

Regular Meeting: August 12, 2015

PRESENT:

Commissioners:

J. Klosowski

K. Clair

G. Schramek

R. Tofte

J. Toscano

M. Liguori, Counsel

T. Leather, Chief

M. DeSantis, 2nd Assistant Chief

D. Goodwin, President

A. Jacobs, Vice President

J. Delauder

R. Tassani, Secretary

Meeting was called to order by John Klosowski at 7:05 p.m.

A MOTION was made by John Klosowski to accept the Minutes of the 7/8 and 8/10 meeting (with the exception of the one change that Renee was asked to make for the 8/10 meeting, this change has been done). Joe Toscano 2nd this motion and a rollcall was taken, all Commissioners present were in favor.

The bills were reviewed. Rick Tofte said that Gym Memberships should be under physical fitness.

A MOTION was made by Gerry Schramek to accept the bills, Joe Toscano 2nd this motion. A rollcall was taken and all present were in favor.

Gerry Schramek reported that the 9-11 Steel is in legal hands with the Port Authority.

COMPUTER/COMMUNICATIONS/RADIOS

Chief Leather reported that Peter said that email will be up and running by the end of next week.

Rick Tofte spoke about the Pagers, Commissioners agreed that engraving is not necessary. Also, they would like more of a description from Metrocomm in regards to repair work.

FACILITIES

Main House: Electric lights in the radio room have been fixed. The roof was discussed, it needs to be fixed per Gerry Schramek.

Substation: The fan in the bay needs to be replaced. Ken Clair spoke to NYSEG about fixing the light by the dumpster.

Ken Clair spoke about writing up an RFP for snow removal. Mike Liguori will take care of this.

Ambulance floor was cracked.

FIRE AND EMS EQUIPMENT

11-2-3 Knox Box has been shipped out to The Knox Box Company.

11-2-5 Knox Box needs to be replaced, too old for new program.

Both Ambulances need Knox Box installed.

11-6-1 Knox Box reprogrammed.

FIRE ROADS

There is a little work being done on the gate on Palmer Road per Rick Tofte.

Ken Clair requested a push mower and hedge trimmer.

FIRE PREVENTION

Ken Clair reports that he's gearing up for the season ahead.

AWARDS

Joe Toscano reports he has one box left of shirts/shorts which he will sell.

INSTALLATION DINNER

Gerry Schramek will look into options.

INSURANCE CLAIMS/VFBL

No new business.

LEGAL CONTACT/REPORTS

No new business.

LOSAP

There will be a vote to approve a referendum to the LOSAP on the September 14, 2015 Special Meeting.

Gerry Schramek requested an RFP for insurance quotes.

EQUIPMENT/FABRICATION

11-1-2 Brakes were done

11-1-3 Inspection and brakes were done

11-7-2 tires will be done tomorrow morning.

11-2-3 Will schedule Generator.

Hose testing is scheduled for mid-September. We had 9 hoses fail in 2014 (not worth repairing). We will need to order 5"(12), 2 1/2" (25) and also 1 3/4" after the annual hose test. Ken Clair obtained prices for everything. It was suggested by John Klosowski that we do a drop shipment, all at once to save on shipping. A MOTION was made by John Klosowski to approve this expense 2nd by Gerry Schramek, a rollcall was taken and all Commissioners approved.

OSHA MANDATES

Chief Leather discussed minimum requirements for Active and Not Active Members. He will need a list.

VEHICLE MAINTENANCE

Rescue Truck is going to Laser Tek for a price to modify the hydrolic compartment.

The mechanic will be responsible for quarterly regular maintenance of the Chiefs cars (oil changes, tire rotation, etc). Renee will notify the mechanic in writing.

RECRUITMENT AND RETENTION

Applications for Saoirse Fay/Michael Giacalone and Sarah Baker were reviewed. A MOTION was made by Rick Tofte and 2nd by Joe Toscano to accept each one. A rollcall was taken and all Commissioners were in favor.

CHIEF'S REPORT

Chief Leather asked if an Associate Member wants to get active does the Board need to meet and approve? Mike Liguori answered no, just a letter from the department is required.

Chief Leather will be attending Fire Training and would like to take the Chiefs car. All that attended approved.

Members are required to have a blue light card from the Chief.

EMS

Pre and Post check sheets will be made up for EMT and they will need to be filled out.

UNIFORMS

Ribbons came in per Rick Tofte. Distribution of ribbons will be discussed.

Pre and Post check sheets will be made up for EMT and they will need to be filled out.

PHOTO ID'S

No new business.

TRAINING & TRAVEL

No new business.

Don Goodwin spoke about revisiting the idea of having alcohol for important events. He feels it would save money in the long run. No vote was taken.

A MOTION was made by John Klosowski to go into Executive Session at 9:00 p.m.

A MOTION was made by John Klosowski to end Executive Session at 9:30 p.m.

A MOTION to adjourn the meeting was made by John Klosowski at 9:31 p.m.