/25 and 7/25

T. Leather: 4/18

Truck Usage:

11-2-3 to go to Lake George June 19-23

2-4 to go to Dovers Parade

11-5-1 Birds of Prey Exhibit June 7

Frank Simione suggested moving money to multiple banking facilities to protect the District's assets. A MOTION was made by K. Clair ,2<sup>nd</sup> J. Klosowski, to approve the transfer. R. Tassani took a rollcall: J. Klosowski: approved, . J. Toscano: approved. K. Clair approved,G. Schramek approved. (R. Tofte was not in attendance at this time)

Meg Miller moved money to the Capital Reserve Fund.

AMBULANCE:

Pre and Post Checklist – Chief Leather is working on this.

Status of AED's and pumps needed – waiting on R. Tofte for this.

11-7-2 needs to be replaced next year. Chief Leather will start meeting with his Assistant Chiefs regarding a plan for this.

There will be a Special Meeting on May 27 – Ambulance Committee Meeting at the Substation, 7 p.m.

Truck	Starting Mileage	Ending Mileage
11-1-1 Oil Change	4,647	5,215
11-1-2 Ball Joints	85,669	86,650
11-1-3	92,542	94,565

A MOTION was made by John Klosowski and 2<sup>nd</sup> by G. Schramek to go into Executive Session at 8:46 p.m. Rollcall taken by R. Tassani: J. Klosowski, yes/G. Schramek, yes/J. Toscano, yes/R. Tofte, yes/K. Clair, yes.

The Committee returned from Executive Session at 9:21 p.m.

Peter Fiotti began a presentation on what we can expect from his services as our IT Consultant. Some of our equipment is good, however the switches are unreliable. The routers/modem can't handle the bandwidth. The Wifi is cutting out.

- The modems have been upgraded.
- Need to replace switches next (preferably a 1 gigabyte switch).
- Harddrives are starting to go on machines that he was able to look at.

- Our servers are out of date - we should think about going for the 2016 servers when they come out or going with the 2012 that is currently available.
- Camera servers were updated.
- Door locks remain independent.
- We will have remote access w/Virtual desktop.
- Outlets need to be replaced.
- Need to trace and label cables.
- Equipment at the substation needs to be the same as the Main House.
- Pete contacted Red Alert, information is coming about automatic uploads.
- Cameras: wireless cameras have significantly less clarity, PTZ cameras have good coverage but are costly. We need 4 good cameras for the outside. Indoor cameras are less expensive.

The priority needs to be the computers, per J. Klosowski, we can look into Cameras at a later date.

A MOTION was made by J. Klosowski, 2<sup>nd</sup> by J. Toscano to approve the purchase of the equipment at the price spoke about in the meeting and also pay the services of 1 ½ weeks for P. Fioti. R. Tassani took a rollcall: J. Klosowski: approved/J. Toscano approved/K. Clair approved/G. Schramek approved/R. Tofte approved.

A MOTION was made by J. Klosowski and 2<sup>nd</sup> by R. Tofte to adjourn the meeting at 10:23 p.m. K. Clair/G. Schramek/J. Toscano were in favor.