

**Montauk Fire District**  
**February 26, 2020**  
**Commissioners Workshop Meeting 19:00 hours**

**MINUTES**

**Commissioners Present:** Joseph Dryer  
Richard Schoen  
Michael Mirras  
James Wright  
William Pitts

**Also Present:** Chief Dave Ryan, 2<sup>nd</sup> Asst. Chief Scott Snow

**Call Meeting to Order:**

Chairman Dryer called the Workshop meeting to order at 19:00 hours asking everyone to stand for the Pledge of Allegiance.

**Secretary's Report:**

**Approval of Minutes:** Commissioner Wright motioned to approve minutes of the January 22, 2020 Workshop meeting with spelling corrections, seconded by Commissioner Pitts; motioned/passed/carried. Commissioner Wright motioned to approve minutes of the February 11, 2020 Regular meeting, seconded by Chairman Dryer; motioned/passed/carried. Chief Ryan mentioned the BBQ that the Red Knights requested to use is the departments. Commissioner will request use at the next department meeting.

**Purchase Requisitions:**

- A purchase requisition from EMP for medical supplies totaling \$821.00, Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- A purchase requisition from EMP for medical supplies totaling \$771.27, Commissioner Mirras motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition from Boundtree for medical supplies totaling \$599.60, Commissioner Mirras motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.

**Audit of Bills:**

**Audit of Bills:** Invoices were presented for payment, totaling \$25,090.12. Commissioner Schoen questioned the expedited shipping cost of \$115 from Coastal for Brian Stuckart's turn out pants. He will double check with Ms. Lucas when she returns. He did motion to approve other bills; seconded by Commissioner Mirras; motioned/passed/carried.

**Workshop Topics:**

***MFD- Extrication Pad Site Improvement Project-*** Commissioner Wright noted the project was put out to bid with plans that John Tanzi drew up. We had four companies bid on the project, the company that came in as lowest bidder with \$68,120.00 was Ken Roussell, Inc.. John Tanzi recommends we award the project to Ken Roussell, Inc.. Commissioner Mirras motioned to accept bid and award project to Ken Roussell, Inc., seconded by Commissioner Pitts; motioned/passed/carried.

**9-3-18-** will be picked up on Friday and everything will taken out and lettering will be off.

**Chiefs Report:**

- Radios were previously discussed.
- Fire boat is out of service, plumbing being changed out, should be back in a day or two.
- Training is the same from last meeting.
- Four members were measured for turnout gear and within the next 60days we should receive from LION.

**Open to the Floor:**

Chairman Dryer discussed the corona virus. Do the paramedics or ambulance crew ask families if they have been out of the country? With this epidemic we should be. Chief Ryan will relay to Dustin, the District would like personnel to ask patients and family if they have traveled outside the country. We should be using hand sanitizer and washing hands regularly. Commissioner Schoen mentioned we should be ordering supplies (mask, gloves, etc.) now instead of later, there could be a shortage.

Chairman Dryer stated the electric to the washer is hooked up and the dryer should be done either Thursday or Friday.

Chairman Dryer wanted clarification on the Stihl saws. Chief Snow stated presentation will be take place on March 23<sup>rd</sup>.

Commissioner Schoen mentioned the dishwasher, he feels the District should be the one to pay for a new one. Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried. The new one should be here Friday.

Commissioner Schoen mentioned the trail from the overlook to the dump, which if there was ever a fire is the only access point for a brush truck to get in, has trees all over it and needs to be addressed. Chief stated the just need to get permission to go in and cut down some of the trees, possibly good training drill with saws.

Commissioner Schoen discussed the back storage garage and how it is a complete mess. We need to clean it out and anything being saved put upstairs. Commissioner Wright will work with Brent and Rex to get it straightened up. Chairman Dryer also asked Chief Ryan to check it out and tag anything you are keeping if not it will be thrown out.

Commissioner Mirras brought up the radio issue, wanted to know why we got different radios than Amagansett and East Hampton. Also why does Eddie suggest using Integrated Wireless for installation over Fully Involved? Chairman Dryer found that the radios the other agencies received

were a slip in model and Eddie stated they really don't work properly. The ones we got and the way they will be installed will work much better. Integrated Wireless specializes in this type of installation work and they are on state bid. Commissioner Mirras will contact Eddie to get more clarification and at next meeting we will make the decision on which vendor will install the radios.

Commissioner Pitts gave his report on apparatuses;

- all ambulances got inspected.
- 9-3-5- dump valve was leaking and it was attended to.
- Spoke to Peter from VCI about picking up old 9-3-18 on Friday, wanted to make sure all paperwork will be ready too. Chairman Dryer stated he will double check and if need be we can send it to him.
- He discussed new 9-3-18 with Peter and wants to see if there are any bugs that need to be ironed out in the next 3 weeks. Then the punch list and anything else that is found can be attended to.
- 9-3-3- Is out of service. Why was it used at the drill the other night? Still waiting on valve, but hopefully within the next week or so it should be in.
- 9-3-17- has a ding in the windshield, Brent already contacted Safe lite but stated there is no need for a special trip because it is out of the drivers view. They will come out when they have another job in this area. Also yesterday while on calls there was a slight shimmy in the wheel but it stopped. An error code was being thrown too. John from Fully Involved was able to attend to both and part is on order for error code.
- 9-3-16 - will get painted within the next 3 weeks.
- 9-3-4- the sidewall was blown out when trying to make the turn to fuel up truck. Barnwell Tires was called by Chief Valcich to fix. FYI there will be a \$50 tip on the bill. (gentleman came out and spent 2- 3 hours to fix it.)
- New van will need to be ordered or a letter of intent given before March 5, 2020. If not then we go into next years production. According to Commissioner Schoen we can give a letter of intent so Commissioner Wright motioned to send the letter of intent to Van Bortel, seconded by Commissioner Mirras; motioned/passed/carried. Chief Ryan asked when should we expect delivery. Commissioner Pitts stated probably 2-3 months, it will need to be built.
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SCWA Property- Chairman Dryer still attaining the required information and will update us when he receives.

Safety issues with 9-3-3 and 9-3-7- We need to figure out a solution, possibly switch 9-3-7 with an ambulance. Chief Ryan will take it to the officers and see what they think. We can discuss at next meeting.

Commissioner Wright motioned to adjourn meeting @ 19:43 hrs, seconded by Commissioner Mirras; motioned/passed/carried.

**Adjourned 19:43 hours**