

**Regular Meeting:** September 9, 2015

PRESENT:

Commissioners:

J. Klosowski

K. Clair

G. Schramek

R. Tofte

J. Toscano

Miller, Treasurer

M. Liguori, Counsel

T. Leather, Chief

P. McMurray, Jr., 1<sup>st</sup> Assistant Chief

M. DeSantis, 2<sup>nd</sup> Assistant Chief

D. Goodwin, President

A. Jacobs, Vice President

R. Tassani, Secretary

Bruce Columbraro

Bruce Columbraro discussed being in charge of the elections this year.

Meg will look into pay for this year for Bruce. Bruce discussed going to a new system of voting

(similar to the way the school district does it). A MOTION was made by G. Schramek, 2<sup>nd</sup> by J. Toscano to accept Bruce to be appointed Election Chairman of 2015. A rollcall was taken and all Commissioners agreed. A

MOTION was made by G. Schramek and 2<sup>nd</sup> by J. Toscano to purchase the binders for the new system. A rollcall was taken and all Commissioners approved. Meg will purchase the binders. Anyone interested in running can see Bruce for information.

Meg presented bills, voucher #'s 09-01 to 09-49. A MOTION was made by J. Klosowski, 2<sup>nd</sup> by J. Toscano to accept the bills. A rollcall was taken and all Commissioners agreed.

**CORRESPONDENCE**

There will be a Special Meeting on 9/14/15 at 7:30 p.m. regarding budget. This meeting will be held at the substation.

We received an invitation from Amawalk Fire House for their Inspection Dinner on 9/27/15. All Commissioners were invited to attend.

**COMPUTER/COMMUNICATIONS/RADIOS**

J. Klosowski presented P. Fiotti's report of services rendered and bill.

The Knox Box is back for 11-2-3. We are still missing 2 portables.

**FACILITIES**

The A/C Unit at the Main House has been repaired.

The lights at Station 1 (spotlight) is working per K. Clair.

**FIRE AND EMS EQUIPMENT**

Nothing to report.

**FIRE ROADS**

Nothing to report.

#### **FIRE PREVENTION**

Trailer is getting cleaned.

#### **AWARDS**

Nothing to report.

#### **INSTALLATION DINNER**

G. Schramek will get quotes for a Cocktail Party for 2016.

#### **INSURANCE CLAIMS/VFBL**

R. Tofte reported a claim he received for badge #E-15.

#### **LEGAL CONTACT/REPORTS**

G. Schramek received a request for a foil that he cannot find. He's looking for a PCR. Chief Leather will look into this.

Liguori is looking into Harassment Course Training for Non-Active members. K. Clair will look into the ICS 100 and 700 courses.

M. Liguori will do RFP's for Snow Removal and Insurance.

#### **LOSAP**

M. Liguori is working with R. Tofte on LOSAP. R. Tofte reported that there are 14 new members to the plan effective March, 2015. At the current time the plan does not specify what "active" means. This needs to be fixed.

#### **EQUIPMENT/FABRICATION**

R. Tofte went to Laser Tek with 6-1. He spoke about the compartment. They did not give an estimate. They will have to agree not to go over a said price. He also checked with Gowan's Knight, they gave a quote. K. Clair made a MOTION not to go over said price, R. Tofte 2<sup>nd</sup> the motion, a rollcall was taken.

K. Clair reported that Hose Testing is scheduled for 9/30/15. Drivers will be needed.

The Pump and Ladder Testing will be done on 9/21 and 9/22 respectively.

#### **OSHA MANDATES**

A few people need training per Chief Leather.  
OSHA Bailout Class to start soon.

#### **VEHICLE MAINTENANCE**

11-2-3 is in service

11-7-2 is out of service (batteries)

Chief's car is being serviced by Joe  
11-6-1 Gowan's Knight until Monday for the Tower, all voted yes for repair.  
11-5-1 has a seal leak

<b>Vehicle</b>	<b>Beginning Mileage</b>	<b>Ending Mileage</b>
11-1-1	13,257	14,688
11-1-2	90,544	91,165 (78.100 gallons)
11-1-3	104,434	106,645 (183 gallons)

Fuel Usage: July: 743.8, August: 581

K. Clair ordered batteries from Levine Automotive.

K. Clair spoke with J. Dexter about doing additional work. Joe will speak with the Commissioners.

### **RECRUITMENT AND RETENTION**

An Application was received from Matthew Castellano. All Commissioners reviewed it. A MOTION was made by J. Klosowski and 2<sup>nd</sup> by K. Clair to accept the Application. A rollcall was taken, all were in favor.

### **CHIEF'S REPORT**

There are a few people left for OSHA Mandates.  
The Ambulance is still not being checked out in the morning. It was suggested that a time clock be purchased to track when work is started/stopped.

### **EMS**

Nothing to report.

### **UNIFORMS**

Nothing to report.

### **PHOTO ID'S**

Nothing to report.

### **TRAINING & TRAVEL**

There will be a Fall Workshop from October 29-November 1. Meg will send the forms in.

Phil McMurrery, Jr. requested the purchase of books for Junior Firefighters. A MOTION was made by K. Clair and 2<sup>nd</sup> by J. Toscano to approve the purchase. A rollcall was taken and all Commissioners approved.

G. Schramek discussed the formation of a Strategic Planning Committee. The purpose of this committee would be to look into the future needs of the Brewster Fire Department. A meeting will be set to discuss this more in depth.

A MOTION to adjourn the meeting was made by J. Klosowski at 9:25 p.m., J. Toscano 2<sup>nd</sup> the motion, all Commissioners were in favor.

