

Regular Meeting

May 14, 2019

7 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(ABSENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(PRESENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(ABSENT)
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 and April 9, 2019 regular meeting.

MOTION: Commissioner Chris Erichsen moved to approve the minutes of the March 12, 2019 meeting as submitted, seconded by Commissioner Alan Barone.

Vote: 4 YES 0 NO 1 Abstain 0 Absent

Motion carried. Commissioner Bragg Abstained.

MOTION: Commissioner Alan Barone moved to approve the minutes of the April 9, 2019, noting a typo to be corrected regarding the year: 2018 which should be 2019, seconded by Commissioner John Fraino.

Vote: 3 YES 0 NO 2 Abstain 0 Absent

Motion carried. Commissioners Bragg and Erichsen abstained.

2. **Authorization to pay bills-** As reviewed on Monday May 13, 2019 by Commissioners Alan Barone and John Fraino and Chief Miller. Total Abstract \$131863.76. It was noted that this includes \$75,000 that was sent to TD Ameritrade for LOSAP.

MOTION: Commissioner Alan Barone moved to authorize payment of the bills in the amount of \$131863.76, seconded by Commissioner Ben Bragg.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion carried unan.

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

Certificate of Insurance- Main Care

Request for Use of the Community Room

Wednesday May 15, 2019 MLSS staff meeting 6 pm to 9 pm requested by George Lebron of MLSS.

MOTION: Commissioner Chris Erichsen move to approve the use of the community room by the Town of Lloyd Highway Department for a CPR Refresher, seconded by Commissioner John Fraino.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion carried unan.

Wednesday June 19, 2019 Town of Lloyd Highway CPR Refresher Time TBD requested by Eugene Roosa, TOL HWY.

MOTION: Commissioner Chris Erichsen moved to approve use of the community room for the Town of Lloyd Highway Department's CPR Refresher on Wednesday June 19, 2019, seconded by Commissioner John Fraino.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion carried unan. Time will be confirmed by Eugene Roosa.

4. New Membership-none

5. Committee Reports:

Building and Grounds St.1- Commissioners Bragg and Barone

Station 1 Sewer Back up- Chairman DiLorenzo explained the repair work and remediation that was completed. There was a second back up, no damage, however a pipe had to be repaired inside the Ladies Auxiliary floor. A coupling had broken and the pipe shifted. M & O was called in and used a camera to locate the problem and the problem could be resolved.

IT- a meeting will be coordinated with MCS Tech Services here at HQ.

MLSS- there was discussion regarding going forward with the proposal for the A/C repair.

Airflow- review of preventive maintenance

Station 2- Commissioners Fraino and Erichsen

Chicken BBQ- June 2, 2019

New Freezer- Commissioner Fraino purchased a new freezer for St 2. it was delivered and discounted due to some minor damage.

Concrete- Atlantic's quote was \$3150.00

J & J Enterprise's quote was \$3900 which includes broom finish, labor and materials.

work would be done prior to BBQ.

6. New Apparatus- There was discussion regarding the surplus of 31-45. Brindlee is willing to broker the sale but not purchase it out right from us.

7. Insurance and Workers Compensation- We were notified that Sickness is back in the Accident Policy.

8. Physical Fitness- No report

9. Service Award Program- Annual Report delivered to us from Penflex. Retro Payments are due this month for those members who earned.

10. Treasurer's Report- Treasurer Passikoff reported the following:

AUD –filed with the NYS Comptroller April 30, 2019

Certificate of Deposit has been purchased for \$2 million.

11. Public Comment- none

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

5/15/19 SUNY New Paltz Forum on Volunteerism

5/18/19- FF1 Boot Camp orientation

5/28/19 Officers Meeting, Plattekill training.

5/22/19 Milton IFO

5/23/19 SCBA training at St1. with Clintondale

5/25/19 Truck Clean up for Memorial Day Parade

5/27/19 Memorial Day Parade

5/29/19 SUNY Ulster Profiling Survivability

6/5/019 Live Fire with Clintondale at Dutchess County

6/10/19 Duty night

5/21/19 31-80 to Bloomington

5/17/19- Harrisburg need 31-80

13. GRANT- Chief Miller reported that we are researching our other options as the cameras have a manufacturer's defect which is being in the process of resolution at this time. We have eight months to make a decision.

14. New Business-

Cancer Insurance Upgrade- There was discussion regarding an upgrade to include more cancers.

200 Club BBQ- 6/2/19 at Station 2.

Approval of Concrete Work at ST 2

MOTION: Commissioner Chris Erichsen moved to authorize the concrete work be done at Station 2 by Atlantic in the amount of \$3150.00, seconded by Commissioner Ben Bragg.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion was carried unan.

Approval to permit 31-80 to go to Harrisburg

MOTION: Commissioner John Fraino moved to authorize 31-80 be permitted to go to Harrisburg, Pennsylvania for the expo, seconded by Commissioner Alan Barone.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion carried unan.

Approval for Ladder and Pumper to Dutchess County for Live Burn\

MOTION: Commissioner Ben Bragg moved to authorize the ladder truck and pumper to go to Dutchess County for Live Burn training, seconded by Commissioner Chris Erichsen.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion was carried unan.

Approval for 31-80 to go to Bloomington

MOTION: Commissioner John Fraino moved to authorize 31-80 to be used to go to Bloomington seconded by Commissioner Chris Erichsen.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion was carried unan.

Service Awards- There was discussion regarding the proposal to increase Service Award prepared by Penflex. Voter approval would be needed to make any changes. More information needed to change age of entitlement. To obtain more information from Penflex.

15. Executive Session-

MOTION: Commissioner Bragg moved to go to executive session at 9:05 PM to discuss the employment history of an individual, seconded by Commissioner Fraino.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion was carried unan.

16. Return to regular session and Adjournment-

MOTION: Commissioner Barone moved to return to the regular session of the meeting at 9:30 PM, and, there being no further business, moved to adjourn, seconded by Commissioner Bragg.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent.

Motion carried unan.

Respectfully submitted,

Denise A. Holzberger, District Clerk