

Regular Meeting: July 11, 2018

PRESENT:

Commissioners:

John Klosowski
Gerry Schramek
Ken Clair
Joe Toscano
Steve Kaufman
Chief

Assistant Chief

Mike Liguori, Counsel

Moe DeSantis,, Chief

Mike Bizzaro, 1nd Assistant

Tom Giammbatista, 2nd

Bruce Colombraro, President

Jeff Bergstrom, Vice President

Jim Delawder

Renee Tassani, Secretary

Meeting called to order by Renee Tassani at 7:03 p.m.

Status of a Volunteer Ambulance Corps was inquired about by Jim DeLauder. This has not been looked into as of yet.

The minutes of June were read. A MOTION was made by Joe Toscano, 2nd by Gerry Schramek to approve the minutes. A roll call was taken and all present approved.

The vouchers were read. A MOTION was made by John Klosowski 2nd by Joe Toscano. A roll call was taken and all present approved.

CORRESPONDENCE READ:

A letter was read from Phillips regarding a recall. Chief is aware of the recall which stated that there is a recall that updates the companies previous 2012 2013 notifications regarding HeartStart Frx, HeartStart Home and HeartStart onsite automated external

defibrillator. Chief responded by saying that if they start chirping they will be checked.

We received a letter from Bob and Marsha Nussbaum regarding the loss of Andrew Durkin. A check was issued to The Brewster Fire Department.

COMPUTER/COMMUNICATIONS/RADIOS

Chief DeSantis is looking into a computing program. He will be working on this more this month.

Portable radios will be in this month, they will just need to be programmed.

Computer issues: there is a bill that needs to be discussed.

IAM responding has trouble with connection (when there is trouble with power). Ken Clair will look into this.

Dave Beshears is still working on inventory controls.

The possibility of having The Surface tablet for the Chiefs cars, rather than IPADs was discussed. Prices will be obtained.

FACILITIES

Ken Clair: Main house started a cleanup of the shed.

Quotes will be obtained for the sealing of the blacktop for both stations. Ken Clair will do this.

The Light Pole: . MJ Electric will work with Taylor Made (who will work on the footer) to install the light fixture at which time it will be changed to LEDs.

Ceiling tile for the substation will be done as a work detail, possibly August.

FIRE AND EMS EQUIPMENT

Chairman asked the Chiefs if they need anything. The airbags are expired. A list will be prepared of items that we need by the Chiefs and it can be reviewed in August.

CMC Rescue will work on rerope our systems. Chief has the quote on file. They will certify their work.

This quote will be ready for the first budget meeting on August 6, 7 p.m. at the substation.

Future budget meetings will be every following Monday through August as needed.

FIRE ROADS

Steve Kaufman reports everything is in place but should be complete within the next week or two. All of the poles are in.

It seems the fire roads are not being cut. Steve Kaufman will look into this further with the Chief.

FIRE PREVENTION

Ken Clair reports they are contemplating purchasing a new trailer.

GRANTS/AWARDS

No new information.

INSURANCE CLAIMS/VFBL

Medical claim was received that hasn't been paid for one of our members since 2015.

Medical claim will be resubmitted to insurance.

LEGAL CONTACT/REPORTS

RFP for the drain at station one.

Mike Liguori said he will require a spec. for this first. Russ Davidson from KG&D came down to do this. Gerry will contact Russ and get this to Mike Liguori.

A list of all things that need to go out to bid and Mike Liguori will address it.

Mike will make a list of all vendors that we will RFP for services.

LOSAP

LOSAP Meeting coming up for November 6, 2018, Main House at the Department Meeting.

Counsel wants to review Red Alert with the Chief.

EQUIPMENT/FABRICATION

OSHA MANDATES

There are still a few people out of service.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 1	17759	19411	
11 1 2	48800	49970	Addl miles due to convention
11 1 3	19124	20428	Addl miles due to convention
11 2 5			Fixed fuel gauge and pressure pump, tank gauge was done again, AC was recharged, valves were maintained/ fixed
11 8 3	114358	115028	

Recall on one of the Chevrolet Tahoe per Ken Clair. #18156

Red Truck Sales: Jeff Bergstrom is interested in the red trailer for the Fire Department. For them to get a price what the trailer is worth.

RECRUITMENT AND RETENTION

No new business.

CHIEF'S REPORT

Chief's car's cannot be used for personal use. Usage needs to be limited to work related to the Fire Department. Chief DeSantis will ensure that this is the case.

The parade is coming up. Chief DeSantis requested hosting the judges upstairs (dinner, catered, alcoholic beverages, etc). This was declined.

Chief mentioned the idea of having a county based tactical team.

This team would only be activated in warm events. Further information would need to be obtained.

This is a sheriff office team. EMT's would help out only in the warm zone. Not the hot zone.

Reservoir Boats: Ken Clair looked into obtaining some boats, waiting to hear back.

Brewster Little League field: Would it be possible for us to wet the field down to alleviate the dust?

Chief looked into a VFIS class for officers.

John Klosowski requested information for a Ladder Class. Chief DeSantis will look into this.

EMS

Chief DeSantis looked into a Leadership Class for the EMS Captain who would like to go. It's located in Poughkeepsie.

Paid EMS: We have 2 new people so far. The working schedule is still being finalized.

TRAINING & TRAVEL

Chief DeSantis attended the NYS Association of Fire Chiefs June 14, 2018, Verona, NY. This will be on file.

FUTURE CAPITAL PROJECTS

Gerry Schramek is looking into the acquisition of a new piece of land.

NEW APPARATUS

11-8-1 passed all approvals from public finance approval. Waiting on Albany's final approval and the check.

A MOTION was made by Gerry Schramek, 2nd by John Klosowski to go into Executive Session at 8:31 p.m. to discuss the draft audit.

A MOTION was made by Joe Toscano, 2nd by Steve Kaufman to come out of Executive Session at 8:56 p.m. No action was taken during Executive Session.

A MOTION was made by John Klosowski to change the August 8 meeting to August 9, Joe Toscano 2nd this motion and all present approved.

A MOTION was made by John Klosowski to adjourn the meeting at 9:01 p.m., Steve Kaufman 2nd this motion all present approved.