

Regular Meeting: May 9, 2018

PRESENT:

Commissioners:

J. Klosowski

G. Schramek

J. Toscano

S. Kaufman

M. Liguori, Counsel

M. DeSantis, Chief

M. Bizzaro, 1st Assistant Chief

T. Giambattisto, 2nd Assistant Chief

J. Bergstrom, President

M. Miller, Treasurer

R. Tassani, Secretary

P. McMurray, Sr.

Meeting called to order at 7:17 PM.

Meeting was open for public comments, there were none.

The minutes of April were read. A motion was made by Joe Toscano second by Steve Kaufman a roll call was taken all present approved.

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

We will not pay anything on the ADP because sales tax was being charged in error.

Correspondence

A request for the use of the Brewster Firehouse by EMS Corp was received for July 15 for a vendor fair to raise money for the Brewster Fire Department.

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

Bills from A1 computer had been reviewed. A check for a refund has been received by A1 for the bill discrepancy.
alert system

Facilities

H.O. Penn will be coming on May 16 for major and minor repairs of the generator, a case of anti-freeze will be dropped off.
The light pole is due to be put back up at the Main House at some point.

Fire roads

Steve Kaufman will be getting together with Bruen at Station 1.

Fire prevention

Progress, a work detail in Croton Falls/South Salem was done (Town Day), very successful.
No new business.

Grants

Paperwork has been submitted for the grant, should hear back within 4 weeks.

Insurance claims

A couple of insurance claims came through, to be addressed.

Legal

Mike Liguori will be preparing a new document including records guidelines, records retention. This new document will be distributed to all and also posted on the website.

LOSAP

Joe Toscano will have a meeting with Kathy Siebol in September/October

OSHA Mandates

Members are given until the end of the month to finish training.

Vehicle	Beginning Mileage	Ending Mileage
11 1 1	16392	116817
11 1 2	47207	48000
11 1 3	16753	18054

11-5-1 has an issue with some cables. Seagrave has been called.

Specialty Warning Sytems put together a proposal for work to be done. Specialty Warning will replace lighting on 11-2-5. The Total in components is \$1850, total for labor is \$2457.10. The proposal is on file. A MOTION was made by Steve Kaufman, 2nd by Joe Toscano, a roll call was taken and all present approved.

Chiefs Report

Chief requested permission to take the vehicle to Lake George on 5/19 (11-1-2) and on 5/22 (11-2-3) and 11-1-3.

Badge # 608 requested to return to active duty. A MOTION was made by G. Schramek, 2nd by J. Toscano to put the member back in service. A roll call was taken and all approved.

The Chief requested that the 2 driving suspensions will be lifted.

Recruitment

Jeff Bergstrom collected 10 applications for new recruits.

We have a former chief of another department that would like to work with us on occasion his name is Joseph Posadas from South Salem Fire Department. He may respond on occasion until such time as revoked. A MOTION was made by John Klosowski, 2nd by Steve Kaufman a roll call was taken and all present approved.

George Durmer would like to go from associate member to active status.

EMS

No new business.

Training

The NYS Fire Chiefs Association, Chief DeSantis would like to go. Total Cost of conference \$80, hotel \$139/night for 3 nights. A MOTION was made by G. Schramek, 2nd Steve Kaufman, a roll call was taken and all approved. The use of the Chiefs car has been approved to go out of district for this.

Pulse Check -Chief DeSantis would like to send 6 members, total cost of \$3k. A MOTION was made by G. Schramek, 2nd by J. Toscano to approve this expenditure a roll call was taken and all approved.

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

More information is still needed.

New Apparatus

Waiting to get approval soon to purchase the new ATV from the Grant.

May 23 is the NYS Volunteer Firefighter Cancer event, 901 Main Street, Fishkill, NY.

A MOTION was made by J. Klosowski, 2nd by G. Schramek to go into Executive Session for a personnel matter at 8:25 p.m.

Executive Session ended at 8:45 p.m.

A MOTION was made by J. Toscano, 2nd by Gerry Schramek to adjourn the meeting at 8:45 p.m. A roll call was taken and all present approved.