

Regular Meeting: August 9, 2018

PRESENT:

Commissioners:

John Klosowski
Gerry Schramek

Michael Liguori, Counsel
Jamie Spillane, Esq.

Ken Clair
Joe Toscano

Moe DeSantis,, Chief
Mike Bizzaro, 1nd Assistant

Steve Kaufman
Chief

Tom Giammbatista, 2nd

Assistant Chief

Bruce Colombraro, President
Jeff Bergstrom, Vice President
Jim Delawder, Member

Renee Tassani, Secretary
Meg Miller, Treasurer

Meeting called to order by Renee Tassani at 7:05 p.m.

The meeting was open to the public. A comment was made about the article that was in the paper regarding the audit. This was clarified by the Chairman and Co-Chairman by saying there was no wrong doing on the part of our District. We were in compliance with the law in terms of going out to bid. It was the auditors opinion that we should go out to bid for professional services. The treasurer will receive additional training. We are adopting the state coding system as needed.

The minutes of July were read. A MOTION was made by Joe Toscano, 2nd by Gerry Schramek to approve the minutes. A roll call was taken and all present approved.

The vouchers were read. The voucher #'s are: 08-01 through 08-62..A MOTION was made by Ken Clair 2nd by Joe Toscano to approve the vouchers . A roll call was taken and all present approved.

A MOTION was made by Gerry Schramek 2nd by Ken Clair to accept the meeting

minutes of the Budget Meeting on 8/6/18. A roll call was taken and all present approved.

CORRESPONDENCE READ:

COMPUTER/COMMUNICATIONS/RADIOS

Ken Clair waiting on radios for Chiefs.

Chief DeSantis reports Red Alert Module within the Chief's cars so they can work with those tablets

off the cloud. These can be purchased through Red Max Mobile: State Reporting \$4320

total cost. A MOTION was made by Ken Clair, 2nd by Joe Toscano. A roll call was taken and all approved.

Ken Clair would like to purchase 3 Service Pro's at \$529.99 each purchased from

Amazon. A MOTION was made by Joe Toscano, 2nd Steve Kaufman to approve this expenditure. A roll call was taken and all present approved.

The IPADS can be going 11-4-2 and 11-5-1.

The old Chief's IPAD's will be put in 11-5-1 and 11-4-2.

Mike Liguori and Ken Clair will work together to discuss I/T services. This will be going out to bid RFP.

Chief DeSantis reports the work order system is set up. He will set up training as well.

Records can be updated from any computer.

FACILITIES

Electric outlets at the Substation will be worked on.

Chief inquired about putting up an Awning over the patio at the main house over the barbecue area. This will be paid by the department. They will have a member do the work. This was approved by all Commissioners to go ahead.

There has been fire alarm trouble at the main house per John Klosowski. Service has been called.

Steve Kaufman will meet with Simplex tomorrow to fix the fire alarm system at the main house.

The camera system needs to be looked at as well. This will be discussed further next month.

No progress on ceiling tiles.

FIRE AND EMS EQUIPMENT

Equipment for the Chief's for 2019 was further discussed. A list will be compiled. SCVA Compressor will be looked into purchasing for next year or the following year.

FIRE ROADS

Steve Kaufman will continue to work on Fire Road Signs.

FIRE PREVENTION

No new business.

GRANTS/AWARDS

Nothing new to report.

INSURANCE CLAIMS/VFBL

One claim came in per Gerry Schramek.

LEGAL CONTACT/REPORTS

FASNY has a study regarding health (particularly cancer). Chief DeSantis will forward this information to Mike Liguori before sharing information. Mike discussed the possibility of testing members for cancer.

John Klosowski posed a question in regards to Junior guidelines, is there a certain time that they need to be out of the building for example.

Mike Liguori will sit with Chief DeSantis and compile a policy.

Mike Liguori will write up RFP's that are necessary, I/T, Garbage, Cleaning, Legal and Insurance.

President discussed the bi-laws with Mike Liguori. He will look into this question.

LOSAP

Sixteen new people have been added to the LOSAP program. We took off 16 people from the beginning of the year.

EQUIPMENT/FABRICATION

No new business.

No new business.

OSHA MANDATES

Bailouts are coming up soon.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 1	19411	19791	
11 1 2	49970	50700	
11 1 3	20200	21300	Misfire & recalls- Meadowlands
11 8 3	115028	115414	

RECRUITMENT AND RETENTION

On our application it says to have a physical prior to being active (by their own physician) when really we have our own physician. Chief DeSantis thinks it makes sense that the applicant get a physical by our physician and receive clearance prior to becoming active.

CHIEF'S REPORT

Chief DeSantis discussed the kind of helmets to use for Junior firefighters. The helmets we have will be used but redesigned. Chief will discuss further with John Klosowski..

EMS

There will be a special meeting to discuss the requirements of the EMTS.

Chief discussed information on uniform shirts. He will get this information to John Klosowski.

He would like them to be labeled Brewster Fire Department-EMS.

Ken Clair and Chief DeSantis will discuss further.

TRAINING & TRAVEL

There will be leadership training in Saratoga Springs. October 11-13, 2018.

FUTURE CAPITAL PROJECTS

A Special Meeting Tuesday, August 21 at 7 p.m. at the Main House with Russ Davidson regarding future plans for the Main House.

NEW APPARATUS

11-2-4 is unsafe.

and 11-2-1 may be sold. Also looking to sell old Scott Air Packs and the truck jacks at station one.

Ken Clair introduced FASTrack Series Pumper from Seagrave.

This can be further discussed at a Truck Committee meeting.

FYI for Chiefs: OSHA inspection is coming in 1-2 weeks.

The next budget meeting will be August 13 at 7 p.m. at the Substation.

Hose Testing in October.

Keeping gear in cars is not safe.

Facial wipes will be supplied.

Extra hoods/gloves to be supplied.

Motion to go into Executive Session was made by G. Schramek, 2nd by Steve Kaufman at 8:39 p.m. to discuss a personnel matter.

A motion was made by John Klosowski, 2nd by Ken Clair to come out of executive session at 9:01 p.m.

A motion to adjourn the meeting was made by John Klosowski, 2nd by Ken Clair at 9:02 p.m.

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