

Work Session

August 6, 2012

PRESENT: Commissioners:
J. Klosowski, Chairman
K. Clair
T. Palmer
R. Tofte

P. Frische, Secretary

The work session was called to order by Chairman J. Klosowski at 8:00 PM. The monthly vouchers were circulated for signature by all commissioners present.

Discussion took place regarding the vehicle replacement schedule.

Respectfully submitted,

Patricia Frische
Secretary, BSEJFD

Regular Meeting

August 8, 2012

PRESENT: Commissioners:
J. Klosowski
K. Clair
R. Tofte
G. Schramek
T. Palmer

P. Frische, Secretary
M. Liguori, Counsel
M. Miller, Treasurer
Chief D. O'Hara
1st Asst. Chief Rieg
Pres. V. Butler

The meeting was called to order by Chairman J. Klosowski at 7:10 PM.

A **MOTION** was made by J. Klosowski and seconded by R. Tofte to approve the minutes of the July 11 meeting. The motion was approved by all commissioners present.

After reviewing all the bills presented by the treasurer, a **Motion** was made by K. Clair and seconded by G. Schramek to approve payment for all bills. The motion was approved by all commissioners present. Vouchers included voucher #'s 0801 to 0854, A200 totaling \$746.66, A400 totaling \$53,528.02 and A500 totaling \$12,572.00.

Discussion took place regarding purchasing electricity through a cooperative bid with an Energy Service Company. G. Schramek described how this procedure works in the Brewster school district.

A letter was read from Deputy Commissioner Adam Stiebling responding to G. Schramek's letter requesting clarification on dispatch procedures regarding second calls and BLS 4.

As a result of a seminar attended at a recent training in Baltimore, G. Schramek will ask the Putnam County Sheriff's Office to weigh each piece of fire apparatus to ensure that they are in compliance with safety standards. They will be asked to coordinate weighing the trucks with R. Tofte."

A second camera was added at Station 1 and two were replaced. New pagers are in but have been sent back to be programmed correctly.

K. Clair states the landscaping at the Main House has been done and lighting is being replaced. The boiler has been inspected. The hood is due for a cleaning. Simplex completed testing. Lighting for the statue has been fixed. Maloney contracting has been contacted to fix the upstairs door at the main house. The fire escape will be painted.

T. Palmer states there is a problem with one of the doors at Station 1. Dutchess Door will fix it. J. Klosowski requested a price to replace the ceiling tile at Station 1.

J. Klosowski stated equipment has been sent to Minerva at a cost of \$1175.00.

T. Palmer stated there is a need for personnel for fire roads.

Regarding Fire Prevention, K. Clair states there will be a demonstration for fire extinguisher training. R. Tofte stated sweatshirts have been ordered.

K. Clair states there is some confusion about 11-2-5 repair. Insurance claim was for \$10,000.00. The District has paid out \$5,000 There are many claims still pending for Bob's Storage Fire.

T. Palmer stated that 11-4-2 needs to be refurbished or replaced next year.

J. Klosowski presented a letter from Emergency Vehicle Response regarding inspection of vehicles. Cost for their services would be \$9,800.00. Chairman Klosowski stated it would be beneficial to have an outside agency inspect the vehicles. G. Schramek stated that, considering the cost of this apparatus, it would be beneficial to have as much information as possible. J. Klosowski stated this cost as well as vehicle replacement may determine the 2% or 6% tax cap decision. Discussion will continue at September's work session.

11-8-4 is going out for a bedliner. R. Tofte will take pictures of the pump on 11-3-2. G. Schramek will call Mahopac Marine regarding the boats and appropriate motors. T. Palmer will get information regarding tires.

K. Clair states that hose testing will take place this month. Ladder testing and Pump testing begin tomorrow. This will complete OSHA mandates.

K. Clair states is 11-8-3 going in for servicing, 11-8-5 is complete, and ambulance maintenance will be discussed at a later date.

R. Tofte states plans are in place for the back room. An electronic messaging system will be put in place. The floor, ceiling and walls will be done by the district. The furniture will be bought by the department. The floor will be hardwood laminate. A **MOTION was** made by J. Klosowski and seconded by R. Tofte to put this project out to bid in September. The motion was approved by all commissioners present. M. Liguori and R. Tofte will construct a template for construction project bids.

A **MOTION was** made by G. Schramek and seconded by R. Tofte to approve the change order for the patio project. The motion was approved by all commissioners present.

J. Klosowski expressed his thanks to M. Miller for her work on a grant for Scott Paks.

The Board will meet on Mon, 9/20 to discuss the budget

Three bids are needed for an awning for 11-8-5. Chief Rieg will relay this information to A. Zagajewski.

A **MOTION was** made by T. Palmer and seconded by R. Tofte to approve purchase of Forcible Entry Training system for \$3,248.00. The motion was approved by all commissioners present.

A **MOTION was** made by K. Clair and seconded by R. Tofte to approve purchase of Red Alert bar coding system. The motion was approved by all commissioners present.

R. Tofte states that the program for the personal photo ID system is missing. M. Liguori will check with T. Leather and Michael Miller. The cost of a new system is \$995.00. A **MOTION was** made by T. Palmer and seconded by R. Tofte to approve purchase if the software cannot be located. The motion was approved by all commissioners present.

G. Schramek spoke to Nan Hayworth's office regarding the 911 steel. Her office is unable to appropriate this steel at this time.

Open House is October 14.

IM Responding Training will take place regarding how to post drills, etc. If there are any problems, J. Ciulla will come to do training.

Discussion took place regarding taking the computers in the chiefs' cars.

K. Clair states he contacted Verizon Wireless Sprint will no longer be used.

Regarding ePCRs and the fact that the state is no longer providing PCRs, a representative from Evolution will be contacted for a demonstration.

Chief O'Hara states P. Frische will provide a list of those duty crew members to receive uniforms. P. McMurray will drill with Paratec. A drill will take place in August at Mt. Ebo to flow water. D. Beshears requested diamond tip blades. J. Klosowski states they are on the truck. F. Santi will be away from Aug 20 to Labor Day. Storm coverage and the bus accident went well. The department will be doing an elevator rescue drill in Sept. K. Clair states Dunmore Corp and United Cerebral Palsy has requested a walk through and a drill. UCP is state mandated.

K. Clair stated he spoke to Chief Gagliardo regarding Putnam Lake's EMS response. He will not sanction EMT recertifications if members are not active.

J. Klosowski asked V. Butler to look into the reimbursement of FEMA money from the last storm.

Physical forms were received from Chief O'Hara, Al King and Warren Paulkner. A letter of resignation was received from Sean Goodwin. A **MOTION** was made by T. Palmer and seconded by R. Tofte to approve these personnel issues. The motion was approved by all commissioners present.

A representative from Braun ambulance will be at the meeting on Monday, Aug 27. MedTech has gone out of business.

There being no further business, the meeting was adjourned at 9:10 pm.

Respectfully submitted,

Patricia Frische
Secretary, BSEJFD