

Regular Meeting: June 14, 2017

PRESENT:

Commissioners:

J. Klosowski
G. Schramek

M. Liguori, Counsel

J. Toscano
S. Kaufman

M. DeSantis, 1st Assistant Chief

B. Colombraro, President
Graig Gronert
Phil McMurray, Sr.
Jeffrey S. Chiara
M. Miller, Treasurer
R. Tassani, Secretary

Meeting called to order by Renee Tassani at 7:02 p.m.

John Klosowski stated the policy: At the beginning of each meeting it will be open for public comments. Each individual will be given 3 minutes to give their opinion.

Badge # 610 spoke at the meeting regarding a denial by the board to remain active due to living out of district. Counsel, Mike Liguori explained the reason for not allowing members that move out of district to remain active being that the bi-laws state that a member must live or work in district in order to be a member. John Klosowski stated that the rules need to be followed. His options would be to become an associate member to remain in good standing or he may resign.

The vouchers were reviewed. The voucher #'s are: 06-01 through 06-53. A MOTION was made by Joe Toscano, 2nd by Steve Kaufman to approve the vouchers. A roll call was taken and all present approved.

CORRESPONDENCE READ:

Badge # 607 submitted a letter stating they would like to remain active even though she moved out of district. We are awaiting the new address and this can be discussed at the July Meeting.

Bruen, Deldin & Didio submitted a Renewal/Premium notice. This is on file at the substation.

Firefighter Medical Clearance for Badge #535 was reviewed. A MOTION was made by Steve Kaufman and 2nd by Joe Toscano to accept this clearance. A roll call was taken and all approved.

Firefighter Medical Clearance for Badge #716 was reviewed. A MOTION was made by Steve Kaufman and 2nd by Joe Toscano to accept this clearance. A roll call was taken and all approved.

Assessment notifications for the Real Property of 515 Rt 312, 390 Milltown Road and 501 North Main Street were reviewed. These are on file at the substation.

Badge # 626 submitted a letter of resignation from the Brewster Fire Department due to the fact that he moved out of district. LOSAP information was requested and Joe Toscano will follow up on that.

A request came in from the Town of Southeast regarding complaints due to the lack of sufficient time to vote at the May 16 election. Mike Liguori will look into this and respond to the Town.

COMPUTER/COMMUNICATIONS/RADIOS

A bill was received from A1 Computer Service. This will be reviewed with Ken Clair. Meg Miller will provide a copy of the bill to K. Clair.

FACILITIES

The ladies room in the substation was tiled. The air conditioning needs to be fixed at the substation.

FIRE AND EMS EQUIPMENT

The gear has been purchased. The bailout packs are back and fixed at no charge.

Steve Kaufman reports that gear needs to be accounted for at physical time starting next year.

FIRE ROADS

Steve Kaufman had a meeting with John Tully. He needs to know the legal parameters of installing road signage.

FIRE PREVENTION

No new business.

GRANTS/AWARDS

An application for a grant was made in the amount of \$170k.

INSURANCE CLAIMS/VFBL

An insurance claim for was received due to an accident that a member had going to a call. Joe Toscano requested the approval of the board to go ahead. The board approved.

LEGAL CONTACT/REPORTS

Counsel advises the District that the Matter of Ratajack v. the Brewster Southeast Joint Fire District has been decided by the federal court in favor of the District and Department. The appeal timeframes have past and the matter is fully resolved.

LOSAP

Information was requested regarding a member who moved out of district, then back into district regarding the age of entitlement. Mike Liguori will get with Glatfelter and back to Joe Toscano regarding this,

EQUIPMENT/FABRICATION

No new business.

OSHA MANDATES

No new business.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 1	3426	4758	
11 1 3	38595	39221	
11 1 2	11743	12365	

RECRUITMENT AND RETENTION

No new business.

CHIEF'S REPORT

No new business.

EMS

Gerry Schramek would like both ambulances assisted by volunteers for the fireworks.

TRAINING & TRAVEL

Captains and lieutenant need to be trained to drive or pump the vehicles they are in charge of.

FUTURE CAPITAL PROJECTS

The meeting with KG&D went over aspects of modification to the existing building and also considered an alternative site.

NEW APPARATUS

No new business.

A MOTION was made by John Klosowski and 2nd by Steve Kaufman to go into Executive Session regarding a Personnel Matter at 8:15 p.m.

Executive Session ended at 9:30 p.m. and the meeting reconvened.

Bruce Colombraro spoke about background checks. Gerry Schramek asked about the cost and Bruce said about \$200-300 per person. Bruce will look into this further.

August 7 will be our first Budget Meeting at 7:30 p.m. to be held at the substation.

A MOTION to adjourn the meeting was made by John Klosowski at 9:25 p.m. and 2nd by Joe Toscano.