

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
July 13, 2022**

ATTENDANCE:

COMMISSIONERS:

Kenneth W. Clair
John Klosowski
A. Gerald Schramek
George Durmer
Martin P. Miller

District Secretary, Mia Tagliaferro
James DeLawder, Treasurer of Brewster Fire Department
Asst. Chief Miller
2nd Asst. Chief Miller
Mike Witowski of Ambulunz

MEETING CALLED TO ORDER

Mia Tagliaferro, District Secretary opened the meeting at 7:02PM

PUBLIC COMMENT

James Delawder asked the Board if they had a blank beneficiary form for members. He has been using an old one for VFIS

CHIEF OF OPERATIONS OF AMBULUNZ

Damien Gonzales and Mike Witoswksi of Ambulunz introduced themselves to the Board as the Board transitioned from original program to now being full risk for services.

MEETING MINUTES

The June minutes will be reviewed and approved at the next meeting.

CORRESPONDENCE

All correspondence was read aloud by District Secretary, Mia Tagliaferro.

COMPUTER/COMMUNICATIONS/RADIOS

The Network PC in the radio room has been out of service for a while. The power supply burned out.

A new power supply was ordered on amazon. Kisosks are still on their way here.

Quotes from several vendors for cameras that are not working at main house,
Global Custom Integrations quoted \$15,885
Same unit from TT electronics out of Katonah: \$18,500
A&R technology: \$16,240.00

Motion to accept quote from Global Custom Integrations to upgrade/replace servers for camera surveillance systems for **both** firehouses, not to exceed \$35,00.00 made by Commissioner Miller 2nd by Commissioner Durmer
Motion carried

FACILITIES

Palmer came for Washer/Dryer
Substation flood light was stuck on – Eagle eye came to fix
Main house – floor machine is needed back up here
Main house - Dead wreath and flower pot out front need to be removed.

Chief's office and gear room air conditioning repair in progress
Joe Dexter's facilities maintenance report was presented
Basement was cleaned.
Bluestone will be put down out front for washout
The urinals upstairs need to be changed to regular urinals. Current ones are waterless and not working out
2-2's bay weather stripping was ripped off around bay door.

FIRE AND EMS EQUIPMENT

9 sets of bunker gear came in. All structural fire gear is here and old gear was received. Waiting to clean it to inventory.
2 turnout coats with UV damage have been replaced

FIRE ROADS

Took a ride up to Marvin mountain
Going up through electric snake – did not get up very far. Needs to be cleared.
Pumphouse on fields lane is still in service. Building has been vandalized and everything has been overgrown.

FIRE PREVENTION

The fire prevention team has decided that in order to get out of room they are currently in, the most practical idea is to get a trailer.
Quote from Hudson River – 7x14 enclosed trailer with ventilation built in and red paint for \$9,158.96
Motion to purchase 2022 7x14 3500LB Enclosed Cargo Trailer from Hudson River Truck and Trailer \$9,158.96, including registration and inspection fees by Commissioner Clair, 2nd by Commissioner Miller

Motion carried

Prices on trailer for UTV – 2022 7X14 aluminum w/ wooden deck – \$7,299.00 from Hudson River Truck and Trailer

Will hold off until next month

UTV mirrors - \$175.00

Chainsaw holder \$140

Brushguard \$270

Storage Rack -\$379

Motion to purchase storage rack for \$379.99, Mirrors for \$174.99, and chainsaw holder for \$139.00 made by Commissioner Durmer

2nd by Commissioner Clair

Motion carried.

INSURANCE CLAIMS

Several workman’s comp claims of injured firefighters have been settled.

Insurance claim filed regarding three sets of turnout gear has been settled and the District has been reimbursed in full to purchase replacement gear.

LEGAL CONTACT/REPORTS

Nothing to report.

LOSAP

Up to date. Michael Liguori asks to contact Glatfelter before budget to make sure we can cover any deficits.

OSHA MANDATES

All up to date

VEHICLE MAINTENANCE

Vehicle	B e g i n n i n g Mileage	Ending Mileage	Total Monthly Mileage	Work Performed
11-1-1				Still at Danbury Dodge
11-1-2				
11-1-3	72,752	73,115	363	

11-7-1 tire got repaired by Corsi
DEF sensor was replaced on 11-7-1
11-8-2 had battery issue because keys were left on again

Diesel report: Main station 124.6 gal
Gasoline: 116gal
Station 1 diesel: 109 gal – 20 gal check band app again once updated
Gasoline: 30.20 gal

New chiefs' cars should be ready for pick up 21st or 22nd

Discussion re: EMS Flycar. Temporarily continue with it pending review of policy.

RECRUITMENT AND RETENTION

Nothing to report

CHIEF'S REPORT

Sinkhole in front of 8-4 needs to be repaired again
Applicants were forwarded to Board for review
MES will be coming to pick up equipment and 8 cylinders for hydro testing
Gear repair will be here on 21st
Captains need bulk iPad chargers

Discussion re cameras in vehicles

PAID EMS

Nothing to report

FUTURE CAPITAL PROJECTS

Nothing to report

TRAINING AND TRAVEL

Nothing to report

ADP PAYROLL

Nothing to report

TREASURER'S REPORT

Report from Auditors was received. Will try to have them come in September to discuss with Board.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Discussion re: membership applications

Brewster parade will be September 10

Motion to approve 8 membership applications made by Commissioner Schramek, 2nd by Commissioner Durmer. Motion carried.

Motion to transfer funds from vehicle capital to operating up to \$250,000 for purchase and outfit of vehicles made by Commissioner Klosowski

2nd by Commissioner Schramek

Motion carried.

EXECUTIVE SESSION

Motion to enter executive session was made by Commissioner Klosowski, 2nd by Commissioner Clair.

Executive session began at 9:08PM.

A motion to reenter regular meeting was made by Commissioner Schramek, seconded by Commissioner Miller. Motion carried. Regular meeting resumed at 9:41pm.

ACCEPTANCE OF BILLS/VOUCHERS

A motion to accept all of the bills and vouchers was made by Commissioner Schramek

2nd by Commissioner Clair

Motion carried.

MEETING ADJOURNED

A Motion to adjourn was made by Commissioner Durmer

2nd by Commissioner Schramek

Motion carried 5-0. Meeting adjourned at 9:42PM.

Respectfully submitted:

Mia Tagliaferro

District Secretary