

Regular Meeting: October 14, 2015

PRESENT:

Commissioners:

J. Klosowski

K. Clair

G. Schramek

J. Toscano

M. Liguori, Counsel

T. Leather, Chief

P. McMurray, Jr., 1st Assistant Chief

M. DeSantis, 2nd Assistant Chief

D. Goodwin, President

A. Jacobs, Vice President

I. Miller, Treasurer

R. Tassani, Secretary

B. Tassani

K. Frische

The meeting was called to order at 8:00 p.m. A MOTION was made by John Klosowski to go into Executive Session.

Executive Session ended and the Regular Meeting resumed at 8:45 p.m.

Meg presented voucher #'s: 10-01 through 10-57. A MOTION was made by J. Klosowski, 2nd by J. Toscano to approve the vouchers. A rollcall was taken and all approved.

The minutes from 10/7/15 were reviewed. With the change made by G. Schramek where he made a motion to have R. Davidson come to the Main House for a walkthrough on October 12, 2nd by J. Toscano, the minutes were approved and will be posted. Renee will make this change and post.

COMPUTER/COMMUNICATIONS/RADIOS

Chief Leather discussed the priorities that we should be setting with P. Fioti regarding our computer systems. J. Klosowski/K. Clair and T. Leather will discuss further with P. Fioti.

FACILITIES

Main House: The light over the dumpster needs to be fixed. The 2 lights in the parking lot are out. The flat roof has a leak and the floor needs work.

FIRE AND EMS EQUIPMENT

K. Clair reported that the hose came in last week. The hose testing is scheduled for 10/28/15.

FIRE ROADS

Nothing new to report.

FIRE PREVENTION

K. Clair will be requesting a line item from the Fire Department because Fire Prevention is through awards.

AWARDS

Nothing new to report.

INSTALLATION DINNER

G. Schramek is researching different venues.

INSURANCE CLAIMS/VFBL

Nothing new to report.

LEGAL CONTACT/REPORTS

An RFP was prepared, waiting on bids. The bids will not include fire roads or the shoveling of our sidewalks. Chief Leather made the recommendation that members can be responsible for the shoveling of the walkways and all agreed.

LOSAP

M. Liguori spoke about VFIS. He/Rick/Joe spoke with Eric. Eric will be doing an analysis with raw data to look at who can reach 40 years and when. He will also quote: 35 and older keeping the policy as is/35 and younger changing the entitlement age to 65. He will analyze how many members will hit 40 years. He spoke about when members will reach post entitlement. For those receiving post entitlement, they will collect it on the plan anniversary date (March 1). For those that are receiving entitlement, the plan will assume they are making their points for the year (regardless of when their birthday falls) and they will begin collecting 1 month after their birthday. Eric/M. Liguori and R. Tofte reviewed the bi-laws and examined split entitlement proposal.

EQUIPMENT/FABRICATION

Progressing.

OSHA MANDATES

Progressing.

VEHICLE MAINTENANCE

- 11-2-3 Generator replace and also the deck wasn't sitting right
- 11-5-1 Transmition leak/Lisi's fixed rear tires and new equalizer

Vehicle	Beginning Mileage	Ending Mileage	Fuel
11-1-3	106,645	108,540	989
11-1-1	14,496	15,836	1340
11-1-2	91,165	92,133	752

The tower ladder is down.
11-2-3 Hose bed is being installed next week.

RECRUITMENT AND RETENTION

Three applications for membership were received/reviewed: Justin Boyarksy/Gregory Borges/Michael Jacobsen. A MOTION was made by J. Klosowski, 2nd by G. Schramek to approve applications. A rollcall was taken and all approved.

CHIEF'S REPORT

EMS Report to be done by K. Frische. K. Frische reported that she looked into another company to purchase EMS supplies. She questioned the board to see if they considered using more paid staff. They have and they cannot afford it at this time. G. Schramek made a recommendation that perhaps the schools could have TransCare on standby. K. Frische did report that the staff she has is not enough.

UNIFORMS

There will be no new uniforms until next year. Uniforms have been taken over by the Fire Department, the District will not be paying for them anymore.

PHOTO ID'S

Nothing new reported.

TRAINING & TRAVEL

The Honors Haven Commissioners Training will be held on October 30.
Vassar Brothers Medical Center in Poughkeepsie will be having an EMT Course on October 19, 2015.

NEW BUSINESS

The 9-11 Steel has been released to us. G. Schramek has a call in to find out when we can receive it.

J. Toscano was talking to the grant writer, Kevin, from Long Island. He will come up 10/23/15 to discuss further. A MOTION was made by G. Schramek, 2nd by K. Clair to spend the dollar amount discussed at the meeting on grant writing. A rollcall was taken and all agreed.

A walkthrough was done by R. Davidson from KG&P on 10/12, he will put together 3 proposals.
1-repair the building, 2-refurbish the building, 3-new building.

A MOTION was made by G. Schramek to adjourn the meeting at 10:24 p.m.