MINUTES

Montauk Fire District March 20, 2024 Commissioners Workshop Meeting 18:30 hours

Commissioners Present:	Richard Schoen
	James Wright
	Thomas Dess

Also Present: Chief Kenneth Glogg, and 2nd Asst. Chief John McDonald.

Call Meeting to Order:

Chairman Schoen called the meeting to order at 18:30 hours and asked everyone to stand for the pledge of allegiance and a moment of silence.

Secretary's Report: Approval of Minutes: Ms. Lucas was not present no minutes to approve.

Audit of Bills: no bills to present, Ms. Lucas was not present.

Workshop Topics:

Ambulance- As you know we can not proceed or place an order until the 30 days are up, which is another 2 weeks.

LOSAP- Chairman Schoen stated there was no questions from the personnel regarding their LOSAP points. We will sign off once Ms. Lucas returns and send off so everyone can get their updated checks.

District Officer's Meeting- Reminder meeting is next Tuesday in Amagansett, March 27th. Chairman Schoen will bring up letter regarding OSHA regulations. He sat in on another training and they are pushing strongly for letters and a 90 day extension after May 6th. He is also going to ask the other districts if they have an employee handbook. He feels we should have one here too many unanswered questions. Commissioner Dess stated he can drop off one of his for reference, Chairman Schoen stated that would be great. If we could get as many as possible so we can formulate our own that would be great. Chairman Schoen also noted in that webinar, OSHA has always recommended stuff in the past or suggested and now with this new law, OSHA recommendations/suggestions will now be required.

Ice Machine- will be installed by the weekend.

Parade- Chairman Schoen noted he asked Brent to bring the raincoats down and store in back garage due to the potential weather forecast.

Chief's Report

• Chief Glogg asked if Ex-Chief Joey Lenahan can borrow 25 chairs for a fireman from Hagerman Fire Department having a wedding in June. He will bring them down and back. All Commissioner's agreed it was OK.

• Chief Glogg noted some discrepancy with the points. Chairman Schoen asked if we knew about this previously.

Vice-Chairman Wright motioned to adjourn meeting @ 18:45 hrs, seconded by Chairman Schoen; motioned/passed/carried.

Adjourned 18:45 hours