

Regular Meeting: May 11, 2016

PRESENT:

Commissioners:

J. Klosowski

M. Liguori, Counsel

T. Leather, Chief

M. DeSantis, 2nd Assistant Chief

G. Schramek

R. Tofte

J. Toscano

M. Miller, Treasurer

R. Tassani, Secretary

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

CORRESPONDENCE READ:

Physicals were received and presented. A copy of all of the individuals who received physicals was given to the Chief and both Assistant Chiefs.

We received a medical clearance for Badge #505.

We received notification of suspension for Badge #608.

We received notification of Badge # 698 resigning. A MOTION was made by J. Klosowski, 2nd by J. Toscano to accept this resignation. A rollcall was taken and all approved.

M. Miller presented the bills (vouchers: 05-01 through 05-53). A MOTION was made by J. Toscano, 2nd by G. Schramek to accept. A rollcall was taken and all approved.

We had sent a letter out 2 months ago regarding this and have not heard back. On advice of council, we should not get involved with these teams. G. Schamek made a MOTION that until Putnam County pays for insurance we will not be participating, this was 2nd by J. Toscano. A rollcall was taken and all approved.

It should be noted that Chief Leather voiced his disagreement with this. Chief Leather said that we could obtain insurance coverage without further cost to us. We would need to list all members and add it to our current insurance policy. The cost would not go up as long as there is not a claim.

G. Schramek spoke about Special Teams not being covered by the County through their insurance. It should be noted that Mike Liguori and the Commissioners said that the Special Teams are Putnam County teams, not Fire District Teams. Therefore the county should insure their special team members. It was also noted that Patterson and Putnam Lake FDs may also opt out of these programs. Although there are no additional premium costs to cover participants, we would be seeing increased costs for every claim lodged against the district. We should be mitigating risk of liability, not increasing our exposure unnecessarily.

COMPUTER/COMMUNICATIONS/RADIOS

Nothing new to report.

FACILITIES

We need to have a Bailout/signout sheet made up. The Chief will look into this.

Moe DeSantis stated we have the bail out sheets at each station.

FIRE AND EMS EQUIPMENT

No report.

FIRE ROADS

No report.

FIRE PREVENTION

We need a new Sparky Costume, cost is \$3594 and \$1372 for a new belt. A MOTION was made by J. Klosowski, 2nd by G. Schramek to approve this expenditure. A rollcall was taken and all approved.

GRANTS/AWARDS

Nothing new to report.

INSTALLATION DINNER

Nothing new to report.

INSURANCE CLAIMS/VFBL

Nothing new to report.

LEGAL CONTACT/REPORTS

Nothing new to report.

LOSAP

Points are up to date.

EQUIPMENT/FABRICATION

Nothing new to report

OSHA MANDATES

Physicals are mostly done. At this point anyone who hasn't had a physical is going to need to get it done on their own.

VEHICLE MAINTENANCE

Gowan's Knight can provide a regulator for air system regulator, cost is between \$200-1000. This cost was brought to J. Klosowski and he approved as well as all Commissioners.

There will be a Truck Committee next week (only 2 Commissioners on that Committee). The Chief has selected those to be on the Committee.

The Chiefs car has been ordered, should be in in 6 weeks.

Vehicle	Beginning Mileage	Ending Mileage	Total Mileage	Fuel
11 1 1	26353	27002	649	55 gallons
11 1 2	96924	97882	898	81 gallons
11 1 3	118606	119528	922	65 gallons

RECRUITMENT AND RETENTION

Nothing new to report.

CHIEF'S REPORT

The Chief has addressed the mileage on certain vehicles.

EMS

Putnam County put out an RFP for paid Ambulance and received 5 bids.

G. Schramek will look into an RFP for Ambulance Service. He will discuss Ambulance Options with Rich Williams from the Town of Patterson.

TRAINING & TRAVEL

Nothing new to report.

FUTURE CAPITAL PROJECTS

The KG&D Architecture Meeting was reviewed.

NEW APPARATUS

R. Tofte discussed Red Truck Sales.

The following vehicles were discussed:

1990 Pumper, \$20-25K

Aerial – Still obtaining a quote
1997 KME Source Engine, \$60-65k
11-3-1 \$10K
2001 Ford F350
E450 Ambulance \$9800
2006 11-8-1 Hose Rail 1400 original miles, \$40-50K

TRAINING & TRAVEL

The Chief discussed requirement classes for all Chiefs. This will be discussed further at the June Meeting.

OTHER

It should be noted that the members are working on renovating the back room of Station 1.

The Fire Police are looking for a hand cart for cones. Rick will order.

P. McMurray and S. Miller want to order 3 Tiff's for \$8900. A MOTION was made by J. Klosowski and 2nd by G. Schramek to accept this expenditure. A rollcall was taken and all approved.

Excess equipment was discussed. The Chief has agreed to look into selling some of it.

Miller discussed having the auditors do the appraisals, cost would be between \$600-800. This expenditure will be added to next years budget.

The Chief would like appraisals on all equipment. Meg will provide.
We need to look into how much gear to order.

A MOTION was made by J. Klosowski to adjourn the meeting at 9:05 p.m.