

Regular Meeting: July 13, 2016

PRESENT:

Commissioners:

J. Klosowski

K. Clair

R. Tofte

M. Liguori, Counsel

T. Leather, Chief

P. McMurray, Jr. - 1st Assistant Chief

A. Jacobs, Vice President

M. Miller, Treasurer

R. Tassani, Secretary

Meeting called to order by Renee Tassani at 7:10 p.m.

CORRESPONDENCE READ:

The minutes from the June meeting were accepted by all.

Meg presented vouchers 07-01 thru 07-43. A MOTION was made by R. Tofte, 2nd by K. Clair to accept the vouchers, a rollcall was taken and all approved.

A Special Meeting regarding Budget will take place on August 8, 2016 at the Substation at 7:00 p.m.

A letter from MES was read, service is needed.

A letter from HRRG was read, money is owed.

Medical Clearance for Badge # 11-650 was received and presented.

COMPUTER/COMMUNICATIONS/RADIOS

A-1 has been working with us regarding network issues. They are trying to reconfigure.

The copier will be relocated to the hallway.

We received prices from Metro Comm for pagers, \$295 each with drop in chargers. A MOTION was made by J. Klosowski and 2nd by R. Tofte. A rollcall was taken and all approved. This is a State Bid price.

Station alerting system is working well. One is needed for the basement. The pagers don't go off in the Chief's office. Chief Leather can fix this by adding it to the phones.

The following Quote was received from Metro Comm:

Main House:

3 Paging Hornes w/volume control
1 ceiling speaking w/volume control
1 strobe light red
1 wire connectors and hardware
1 installation

Substation

- 1 Federal Informer for receiving Alerts
- 1 Paging Horns w/volume control
- 1 ceiling speaking w/volume control
- 1 strobe light red
- 1 Power Supply for Strobe Light
- 1 Public Address-60 Watt
- 1 Wire Connectors and Hardware
- 1 Installation

Total expenditure for Main House and Substation is \$4500, A MOTION was made by R. Tofte and 2nd by J. Klosowski to approve this expenditure. A rollcall was taken and all approved.

FACILITIES

Nothing new to report.

FIRE AND EMS EQUIPMENT

A pressure washer is needed. K. Clair found one for \$1200. Chief Leather proposed we buy 2 (\$2500), one for the Substation and one for the Main House. A MOTION was made by K. Clair 2nd by R. Tofte to approve this expenditure. A rollcall was taken and all approved.
We received 7 helmets and miscellaneous hand tools for the Chiefs cars.

FIRE ROADS

R. Tofte will be picking up equipment either 7/14/16 or 7/15/16.

FIRE PREVENTION

Nothing new to report.

GRANTS/AWARDS

Nothing new to report.

INSTALLATION DINNER

Nothing new to report.

INSURANCE CLAIMS/VFBL

Nothing new to report.

LEGAL CONTACT/REPORT

Mike Liguori spoke to Rich Williams and Rich asked him to check with the insurance company to see if members are covered for Special Teams or not. Members are not covered for Special Teams. At this time, the Chief is advising members not to respond to calls for Special Teams because there is no coverage. There was one claim. A waiver for release of liability needs to be signed. An amendment needs to be made to say the "Brewster SE Joint Fire District and/or Department" to the agreement policy and also attach the procedures to it. A MOTION was made by R. Tofte and 2nd by K. Clair to accept this change. A rollcall was taken and all approved.

LOSAP

Nothing new to report.

EQUIPMENT/FABRICATION

K. Clair gave the specifications. As of right now no one is interested in 11-5-1. It will be put on Auction, subject to a Permissive Referendum. A MOTION was made by R. Tofte, 2nd by J. Klosowski to advertise 11-3-1, 11-5-1, 11-2-1 and 11-8-1 on govdeals.com. Prior to advertising on govdeals, a bid notice needs to be posted to both newspapers for the following 11-3-1, 11-5-1, 11-2-1 and 11-8-1.

R. Tofte to get the verbage of this ad to Renee and Renee will get it to the newspapers to post for 30 days. After the 30 days, they will be posted on govdeals.com. This will be reviewed at the August meeting.

Red Truck Sales International offered \$9800 for the Ambulance including the stretcher, this price is good for 30 days.

OSHA MANDATES

Bailouts to start in September.

VEHICLE MAINTENANCE

Cheif Leather's Truck is due for an oil change, possibly tires as well as whatever is recommended for 30000 mile maintenance.

All other vehicle maintenance is done.

Gowan's Knight worked on the light tower, light was replaced. We are still having trouble with the fan.

RECRUITMENT AND RETENTION

The following Applications were received and reviewed: Joseph Perucci and Kenneth Larm. A MOTION was made by K. Clair, 2nd by R. Tofte to approve both applicants. A rollcall was taken and all approved.

CHIEF'S REPORT

Pulse Check is coming up. Chief would like to spend \$6200 allowing some to go. Albert Jacobs expressed an interest in going. Chief Leather will discuss with A. Jacobs who should go. A MOTION was made by J. Klosowski, 2nd by R Tofte to approve this expenditure. A rollcall was taken and all approved.

Chief Leather will make a check sheet inventory for each member on a "per station" basis. Members will be accountable for his/her own gear.

EMS

Nothing new to report.

TRAINING & TRAVEL

FUTURE CAPITAL PROJECTS

NEW APPARATUS

We received 2 quotes for trucks:

2016 Braun Signature:	\$153,375
2016 Braun Signature Series 150:	\$139,875

We will post in both papers the Resolution for the 2016 Braun Signature Series 150 for \$139,875 as well as the Chiefs vehicles. This will be posted for 30 days.

A MOTION was made by J. Klosowski and 2nd by K. Clair to approve the Ambulance purchase. A rollcall was taken and all approved.

Commissioner Clair is in receipt of two of the three specs we are awaiting and that the committee will review said specs this month. A more detailed report will be given at the next board meeting.

TRAINING & TRAVEL

Nothing new to report.

NEW BUSINESS

Chief McMurray would like to begin a project of building a wall to have drills of breaking through a wall to a second floor.

At 8:50 p.m. R. Tofte made a MOTION to go into Executive Session for a personnel matter. Executive Session ended at 9:01 p.m. and the meeting continued.

A MOTION to amend the Alcohol policy for July 27th from Noon-Midnight at 501 North Main Street, Brewster, NY. A second motion was made to allow the Fire Department to transport on any district vehicle

chosen by the Chief for events approved by the Chief and the Fire Board of Fire Commissioners. A MOTION was made by Rick Tofte to approve and 2nd by K. Clair. A rollcall was taken and all approved. The current Alcohol Policy to be amended to include these motions.

At 9:10 another Executive Session was entered into for a personnel matter. This Executive Session ended at 9:20 p.m.

A MOTION was made by J. Klosowski to adjourn the meeting at 9:25 p.m.