

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
May 11, 2022**

ATTENDANCE:

COMMISSIONERS:

John Klosowski
A. Gerald Schramek
George Durmer
Martin P. Miller

District Secretary, Mia Tagliaferro
James DeLawder, Treasurer of Brewster Fire Department
Chief Giammbatisto
Asst. Chief Miller
2nd Asst. Chief Miller

MEETING CALLED TO ORDER

Mia Tagliaferro, District Secretary opened the meeting at 7:01PM

PUBLIC COMMENT

James DeLawder asked the board what would happen under the LOSAP disability clause if a current active member becomes totally and permanently disabled.
If a current active member becomes totally and permanently disabled, then they would be entitled to a lump sum cash out if it occurred prior to their entitlement age. They can no longer do their duties as long as it is total and permanent in nature. The disability would have had to occur while they were an active participant. If they were not active, no lump sum would be due and they would have to wait until their entitlement age.

MEETING MINUTES

A motion to approve the minutes was made by Commissioner Durmer
Seconded by Commissioner Miller
Motion carried.

CORRESPONDENCE

All correspondence was read aloud

DISCUSSION REGARDING PAID AMBULANCE

Commissioner Schramek added to the agenda to discuss EMS services in connection with budget issues.
Since state adopted law allowing fire districts to bill the Town is no longer needed to sign contract for services
A Motion to authorize counsel to publish RFP based on spec proposed by Ambulnz made by Commissioner Klosowski, seconded by Commissioner Miller.
A motion to authorize a special meeting for 4th Wednesday in May, May 25 2022 for RFP made by

Commissioner Klosowski, seconded by Commissioner Miller. Motion Carried.
Brief discussion re raising budget for 2023 and tax cap/mill rate

COMPUTER/COMMUNICATIONS/RADIOS

Nothing to report

FACILITIES

Floor is in progress.
Dutchess Overhead Doors was here for buttons on garage doors.
The generators were serviced without issues.

Joe Dexter's facilities maintenance report was presented

Washer/dryer order has been placed and should be installed by end of June/beginning of July.

FIRE AND EMS EQUIPMENT

Insurance needs proof/pictures of gear that was destroyed by UV lights and letter from whoever deemed it out of service
Cameras stopped working at fire
Clipped to Chief Miller's mask but was not able to be found after
Co meter – saturated with CO and is no longer functioning.
Discussion regarding firefighter injuries and clearance from physicians.

FIRE ROADS

Village is working on Marvin Ave

FIRE PREVENTION

Nothing to report

INSURANCE CLAIMS/VFBL

Number of claims being worked on

LEGAL CONTACT/REPORTS

Motion to authorize John Klosowski to sign Agreement for return of the Milltown property was made by Commissioner Durmer 2nd by Commissioner Klosowski
Motion to authorize agreement to return Milltown Property as read was made by Commissioner Schramek 2nd by Commissioner Miller, Motion carried.

LOSAP

Received communication that there are 7 members that are active and receiving benefits. Paperwork is to be filled out by Commissioner Miller.

OSHA MANDATES

All up to date

VEHICLE MAINTENANCE

Vehicle	B e g i n n i n g Mileage	Ending Mileage	Total Monthly Mileage	Work Performed
11-1-1	49,467	50,250	783.2	Frank's Automotive for service and brakes
11-1-2				
11-1-3	71,697	72,408	711	

Joe Dexter's vehicle maintenance report was presented for a total of 39.5 hours

RECRUITMENT AND RETENTION

Nothing to report

CHIEF'S REPORT

Will need to order PFDs (25) @ \$1,350.00 from MES

CO meters will need to be replaced soon. RS Hughes \$232.76/meter

Andrew from MES will be meeting to look at hydraulics and pumps
June 5 and June 25 for UTV training. Classroom training qualifies as awareness level. To drive the UTV operations level training is required.

Cost \$750.00 per day

The Chiefs are looking to purchase vehicle recorders to record radios for training purposes.
Discussion re: same.

PAID EMS

Nothing to report

FUTURE CAPITAL PROJECTS

Nothing to report

NEW APPARATUS

Contract has been sent to Seagrave

TRAINING AND TRAVEL

Nothing to report

ADP PAYROLL

Nothing to report.

TREASURER'S REPORT

Nothing to report

GRANTS

The Compressor system has gone up in cost to \$81,000 from \$50k. Will need to submit amended grant application

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

ACCEPTANCE OF BILLS/VOUCHERS

A motion to accept all of the bills and vouchers was made by Commissioner Miller 2nd by Commissioner Durmer
Motion carried.

MEETING ADJOURNED

A Motion to adjourn was made by Commissioner Schramek 2nd by Commissioner Miller
Motion carried 5-0. Meeting adjourned at 8:37

Respectfully submitted:

Mia Tagliaferro
District Secretary