

**Regular Meeting:** June 10, 2015

**PRESENT:**

**Commissioners:**

J. Klosowski  
K. Clair  
R. Tofte  
J. Toscano

M. Liguori, Counsel  
T. Leather, Chief  
P. McMurray, Jr., 1<sup>st</sup> Assistant Chief  
M. DeSantis, 2<sup>nd</sup> Assistant Chief  
D. Goodwin, President  
A. Jacobs, Vice President  
I. Miller, Treasurer  
R. Tassani, Secretary  
J. Delauder

The meeting was called to order by Renee Tassani at 7:05 p.m. The May meeting minutes were presented and reviewed by all Commissioners. Changes were made.

With the changes being made, a MOTION was made by J. Toscano, 2<sup>nd</sup> by K. Clair to approve the minutes, a rollcall was taken and all Commissioners were in favor.

**Meg Miller presented the bills**

Voucher #'s: 0601-0662

An audit was complete and refund issued.

**CORRESPONDENCE**

An Application for Membership for Vincent Augugliaro was reviewed. A MOTION was made by J. Toscano, 2<sup>nd</sup> by K. Clair to accept him as a member, a rollcall was taken and all Commissioners were in favor.

A Registration form from the Town of Southeast was received for the Brewster Fire Department. Renee Tassani filled it out and it was notarized by Mike Liguori who will send it in the Pete Hansen.

A letter was received from W. Haverstraw, they will be celebrating their 100 year Anniversary and having a County Parade on September 19, 2015. They would like 11-6-1 to stand by. A MOTION was made by R. Tofte, 2<sup>nd</sup> by K. Clair to stand by, a rollcall was taken and all Commissioners were in favor.

Al Palencia returned to service. K. Clair will find out how to get the hardcopy approval from Lisa, Physicians Assistant. We do have an email that says he has been cleared as a driver from Lisa. A MOTION was made by J. Klosowski and 2<sup>nd</sup> by J. Toscano to accept Al Palencia to be back in service. A rollcall was taken and all Commissioners were in favor.

A reminder, there will be a Special Meeting on June 24 at 7 p.m. at the Substation to discuss the Explorers.

There will be another Special Meeting on July 29 at 7 p.m. at the Substation. All Commissioners will attend, also all Chief Leather, M. DeSantis, P. McMurray, D. Goodwin, A. Jacobs and K. Frische. The subject will be New Ambulance.

**COMPUTER/COMMUNICATIONS/RADIOS**

Pete needs a Server and Buffalo TeraStation. There will be 135 users and 30 devices. A MOTION was made by J. Toscano, 2<sup>nd</sup> by K. Clair to approve the expense, a rollcall was taken and all Commissioners were in favor.

A laptop for Renee Tassani will be in in a couple of days. Renee will need a portable harddrive. A portable harddrive will be purchase for Renee so that the old laptop can be backed up.

## **FACILITIES**

Main House: Nothing new to report other than a letter will go out to Marilyn Miller for an outstanding job with the flower beds at the Main House.

Substation: The floor drain is to be put out to bid. Ken spoke with an electrician about the fan and lighting. We are awaiting status of pump.

We received a quote for a high output radio receiver with remote Dutchess. We received a quote for the doors in Station 1 and the Main House. A MOTION was made by K. Clair and 2<sup>nd</sup> by J. Toscano to approve the expenditure a rollcall was taken and all Commissioners were in favor. This will increase the range from 100' to 200'.

## **FIRE AND EMS EQUIPMENT**

The pike poles came in yesterday on the truck. Gear will come in another day.

The Fire Police requested Pop Up signs per Chief, T. Leather. Ken Clair will get another quote (verbal).

## **FIRE ROADS**

Rick Tofte said he will see if the Putnam County Highway Department can do signage. Ken Clair will look into someone doing the Fire Roads.

## **FIRE PREVENTION**

K. Clair reported no new business.

## **AWARDS**

J. Toscano reported awards are progressing.

## **INSTALLATION DINNER**

No new business.

## **INSURANCE CLAIMS/VFBL**

No claims to report. G. Schamek was not in attendance.

Effective June 15, 2015 any member of the Fire Department that helps in a car accident out of district the following policy is in effect:

“It is the intent of this resolution to make available coverage provided by General Municipal Law Section 209-11-b. Whenever a volunteer firefighter of the Brewster Fire District provides services under General Municipal Law section 209-1 when there is no jurisdictional officer in command present such firefighter shall be entitled to coverage under the VFBL provided by the Brewster Fire District for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Brewster Fire District must immediately cease providing any additional service at the

scene of emergency.”

**LEGAL CONTACT/REPORTS**

Chief Leather asked to clarify if SOG's need to be approved while policies do not. J. Klosowski said they do but asked that they table the discussion until M. Liguori is present.

When M. Liguori arrived, he confirmed this. M. Liguori discussed the use of district phones. District phones may be used for personal use as long as it doesn't go over the plan limits.

A. Jacob spoke about the pending court case, the briefing will be next month. A decision should be made by end of year.

**LOSAP**

R. Tofte and J. Toscano to discuss points.

**EQUIPMENT/FABRICATION**

K. Clair to look into a pump for 11-3-1. Upon further discussion, it was decided to get a quote on front end work/tires. K. Clair and R. Tofte will get prices.

A TV needs to be purchased for the Commissioners Conference room at the substation (it was damaged by lightning). J. Toscano will take care of buying the TV. A MOTION was made by K. Clair to purchase the TV and 2<sup>nd</sup> by J. Toscano. A rollcall was taken, all commissioners were in favor.

**OSHA MANDATES**

Mike Miller is working on a list per M. DeSantis. After June 30, those that have not gotten a physical will have to pay for it.

**VEHICLE MAINTENANCE**

11-1-1	8,008	9,609
11-1-2	87,361	88,103
11-1-3	96,649	99,166

11-7-2 Needs Tires

11-2-5 Out of service to Lisi's for a radiator.

11-2-3 Primer pump needs to be replaced.

11-5-1 replace accessory drive pulley

11-5-1 has an issue from negative 0 up and decending ladder very slowly

R. Tofte discussed 2 Boat Motors to sell (we bought in 2010). One is a 15” shaft and the other a 10” shaft, both Yamaha. Rick obtained prices via Craigs List, Ebay, MacDonald Marine for wanting to buy and there was no interest. Red Truck Sales made us an offer. We will need a letter from Chief Leather saying we do not need them. A MOTION was made by R. Tofte to sell:

2 Yamaha Outboard Motors, 4 stroke to Red Truck Sales International at the recommendation of Chief Leather.

A MOTION for Resolution was made by R. Tofte, 2<sup>nd</sup> by J. Toscano, a rollcall was taken and all Commissioners were in favor. The Resolution will be prepared by M. Liguori.

#### **RECRUITMENT AND RETENTION**

Going well.

#### **CHIEF'S REPORT**

Chief Leather submitted a listing of out of district parades he will be attending. Chief Leather requested permission to take whatever he sees fit out of District for 2015. A MOTION was made by R. Tofte , 2<sup>nd</sup> by K. Clair to approve this. A rollcall was taken and all Commissioners were in favor.

#### **EMS**

Miller will get back to the Chief's on how to get credit for CME Training.  
The EMS Paid Staff were discussed, the Rigs need to be checked out in the AM and need to be signed off.

#### **UNIFORMS**

A receipt was submitted for a uniform alterations, this was not approved, if a member wants a uniform to be altered it requires pre-approval for reimbursement.

#### **PHOTO ID'S**

Up to date.

#### **TRAINING & TRAVEL**

11-8-2 Will be used for a trip to NYC on June 28 for the Explorers. A MOTION was made by R. Tofte, 2<sup>nd</sup> by J. Toscano to use 11-8-2. A rollcall was taken and all Commissioners were in favor.

The President spoke about CPR Training which will take place Monday night.

At 7:50 p.m. a MOTION to suspend the meeting was made by K. Clair and 2<sup>nd</sup> by R. Tofte. A rollcall was taken and all Commissioners approved.

A MOTION was made at 8:15 p.m. by J. Klosowski and 2<sup>nd</sup> by J. Toscano to resume the meeting. A rollcall was taken and all approved.

At 9:40 p.m. A MOTION was made by J. Klosowski and 2<sup>nd</sup> by K. Clair to go into Executive Session.

At 10:05 p.m. Meeting returned from Executive Session

A MOTION to adjourn the meeting was made at 10:10 p.m. by K. Clair and 2<sup>nd</sup> by J. Toscano. All Commissioners were in favor.