

**Regular Meeting:** August 9, 2017

PRESENT:

Commissioners:

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

M. Liguori, Counsel  
P. McMurray, Jr., Chief  
M. DeSantis, 1<sup>st</sup> Assistant Chief  
M. Bizzaro, 2<sup>nd</sup> Assistant Chief  
B. Colombraro, President  
J. Bergstrom, Vice President  
J. Hayes  
J. Delauder  
  
M. Miller, Treasurer

Meeting called to order at 7:05pm. Motion to open meeting by Gerry Schramek, 2nd by Joseph Toscano, all voted in favor.

Motion to approve bills and vouchers by Gerry Schramek, 2nd by Ken Clair, all voted in favor.

Tuesday October 17 is budget hearing.

**Public Comment.** No public comment.

CORRESPONDENCE READ:

Town Board to Fire District re: special election.

The commissioners had a brief discussion regarding the Town Board's request to extend the December's election hours and whether absentee ballots would be permitted. The discussion was then tabled to September's meeting.

County Bureau of EMS to Fire District re: Special Rescue Team

Letter from Beshears to District

Suspension of Badge # 513 for backing into building.

**Misc.** Motion to approve John O'Conner for admission of John O'Conner to Technical Rescue Team. Motion by Gerry Schramek, 2nd by Joseph Toscano, all voted in favor.

**O'Conner Davies.** District auditors attended to provide District status report on audit.

#### COMPUTER/COMMUNICATIONS/RADIOS

Motion to Purchase radios for 11-4-2 \$7,026.75. NYS CPT62495 11-5-1 \$6,564.24.  
Installed here but cabling to be provided to truck manufacturer, Motion by Ken Clair,  
2nd by Steve Kaufman, all voted in favor.

#### FACILITIES

John Klosowski brought Guardtec back regarding door reader system issues. Motion to approve the RFP for snow plow bid. Bids to be opened in September. Motion by Ken Clair, 2nd by Joseph Tuscano, all voted in favor.

#### FIRE AND EMS EQUIPMENT

No new business.

#### FIRE ROADS

**LED Sign Repair.** Commissioners expressed desire to have the LED signs repaired by the department. but are concerned that relocation of intersection may cause removal of the sign. No action taken.

Fire Roads- need to cut grass; Marvin Mountain fire roads need excavator for repairs.  
Question raised whether LOSAP benefits subject to liability?

#### FIRE PREVENTION

No new business.

## GRANTS/AWARDS

Special Meeting scheduled for 8/21/17 at 7:30 p.m. at the Brewster Substation, Route 312, Brewster, NY.

## INSURANCE CLAIMS/VFBL

No new business.

## LEGAL CONTACT/REPORTS

**By-laws.** Counsel asked to re-circulate By-Law package via email and add by-law regarding membership of out of district members.

## LOSAP

**VFIS.** Kathy Sibol from VFIS and Frank Gusmano from Vanguard attended the meeting to provide a update on LOSAP, death benefits and life insurance. Plan funds have rebounded to 82% of total funding required. VFIS suggests minor revision to life insurance to pull it out of death benefit plan to achieve income tax benefit for members. Consider adding additional funds into plan suggested at \$15,000.

Put LOSAP two tier plan back on ballot for December.

## EQUIPMENT/FABRICATION

**Diesel Tank-** Discussion of replacement of diesel tank. No conclusions reached.

**Boat.** Commissioners authorized purchase of Zodiac Boat- '14 Zodiac Defender M II Rescue Boat with fast fill feature for \$8,195.00. Motion by Joseph Toscano, 2nd by Ken Clair, all voted in favor.

**Surplus Equipment-** Certain items can be re-auctioned and certain items cannot be resold. Motion to declare listed items as surplus by Gerry Schramek, 2nd by Steve Kaufman, all voted in favor. **Strainer-** \$250. Motion to purchase strainer for dry hydrant on Dingle Ridge Road. Motion by Ken Clair, 2nd by Steve Kaufman, all voted in favor.

**Ladders-** Motion to purchase 2 ladders for 11-2-5 from MES for \$1,099 by Ken Clair, 2nd by Gerry Schramek, all voted in favor.

**Scott Packs-** District will have air pack vendors demo their models so that the Department can assist in selecting the type of pack that the membership prefers. Grant will supply purchase of up to 25 packs and it is imperative that the Department weighs in on the type.

#### OSHA MANDATES

No new business.

#### VEHICLE MAINTENANCE

**Vehicle Reports.** Maintenance reports submitted to District. Ken Clair detailed vehicle and building for July of 2017. Commissioner Klosowski suggested that a group text be sent out when District car is in use.

#### RECRUITMENT AND RETENTION

No new business.

#### CHIEF'S REPORT

An EMSTAR employee was removed- remaining employees performing ok. Department to supply EMSTAR with patches.

#### EMS

No new business.

#### TRAINING & TRAVEL

No new business.

#### FUTURE CAPITAL PROJECTS

No new business.

#### NEW APPARATUS

Manufacturer sent pictures to District showing new apparatus under construction.

#### **'New Business.**

\$100 raffle dinner- request for serving of alcohol. Discussion ensued.

Since no alcohol can be served at the firehouse, the raffle will take place somewhere else.

A motion to go into executive session at 9:55 by Gerry Schramek, 2nd by Joseph Toscano, all voted in favor. Motion to go out of executive session by Gerry Schramek, 2nd by Joseph Toscano, all voted in favor.

Motion to adjourn at 10:20PM by Ken Clair, 2nd by Joseph Toscano, all voted in favor. Session ended 10:22pm.

Please note:**Brief Recess at 8:08pm.**