

**Regular Meeting:** August 10, 2016

PRESENT:

Commissioners:

J. Klosowski

K. Clair

G. Schramek

J. Toscano

M. Liguori, Counsel

P. McMurray, Jr. - 1<sup>st</sup> Assistant Chief

M. DeSantis-2<sup>nd</sup> Assistant Chief

M. Miller, Treasurer

R. Tassani, Secretary

P. McMurray, Sr.

J. Dexter

J. Delauder

P. Caliendo, VCI Ambulance

M. Harblin, Signature Public Finance

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

A MOTION was made by G. Schramek, 2<sup>nd</sup> by K. Clair to go into Executive Session to discuss a personnel matter. As a result of which an action may be taken.

The meeting came back into session at 7:15 p.m.

A MOTION to accept the resignation of R. Tofte was made by G. Schramek, 2<sup>nd</sup> by K. Clair was made. A roll call was taken and all agreed.

A MOTION was made by J. Klosowski, 2<sup>nd</sup> by J. Toscano to accept/adopt the 2017 budget. A rollcall was taken and all approved.

**COMPUTER/COMMUNICATIONS/RADIOS**

K. Clair reported that servers have been up and down.

The alert system is working per Phil, all but Horn. The radios in the Main House are done.

R. Tassani will be using her Brewster Fire Department email which is [rtassani@brewsterfiredepartment.net](mailto:rtassani@brewsterfiredepartment.net) from this point forward.

We are looking into purchasing "ePCR's". We would need to buy 2 licenses, 3 tablets for a total expenditure of \$6,955. A MOTION was made by J. Klosowski and 2<sup>nd</sup> by K. Clair to approve this expenditure. A rollcall was taken and all approved.

**FACILITIES**

NYSEG to replace light over dumpster.

The mechanic will now be working with a work order when completing work.

The substation room is coming along.

The BID for Snow Plow removal has been prepared and will be posted to both papers for 30 days.

One survey was received from **Bergendorff-Collins**.

A quote for the Survey of the Main House from Terry Bergendorff Collins was received of \$4160. A MOTION was made by G. Schramek, 2<sup>nd</sup> by J. Toscano to accept this expenditure. A roll call was taken and all approved.

#### **FIRE AND EMS EQUIPMENT**

J. Toscano will now be signing off on all EMS supplies that are ordered.

#### **FIRE ROADS**

Fire Roads are being worked on. K. Clair is working on signs.

P. McMurray mentioned that there is a dry hydrant by Holly Streams that is not working. They are looking for a contractor to fix it.

#### **FIRE PREVENTION**

No new business.

#### **GRANTS/AWARDS**

No new business.

#### **INSTALLATION DINNER**

No new business.

#### **INSURANCE CLAIMS/VFBL**

No new business.

#### **LEGAL CONTACT/REPORTS**

M. Liguori prepared the Snow Plow Bid and the Resolution for the trucks

M. Liguori prepared a "Release of Liabilities form for Putnam County. A MOTION was made by J. Klosowski to table this until next month.

#### **LOSAP**

No new business.

## **EQUIPMENT/FABRICATION**

P. McMurray will be doing gear inspection starting Monday nights.

## **OSHA MANDATES**

Bailouts class is coming up. P. McMurray will be setting up train the trainer classes. Monies have been approved.

## **VEHICLE MAINTENANCE**

11-7-1 Tires & Alignment, due back 8/11

11-7-2 Emergency Brake needs repairing

11-4-1 Wheel has damage over a year now per J. Dexter

11-1-2 Monthly Mileage: 1,728

11-1-3 Monthly Mileage: 1, 904

11-6-1 Compartment, Rick is working on.

## **RECRUITMENT AND RETENTION**

No new business.

## **CHIEF'S REPORT**

No new business.

## **EMS**

In the new EMS contract,,the EMS workers will be mandated to enter PCR's.

## **TRAINING & TRAVEL**

## **FUTURE CAPITAL PROJECTS**

No new business.

## **NEW APPARATUS**

G. Schramek is having an ambulance come so everyone can look at it tonight.

There was a Truck Committee Meeting. They reviewed the specs on the ladder and brush truck. The committee decided to go with the Dodge 5500 cab and chassis instead of the Ford. Specs to be changed and reviewed again, also some changes to the ladder truck (to be reviewed/changed). They also reviewed a tanker/pumper There will

be another Truck Committee Meeting this month.

The Truck Sales ad will go in both papers for 30 days

A MOTION was made by J. Klosowski 2<sup>nd</sup> by J. Toscano to put the ad in govdeals.com as well. A rollcall was taken and all approved.

#### **TRAINING & TRAVEL**

No new business.

#### **NEW BUSINESS**

Signature Bank, Matt Harblin presented loaning \$2M to the Fire Department for the purchase of trucks (Ladder/Brush/Tanker Pumper) and explains how that works. The interest rate would be 2.41% (tax exempt). The period of time would be 10 years. K. Clair said we should have numbers by September.

The Budget Meeting was 8/8/16. We have a .68% increase, \$10,324. A MOTION was made by J. Klosowski and 2<sup>nd</sup> by J. Toscano to take that money and put it toward the EMS contract. A roll call was taken and all approved.

K. Clair reported that the Fire Department is accepting resignations but equipment is not being returned. P. McMurray will get the list of missing equipment with serial numbers and get it to K. Clair.

Peter Cliendo of VCI Ambulance spoke about the purchase of a Medex Body Ambulance, the Metro 150 Model, 2017 Ford Chasse, \$4800 Rebate. All options were reviewed, some changes were made. Peter will update the proposal and get back to us with pricing and we will meet again.

A MOTION to adjourn the meeting was made by J. Klosowskia, 2<sup>nd</sup> by G. Schramek to adjourn the meeting at 9:50 p.m., a rollcall was taken, all approved.