

Regular Meeting

April 9, 2019

7 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(ABSENT)
	Christian Erichsen	(ABSENT)
	John Fraino	(PRESENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)

Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence in memory of all fallen firefighters.

1. **APPROVAL OF MINUTES-** Chairman DiLorenzo asked for a motion to approve the minutes of the March 12, 2019 Regular Meeting. Approval was tabled until next meeting.

2. **Authorization to pay bills-** as reviewed on Monday April 8, 2019 by Commissioners Alan Barone and John Fraino and Chief Miller. Total Abstract \$41036.03. It was noted that 2 additional bills arrived after the abstract was created;

Uniforms USA	\$71.75	March 2019 mop & mat exchange
MCS	\$299.00	

MOTION: Commissioner Alan Barone moved to authorize payment of the bills in the amount of \$41036.03 plus the MCS invoice in the amount of \$299.00, for a total of 41335.03 as reviewed by himself, Commissioner Fraino and Chief Miller on April 8, 2019. seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

MOTION: Commissioner Alan Barone moved to authorize payment of the Uniforms USA bill in the amount of \$71.75 contingent upon obtaining the invoice for that service, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

3. **Correspondence-** District Clerk Holzberger reported the following received:

AFDSNY-2019 Annual Meeting May 2-4 2019 Albany

Certificate of Insurance – Eagle Diesel

Room Requests-

Wed. May 29 2019 4 pm to 6 PM Town of Lloyd Highway –meeting requested by Eugene Roosa

MOTION: Commissioner Alan Barone moved to approve the request for use of the community room by Eugene Roosa for a meeting for the Town of Lloyd Highway Department on May 29, 2019, seconded by Commissioner Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

Sat. August 3 2019 8 am to 10 pm Graduation Party requested by Mary Ellen Cioto

MOTION: Commissioner Fraino moved to approve the request for use of the community by Mary Ellen Cioto for a party, on August 3, 2019, seconded by Commissioner Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

4. New Membership- Taylor Elizabeth Farino

Chairman DiLorenzo welcomed Taylor and stated that it is both a responsibility and privilege to belong to this organization; it is also very rewarding. Commissioner Fraino stated that always ask questions and let the officers know if there is something you are uncomfortable doing, such as fear of heights etc. It was stated that Taylor was previously approved but had not met with the Board due to a school exam. Chairman DiLorenzo thanked her for coming in.

5. Service Award Funding Update- Chairman DiLorenzo turned the floor over to Mr. Phil DeAngelo of Focused Wealth Management. Mr. DeAngelo explained that this year is off to a good start ; first quarter of 2019 is up 11.5%. Next year we anticipate 100 5 funding. We have a diversified portfolio with good risk management. Rates may go up dramatically as a result of market changes. Our goal is to stay 50/50 and by year end there should be a 12 to 15% yield.

6. 2019 Officers Review and Approval

MOTION- Commissioner Barone moved to go to executive session at 7:29 PM to meet with each officer, seconded by Commissioner Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

7. Return to Regular Session

MOTION: Commissioner Barone moved to return to the regular session at 8:17 PM, seconded Commissioner Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

8. Approval of Officers for 2019

MOTION: Commissioner Alan Barone moved to approve the 2019 Officers as follows:

Chief Peter Miller

1st Assistant Chief Mike Gaffney

2nd Assistant Chief Jim Anzalone

3rd Assistant Chief Jeff Dimetro

Captain George Monteverdi

1st Lieutenant Nathan Peura

2nd Lieutenant Taylor Dailey

Seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

9. Committee Reports:

Building and Grounds St.1- Commissioners Bragg and Barone

Sewer Back up- 3/22/19 chairman DiLorenzo reported that we had a major sewer issue. Drains overflowed and there was water backed up in the Police Station, MLSS area and our bay area. It involved digging up the sewer line on the south end of the building which revealed a sewer pipe clogged with roots. A new pipe had to be installed, and there needs to be remediation in the area that was flooded. Our insurance agent, Linda Flanagan came by and assisted by contacting the carrier. PuroClean was brought into to clean up and assess the damage. Jim Taylor Plumbing snaked the pipes and Zammiello contracting worked through the weekend digging up the pipe and replacing it. A claim has been opened with our insurance carrier and over the next few weeks repairs will take place.

Chairman DiLorenzo thanked Commissioner Alan Barone for helping when he could not be at the Firehouse. Commissioner Alan Barone stated that Steve had put in a lot time during this emergency.

Chairman DiLorenzo asked if anyone notices anything like slow draining to alert the Board members right away.

IT Upgrade- Chief Miller reported that he spoke with Nick of MCS. We need to contact Jim Jeffries regarding turning the Anti-Virus off, email must be transferred, Our WiFi has improved and the UPS back-up is installed.

Station 1 Roof- We have a proposal to assess the condition of the roof from Jim Dempsey of BPD Roof consulting at a cost of \$4084. Although we have had leaks, most have been minor, however we should do an assessment to determine if any repairs are necessary.

Station 2-

Station 2- freezer needs to be replaced (20 years old. Commissioner Fraino to handle.

Station 2 Cage- to review specifications with AC Jim Anzalone (Steve DiLorenzo)

Radio Room- Progressing with repairs.

BBQ Pit- pending estimate

Chicken BBQ- June 2, 2019

10. New Apparatus- Chief Miller reported that the proposal was reviewed and some clarifications were sent to the rep.

11. Insurance and Workers Compensation-

Cancer Insurance upgrade cost is \$51 per person per Year. This extends coverage to all cancers.

NOTE: 8:40 PM District Clerk Holzberger exited and Steven Lee Acted as Clerk

12. Physical Fitness-

2018 Reimbursement Total \$317.11

Preventative Maintenance for fitness equipment performed on 8/15/17- to complete this year.

13. Ulster County Fire District Association- next meeting Thursday May 16, 2019 joint with UCFA

14 Service Awards- March 2019 activity posted April 1, 2019

There was discussion regarding upgrading program. Reviewing a 30/30 Plan. Information regarding cost and if approved when it would take effect pending review.

15. Treasurer Report- Treasurer Passikoff had distributed the March 2019 Financial Report and reviewed. There was discussion regarding 2018 balance and where to allocate funds. It was tabled until next meeting.

Due to a rise in interest rates it was discussed with the Treasurer where to invest funds, i.e. certificates of deposits. Will be reviewed.

MOTION: Commissioner Alan Barone moved to accept the March 2019 financial report as submitted by the Treasurer, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

16. Public Comment- no comments

17. Chief's Report- Chief Miller reported the following:

Town of Lloyd Civilian Police Academy- being held here Wednesday 3/20 through May 8 2019

DWI DEMO- May 1, 2019

Training in Esopus- April 14, 2019

Ladder testing- April 16 & 17 2019

4/18/19-Company Training

4/20/19 Duty Night

5/2/19- Company Training Ops

5/3-5/19 31-80 to use for travel to NYS Fire Academy

5/13/19- Duty Night

5/18 & 5/19- FF1

5/23/19 – SCBA training here at Station 1

5/25/19 Truck Clean up

5/27/19 Memorial Day Parade

6/5/19- Live Fire at Dutchess County Fire Training Center. One engine and ladder to go.

6/27/19-7/22/19 BEFO begins; graduation 7/22/19

It was noted that Milton would be using ST.1 for the tactical modules of the BEFO/IFO training.

18. OLD Business-

Grant-Chief Miller discussed the grant and will not be purchasing the equipment until the issue has been resolved with the manufacturer.

19. NEW Business-

Authorization to engage BDF Roof Consultants

MOTION: Commissioner John Fraino moved to authorize BDF Roof Consulting to assess Station 1's Roof at a cost of \$4084.00, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Authorization to update Cancer Insurance

MOTION: Commissioner Alan Barone moved to authorize upgrading our Cancer Insurance at a cost of \$51.00 per member, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Authorization to permit 31-90 to NYS Fire Academy, training and UCVFA

MOTION: Commissioner Alan Barone moved to approve Car 31-80 to NYS Fire Academy May 3 through May 5, 2019, used for training April 18, 2019 and for traveling to Cragmoor for UCVFA meeting on April 16, 2019, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Miscellaneous items to note-

200 Club Chicken BBQ June 2, 2019

125th Celebration Fireworks Insurance coverage letter received

Authorization to purchase clocks for 125th Anniversary-

Chairman DiLorenzo discussed purchasing 100 desk clocks at cost of approximately \$25.00 each for Active

Members, Life Active Members, Ladies Auxiliary members and VIP's.

Chairman Dilorenzo presented a sample.

MOTION: Commissioner Alan Barone moved to authorize the purchase of 100 desk clocks at a cost of \$25 each, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Freezer for ST 2- Commissioner Fraino will get prices for a new upright freezer at St 2.

Authorization to send \$75000 for the 2019 LOSAP Program

MOTION: Commissioner John Fraino moved to make a payment of \$75,000 to the 2019 LOSAP Fund, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

20. Adjournment-

MOTION: There being no further business, Commissioner Alan Barone moved to adjourn at 9:24 PM, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

APPROVED BOFC 5/14/19

Respectfully submitted
Denise A. Holzberger, District Clerk