

Regular Meeting: June 14, 2016

PRESENT:

Commissioners:

J. Klosowski

G. Schramek

R. Tofte, III

J. Toscano

M. Miller, Treasurer

D. Goodwin, President

A. Jacobs, Vice President

T. Leather, Chief

M. Desantis, 2nd Assistant Chief

Dean Silverblade

Oscar Urena, Auditor

J. Dexter

The bills were presented by Meg and approved by the Commissioners. Voucher #06-01 through 06-57. Meg reports that all receipts are needed for Tompkins.

CORRESPONDENCE

A notice of bankruptcy from TransCare was read.

Ventura Ribiero & Smith requested information for Serge Timske.

There will be upcoming TPC Trainco Training.

COMPUTERS, COMMUNICATIONS, RADIO:

Chief Leather is waiting on prices for the Kenwood TL890 radios.

Chief Leather is looking into e-PCR's. K. Clair is getting prices from Alpine

FACILITIES

HO Penn waiting on a price for a new radiator. The Sub Station project is moving along, R. Tofte will get details to J. Klosowski.

R. Tofte brought up the lack of cleanliness of the buildings.

Other than that, nothing new to report.

FIRE AND EMS EQUIPMENT

The following equipment is expiring:

7 helmets/9 Gem Harnesses/10 sets of bunker gear

One of the Chiefs will prepare a bailout sheet.

Chief Leather reports that a Jump Pack will be purchased for Badge #405 which will cost \$310. A MOTION was

made by J. Toscano, 2nd by G. Schramek. A rollcall was taken and all approved.

Chief cars have been ordered, to be delivered in 6 weeks.

11-5-1 video was taken and a dealer is interested.

The Truck Committee met, R. Tofte reports looking into Ford or Dodge for the Brush Truck, also an Aerial/Straight Stick/Tip Load 500 pound/6 man cab. We are waiting on specifications.

A MOTION was made to further the sale of 11-3-1, 2001 Ford. This will be advertised in both papers for sealed bids starting at \$13,500. This price first needs to be discussed with M. Liguori. This will be put in both papers for 30 days. R. Tofte will prepare the verbage and get to R. Tassani. A MOTION was made by R. Tofte, 2nd by J. Toscano to approve the advertising. A rollcall was taken and all approved. A Special Meeting will be held on June 24, 2016 at Noon at Headquarters to discuss this matter in further detail.

FIRE ROADS

We are looking into purchasing the following: mower/weedwacker/hedge trimmer. R. Tote priced out at approximately \$4k.

FIRE GRANTS

Nothing new to report.

FIRE PREVENTION

Fire Prevention suit is on order.

INSTALLATION DINNER

Nothing new to report

INSURANCE CLAIMS/VFBL

A claim for Badge #730 is in process.

LEGAL CONTACT/REPORTS

Nothing to report.

LOSAP

Group Term Life Insurance is up and running.

EQUIPMENT/FABRICATION

OSHA MANDATES

Nothing new to report

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage
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11 1 3	119528	121434 Fuel: 103 Gallons
11 1 2	97822	99283 Fuel: 142.8 Gallons

EMS

Chief Leather recommends having 2 MT's for the 4th of July from 3 p.m. - 11 p.m.

G. Schramek spoke with R. Williams, Supervisor of the Town of Patterson. He discussed a Joint RFP, he has a committee for ambulance. They are looking into a Town of Patterson Ambulance Service. They would be considered Town Employees.

A. Jacobs brought up the possibility of going to a VAC. This has worked with other districts.

TRAINING & TRAVEL

Chief Leather is looking into a Bailout Class.

M. DeSantis brought up on-line courses that are available at minimal cost. He will get details.

RECRUITMENT AND RETENTION

Nothing new to report

CHIEF'S REPORT

Chief Leather discussed "Special Teams" to be covered by our District at no additional cost. G. Schramek believes the County should cover the members. A. Jacobs spoke with Eric Gross and he said they are going to address this issue. Chief Leather suggested this board write a letter regarding this issue. Since this has already been done, it was decided that M. Liguori will prepare the letters. At this time the policy remains the same.

G. Schramek presented regarding 9-11 Steel. C. J. Stone of Bedford Hills will be constructing the monument for approximately \$10k. The District will pay \$5k, the department will pick up the remaining balance and the target date is November 5, 2016.

O'Connor and Davies made a presentation regarding the audit that took place.

At 9:15 p.m. J. Klosowski requested a break to go into Executive Session for a personnel matter. At 9:55 p.m. The meeting was resumed.

A proposal was made such that only Active Fire/EMS members should be able to vote for the Office of Chief/1st Assistant Chief/2nd Assistant Chief. The District feels it is necessary. This is based on recommendations of the Board of Directors/President and Vice President and in compliance with NY State Laws and Section 176.A

MOTION was made by R. Tofte 2nd by G. Schramek to make this change. A rollcall was taken all agreed with the exception of J. Toscano who at this time abstains.

R. Tofte brought up the current Alcohol Policy which states no alcohol. He would like to know if we can waive this policy for 1 event in July? J. Klosowski will run by counsel.

A motion was made by John Klosowski to adjourn the meeting. A roll call vote was taken and the motion was approved unanimously. Adjourned at 10 PM

Respectfully Submitted
Renee Tassani