

Regular Meeting: September 12, 2018

PRESENT:

viewed.

Commissioners:

John Klosowski
Gerry Schramek
Ken Clair

Steve Kaufman
Chief

Assistant Chief

Moe DeSantis,, Chief

Mike Bizzaro, 1nd Assistant

Tom Giammbatista, 2nd

Bruce Colombraro, President

Jeff Bergstrom, Vice President4

Jim Delawder

Renee Tassani, Secretary

Meg Miller, Treasurer

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

The minutes of August were read. A MOTION was made by Gerry Schramek, 2nd by Steve Kaufman

to approve the minutes. A roll call was taken and all present approved.

The vouchers of August #08-01 through 08-62n were reviewed.

CORRESPONDENCE READ:

An invitation from Somers Fire District was received for their Installation Dinner. Secretary will RSVP with list of those that will attend. (John Klosowski, Gerry Schramek, Steve Kaufman, Ken Clair,), Joe Toscano declined.

Meeting was open for public comment. There was none at this time.

COMPUTER/COMMUNICATIONS/RADIOS

Ken Clair reports that Chief DeSantis' IPAD was upgraded.

When the power goes out the phones go out. Commissioner Clair will speak with Verizon about getting Voice over IP. Phones installed to correct this problem

New antenna was put on one truck

No bids were received for the RFP for computer services

A MOTION was made by John Klosowski, 2nd by Gerry Schramek to send out a new request for bid for Computer Services. A roll call was taken and all present approved.

FACILITIES

Ceiling tiles at the substation will be done this year. Ken Clair will get information on that.

Substation outside patio: progress

Will get prices on material. Work to be done by members.

Replace CO Detector:

Reference Cinema and Sound: (\$12,480

AR Technology: Honeywell Silent Night: \$11220

Global Custom Integration: Honeywell Silent Night:\$10400

Commissioner Clair received three quotes to replace the fire alarm systems at the main station.

A MOTION made by Ken Clair to go with Global Custom Integration for the upgrade, this motion was 2nd by Steve Kaufman, roll call taken and all present approved.

FIRE AND EMS EQUIPMENT

Getting prices on new set of air bags and new washer/dryer.

FIRE ROADS

Fire road signs to be installed with the help of the Town of Southeast highway department in the next few weeks.

FIRE PREVENTION

Ken Clair would like to think about buying a pickup truck over the next year to be used for Fire Prevention and pull the trailer.

GRANTS/AWARDS

No new business. Waiting to receive money awarded for the purchase of ATV and trailer.

INSURANCE CLAIMS/VFBL

Gerry Schramek reports that one claim should be resolved.

LEGAL CONTACT/REPORTS

Mike Liguori is working on RFP's. They should be ready soon.

LOSAP

No new business

EQUIPMENT/FABRICATION

No new business.

OSHA MANDATES

No new business.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Total Mileage	Work Performed
11 1 1	19294	20277	983	Tire rotation and balance
11 1 2	50700	51560	860	
11 1 3	21300	22200	900	

11 8 3	115414	115654	240	
11 8 4				Repair door/ charging cord/ fluids and tires check and repair short in flood light/ repair charging cord
11 8 5				Lights on order,
11 7 1				Repair left door latch
11 7 2				Service 4 5'' hoses

Skagg mower repair belts and adjustment. Fluid tires and Generator checks. Repaired brush cutter.

Spoke to Hudson Valley regarding 11-2-3 regarding paint.
The engine will be going there next week to get rust spot addressed.

RECRUITMENT AND RETENTION

An application from Tracy Williams was received and reviewed. A MOTION was made by John Klosowski to accept the applicant, 2nd by Steve Kaufman. A roll call was taken and all present approved as a new member.

CHIEF'S REPORT

invoice from Croton Falls Fire District for an incident involving an oil spill on 684N.
Total: \$237.
A copy of this invoice was given to Gerry Schramek.

EMS

No new business.

TRAINING & TRAVEL

No new business.

FUTURE CAPITAL PROJECTS

A MOTION made by Gerry Schramek, 2nd by Steve Kauffman, to retain KG&D, Russell Davidson (President) to conduct an Extended Feasibility Study for the Board of Fire Commissioners as to the upgrade and expansion of Fire Headquarters at a total cost of \$5500. A roll call was taken and all Commissioners present approved.

NEW APPARATUS

Ken Clair met with Hudson Valley regarding the program pumper. He would like us to meet next Saturday at 9:00 a.m. Specifications will be put together.

Seagrave Dealer

Red Truck Sales: Mike was up from Red Truck, the air packs (outdated) he can sell for \$100 each. A MOTION was made by Steve Kauffman, 2nd Gerry Schramek, a roll call was taken and all present approved. We are selling them as surplus.

A MOTION was made by John Klosowski, 2nd by Gerry Schramek to adjourn the meeting at 7:52 p.m.

A roll call was taken and all approved.