

Regular Meeting: September 13, 2017

PRESENT:

Commissioners:

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

M. Liguori, Counsel
P. McMurray, Jr., Chief
M. DeSantis, 1st Assistant Chief
M. Bizzaro, 2nd Assistant Chief
B. Colombraro, President
P. McMurray, Sr.

M. Miller, Treasurer
R. Tassani, Secretary

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

The minutes of August were read. A MOTION was made by John Klosowski, 2nd by Joe Toscano to approve the minutes. A rollcall was taken and all present approved.

The vouchers of September were read. The voucher #'s are:09-01 through 09-47.A MOTION was made by John Klosowski, 2nd by Joe Toscano to approve, a roll call was taken and all approved.

CORRESPONDENCE READ:

Badge #268 was suspended for 30 days starting 9/1. No further action was taken.

COMPUTER/COMMUNICATIONS/RADIOS

The server has gone down 15 times. A-1 is coming to look into the problem. Radios ordered last month should be coming in shortly.

FACILITIES

KG&D looked into the price of fixing the floor in the substation. Approximate cost, \$150,000.

Soda machines will be removed per B. Colombraro.

FIRE AND EMS EQUIPMENT

A MOTION was made by Gerry Schramek to deem 30 year old Zodiac boat as surplus and authorize disposal, this was 2nd by Joe Toscano. A roll call was taken and all approved.

MES will pick up 45 minute pack.

FIRE ROADS

Bruen will be taking care of Swanny River.

FIRE PREVENTION

Home Depot event: 10/1, Safety Day is 9/16 at the Topps Building, 10/15/17 is the BFD open house.

GRANTS/AWARDS

A MOTION made by G. Schramek to authorize to spend up to \$3500 to retain a grant writer, 2nd by S. Kaufman. A roll call was taken and all approved.

INSURANCE CLAIMS/VFBL

No new business

LEGAL CONTACT/REPORTS

A MOTION was made by by Gerry Schramek and 2nd by Joe Toscano to adopt the following Mutual Aid resolution:

BREWSTER-SOUTHEAST JOINT FIRE DISTRICT

Commissioner Gerry Schramek offered the following resolution and moved for its adoption:

RESOLVED, that the Brewster-Southeast Joint Fire District approves participation by the Brewster Volunteer Fire Department, Inc. (the "Fire Agency") in the Putnam County Mutual Aid Plan (the "Plan") as amended from time to time, and further certifies to Putnam County, through its Commissioner of Emergency Services, that it shall comply with the provisions of the Plan; and be it further

RESOLVED, that there are no resolutions in effect that restrict outside service and training by the Fire Agency; and be it further

RESOLVED, that there are currently no limitations, conditions or restrictions on the Fire Agency from providing prompt assistance, and the Commissioner of Emergency Services shall be notified in writing if any such limitations are imposed subsequent to the adoption of this Resolution; and be it further

RESOLVED, that the named Fire Agency shall respond to all calls for assistance from another Fire Agency through the Putnam County 911 center; and be it further

RESOLVED, that the Brewster-Southeast Joint Fire District hereby acknowledges and accepts its financial responsibility pursuant to applicable law; and be it further

RESOLVED, that a copy of this Resolution shall be filed with the Putnam County Commissioners of Emergency Services.

Upon a roll call vote at a duly noticed meeting of the Board, the adoption of the Resolution was as follows:

| | |
|-----------------------|-----|
| Commissioner Kaufman | ___ |
| Commissioner Toscano | ___ |
| Commissioner Clair | ___ |
| Commissioner Schramek | ___ |

Commissioner Klosowski _____

Certified as adopted this 13th day of September 2017.

Renee Tassani, Secretary

A MOTION was made by G. Schramek, 2nd by J. Toscano to do an RFP out to bid on the Air Packs and Snow Plowing Bids. Bids to be opened at 8 p.m. at the 10/11/17 meeting. A roll call was taken and all approved.

LOSAP

Progress per Joe Toscano.

EQUIPMENT/FABRICATION

Bailout deck is bowing. Joe Dexter fixed the problem.

OSHA MANDATES

No new business.

VEHICLE MAINTENANCE

| Vehicle | Beginning Mileage | Ending Mileage | Work Performed |
|---------|-------------------|----------------|----------------|
| 11 1 1 | 8178 | 9671 | |
| 11 1 2 | 12663 | 12826 | |
| 11 1 3 | 41129 | 41789 | |
| | | | |
| | | | |

RECRUITMENT AND RETENTION

2 members were brought to the board for approval. A MOTION was made by Gerry Schramek and 2nd by Joe Toscano to approve the applicants. A roll call was taken and all approved.

CHIEF'S REPORT

Phone system in both houses is down. Meg will contact Verizon.

EMS

No new business.

FUTURE CAPITAL PROJECTS

The existing building is beyond repair per G. Schramek.

NEW APPARATUS

Progress. One commissioner and 5 other people can travel to inspect the 11-5-1 and tanker. This is a 3 day trip.

TRAINING & TRAVEL

Moe asked about sexual harassment classes. Mike Bizarro said there are still some available and he can send Moe the link.

Six people signed up for flashover, this will count toward live burns per Chief.

The Budget hearing will be October 17, 2017 from 7-8 p.m. This will be published in the papers and town and village hall.

Elections: Bruce Colombraro will be chairing again. A referendum will be coming from Mike Liguori regarding LOSAP entitlement change for new members.

Physicals: Anyone joining the BFD will have a physical by their own physician first and later on by our physician.

Out of district residency requirements:

Membership in the Brewster Fire Department shall be limited to persons who reside within the area served by the District and Department's mutual aid agreements as those agreements may be amended from time to time. If an agreement is amended to reflect that an area is no longer served, members who reside in those areas shall be grandfathered. Said out of district membership shall, however, be subject to limitation that no more than 45% of the Department's members shall be permitted to reside out-of-district.

A MOTION was made by John Klosowski and 2nd by Joe Toscano to accept the above agreement. A roll call was taken and all approved.

A MOTION was made by John Klosowski and 2nd Joe Toscano to go into Executive Session to discuss a personnel matter at 9:07 p.m.

Executive Session ended at 9:25 p.m.

A MOTION was made by Ken Clair, 2nd by Gerry Schramek to go to EMS training (10 people) at a cost of \$40 each A roll call was taken and all approved.

A MOTION was made by John Klosowski at 9:29 to adjourn the meeting, Ken Clair 2nd this motion.