

Regular Meeting: March 14, 2018

PRESENT:

Commissioners:

J. Klosowski

G. Schramek

K. Clair

J. Toscano

Assistant Chief

S. Kaufman

Assistant Chief

President

Bergstrom, President

M. Liguori, Counsel

M. DeSantis, 1st

M. Bizzaro, 2nd

B. Colombraro,
J.

M. Miller, Treasurer
R. Tassani,

Secretary

Meeting called to order by Renee Tassani at 7:02 p.m.

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

The vouchers of were read. The voucher #'s are: 03-01 through 03-68. A MOTION was made by Gerry Schramek, 2nd by Joe Toscano to approve the vouchers.. A rollcall was

taken and all present approved.

CORRESPONDENCE READ:

A FOIL request was received and reviewed from Gash and Associates. Renee Tassani will be contacting them.

There was a subpoena received from Hogan and Rossi.

Geico sent a FOIL request Renee Tassani had contacted them and they said it was sent in error, please disregard.

A letter from Newman, Rew and Simeone was reviewed regarding a personnel matter.

COMPUTER/COMMUNICATIONS/RADIOS

Billing from A-1 Computer Co. was received and reviewed. Gerry Schramek detected a possible error in their billing. A review of prior bills is warranted. Meg will reach out to them.

We received 3 new Knox Box's, 11-2-5 is working.

The Chief presented a TV to purchase along with a mount, total: \$298.

FACILITIES

The upstairs mens bathroom needs attention.

We need to get a price for the ceiling in Station 1. Members will work on it and Ken Clair will reach out to Home Depot for pricing.

There was a generator issue at Station 1, it's due for service. Ken Clair will resolve the issuer.

FIRE AND EMS EQUIPMENT

Ken Clair received pricing on a Generator with a flood light for 11-4-2 as follows:

Honda 2000 watt \$1907

Honda LED : \$2761

A MOTION was made by Ken Clair and 2nd by Steve Kaufman to purchase the Honda LED, a roll call was taken and all approved.

Thumper is working well.

Ken Clair reported that \$3200 was made on the on-line auction. Ken will post the Air Packs with Red Truck Sales. Miscellaneous surplus is complete.

FIRE ROADS

Fire roads will be addressed in the spring.

FIRE PREVENTION

No new business.

GRANTS/AWARDS

Gerry Schramek received a packet from New York State regarding a \$50000 grant which was applied for earlier this year. The grant request is progressing nicely.

No new business.

INSURANCE CLAIMS/VFBL

No new business.

LEGAL CONTACT/REPORTS

Mike Liguori provided a policy for the Commissioners to review and re-review at the next meeting. This policy covers safety guidelines for drivers.

LOSAP

Joe Toscano reported that monies for the LOSAP program have been invested at a rate of 3%. Joe needs to get a listing from the President of all members who have not made the points for 2 consecutive years.

EQUIPMENT/FABRICATION

A MOTION was made by John Klosowski, 2nd by Joe Toscano to sell Marine Boat and trailer as surplus to members with a starting bid of \$500. All bids are to be sealed and placed in the commissioners mailbox and they will be opened at the April Meeting. A roll call was taken and all present approved.

OSHA MANDATES

Chief reported that makeups are to be done for the VFIS

course. The Chief requested additional time to be given until May to get caught up. The physicals are scheduled for April 8, 9 (40 arre done to date).

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 1	14826	15751	
11 1 2	45854	46469	
11 1 3	14985	15183	

Gerry Schramek would like the gas consumption report every month. Broken down by vehicle.

Main House fuel: 199.6

Station 1: 86.20/59.2

All trucks have been inspected by Ruscon

RECRUITMENT AND RETENTION

No new business.

CHIEF'S REPORT

Gear Inspection and physicals are taking place. The president submitted a request for the District to pay for one of the 2 uniforms required for the Chiefs. A MOTION was made by Ken Clair, 2nd by Joe Toscano to approve this expenditure, a roll call was taken and all approved.

EMS

EMS will provide coverage during the installation dinner.

TRAINING & TRAVEL

Chief presented management training for officers to the Commissioners for review.

FUTURE CAPITAL PROJECTS

No new business.

NEW APPARATUS

No new business.

A MOTION to go into executive session to discuss a personnel matter at 8:20 p.m. was made by John Klosowski and 2nd by Ken Clair. A roll call was taken and all approved.

A MOTION was made by John Klosowski and 2nd by Joe Toscano to come out of Executive Session at 9:04 p.m.

A MOTION was made by Ken Clair, 2nd by Joe Toscano to reinstate badge #569 effective immediately. A roll call was taken and the following approved this motion:

John Klosowski/Joe Toscano/Steve Kaufman/Ken Clair

Abstain: Gerry Schamek

A MOTION was made by John Klosowski to adjourn at 9:10 p.m., 2nd by Gerry Schranmek. A roll call was taken and all present approved.

Respectfully submitted

Renee Tassani

