

Regular Meeting: July 12, 2017

PRESENT:

Commissioners:

J. Klosowski
G. Schramek
K. Clair
J. Toscano
S. Kaufman

M. Liguori, Counsel
P. McMurray, Jr., Chief
M. DeSantis, 1st Assistant Chief
M. Bizzaro, 2nd Assistant Chief
B. Colombraro, President
J. Bergstrom, Vice President
P. McMurray, Sr.
M. Miller, Treasurer
R. Tassani, Secretary

Meeting called to order by Renee Tassani at 7:00 p.m.

The vouchers were reviewed. The voucher #'s are: 07-01-07-65. A MOTION was made by John Klosowski, 2nd by Ken Clair to approve the vouchers. A roll call was taken and all present approved.

CORRESPONDENCE READ:

A letter of new address was read from a member, duly noted.

COMPUTER/COMMUNICATIONS/RADIOS

The radio is out of the Chiefs car. The radio in 11-2-3 is damaged, to be repaired. Commissioner Clair suggests looking into moving forward to Motorola 8000 radios in the next couple of months.

FACILITIES

Joe Dexter repaired 11-2-1 exhaust hose as well as the door handle on the recreation room at the main house.

Chief is working on prices for walls for the patio in Station One. Window Cleaning will be done for open house.

FIRE AND EMS EQUIPMENT

Bailout gear cost is \$485.

Zodiac is out, price quotes \$1900-2800. We need to look into collapsible oars for the boat. Chief will be looking into this. Only 2 people are in need of gear.

FIRE ROADS

All permits are received per Steve Kaufman. Breakaway poles and kit are ready to go.

FIRE PREVENTION

No new business.

GRANTS/AWARDS

No new business

INSURANCE CLAIMS/VFBL

No new business

LEGAL CONTACT/REPORTS

LOSAP

Kathy Sibol and Frank Guzman from VFIS will be attending our August meeting.

EQUIPMENT/FABRICATION

No new business

OSHA MANDATES

OSHA 3 member still need to comply

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 3	39221	40423	
11 1 2	12365	12607	
11 1 1	4758	6510	Oil change

Fuel Log:

May: 312.8 gallons Regular (both stations)
282.100 gallons of Diesel (both Stations)

June: 315.300 gallons Regular (both stations)
409.100 gallons Diesel (both Stations)

Breakdown for fuel in June:

192.2 Regular, Station 1
123.2 Regular HQ

226.4 Diesel Station 1
182.7 Diesel HQ

11-7-1 Needs fluids changed, Joe will do.

11-2-5 Needs cab latch, light bar, very noisy and single master stick.

A MOTION was made by Ken Clair, 2nd by Steve Kaufman to get a Reflective Striping and a black roof rap on 11-1-3. All other striping is getting removed due to age.

RECRUITMENT AND RETENTION

Three new applicants were reviewed: Sabrina Segreti, Jessica Cochran and Samuel Kentish. A MOTION was made by John Klosowski, 2nd by Ken Clair to accept these new members. A roll call was taken and all present approved.

CHIEF'S REPORT

Chief asked if there would be any objections to looking into a new vendor for future repair work. No objections.

Reminder, July 26 is our parade. A 1 day liquor license has been obtained, parade permit from the Town and Village as well.

EMS

Some regular employees will be going on vacation so we will have some folks filling in in the meantime.

Ken Clair will reach out to Mohegan Lake fire department to discuss EMS. A meeting will take place some time in August.

FUTURE CAPITAL PROJECTS

No new business.

NEW APPARATUS

Showed photos of 11-4-2, 11-5-1, in production line. Seagrave is asking for radio so they can be installed.

No new business.

TRAINING & TRAVEL

“Appointment of Captains” states that persons appointed as captains of companies must be qualified to operate all apparatus. A MOTION was made by John Klosowski and 2nd by Ken Clair, a roll call was taken and all present approved.

Discussion took place regarding members living out of district but remaining active. Action will be deferred until counsel has time to review. Counsel will review for purpose of amending fire districts regulations or policy.

Badge #268 has been suspended for 30 days.

A MOTION was made by John Klosowski and 2nd by Gerry Schrameck to go into Executive Session for a personnel matter at 9:10 p.m.

Executive Session ended at 9:23 p.m.

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