

Montauk Fire District
June 26, 2024
Commissioners Workshop Meeting 18:30 hours

MINUTES

Commissioners Present: Richard Schoen
James Wright
Charles “Chip” McLean
Michael Mirras
Carmine Marino

Also Present: Chief Kenneth Glogg, 1st Asst. Peter Joyce, Jr., and Secretary-Treasurer Dawn E Lucas.

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: Commissioner McLean motioned to accept the minutes of the June 11, 2024 Regular Commissioner Meeting with said corrections, seconded by Commissioner Mirras; motioned/passed/carried.

Purchase Requisitions:

- A purchase requisition for Boundtree for medical supplies totaling \$1,789.72, Commissioner McLean motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A purchase requisition for Teleflex for medical supplies totaling \$59.50, Commissioner Mirras motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.

Audit of Bills: Ms. Lucas presented the bills for payment totaling \$7,474.03. Vice-Chairman Wright motioned to approve payment of the bills, totaling \$7,474.03, seconded by Commissioner Mirras; motioned/passed/carried. Ms. Lucas also presented one more bill from Meeting House Medical for physicals totaling \$1,625.00. Commissioner Mirras asked if we get reports back. Ms. Lucas will inquire and get back to the board. Vice-Chairman Wright motioned to pay, seconded by Chairman Schoen; motioned/passed/carried.

Workshop Topics:

New Ambulance- Ms. Lucas explained she received an email from Pete Caliendo stating they have the final production order and drawings ready to go. He also asked previously what STAIR CHAIR we had and I told him the Stryker Treaded one and he said perfect it will fit into the compartment already

spec'd out for it. I printed copies for Captain Ellen Cook and the Chief and copies for the ambulance committee. We are just waiting to hear back from the ambulance committee.

Budget- The board started going over the budget line by line, some discussions arose, more information needed for some line items but this is all preliminary. We can change if need be. One line item that brought a lengthy discussion is department physicals, with this OSHA ruling coming down it could become a big expense and how much liability do we want to assume. More discussions arose and the possibility of busting the tax cap again was addressed. Commissioner Mirras went through the Treasure's report for April and all looks good.

Paramedic Letter- Vice Chairman Wright noted in Chris Boccabella's letter, he did mention that the Stair Chairs should be replaced. Ms. Lucas did ask about that, he said the only thing that would be affected are the treads on the chair. It wouldn't effect the size. Chairman Schoen noted we can discuss when we talk about budget at further meetings. This is more for budgetary purposes. We will also need pricing information for the equipment to discuss.

Miscellaneous items-

- Ms. Lucas was able to contact ReadyFresh and get credit of \$79.97 for the mineral water that was discussed at a previous meeting.
- Chairman Schoen spoke with Chris Boccabella regarding the Active911 system. He has licenses for the members and if they want to sign up for it they need to fill out the form and see him.
- Commissioner Mirras went to the Northfork to see the new truck they got, it's 1 ft longer, instead of 750 gals it holds 1,000 gals and the turning radius is the same as well as the wheel base. That was a concern with all our roads out here. He said it was impressive. Chairman Schoen did note that when we ordered last March, we were given specification sheets. The trucks were ordered as stock trucks to be identical and to change now would not be good.
- Chairman Schoen informed the board that chest x-rays are about \$85 per person but with this new OSHA stuff the approximate increase in cost per person will be \$1200 to \$1500.
- Chris Boccabella asked Chairman Schoen if the paid paramedics are entitled to Juneteenth pay. Chairman Schoen said our regular staff is they should be too.
- Vice Chairman Wright gave a copy of the kitchen plans to each board member to review. This is what the committee wants, with some minor changes. Discussion at next meeting.
- **9-3-2-** Commissioner McLean received a proposal from John at Fully Involved for the Rescue truck to utilize the air tools. The tank will be mounted on the drivers side rail to provide 5700 square feet of supplemental air space. Will utilize an auxiliary outlet with drains and valves to keep it separate from the air braking. Install the provided air reel in the upper compartment, the reel will have an electric rewind and switch wiring. Install would happen at Full Involved's shop and take 3-4 days. Total cost \$5,986.50 this would eliminate the need for the two hydrostatically tested tanks we have. This would be permanently installed on rig and would allow a constant supply of air. A question arose, how are the tools used now? Everything runs off the air cart. Commissioner McLean stated John from Fully Involved believes the 5700 square inch of continuous air is suffice, it would deliver 9 CFMs that would run the air tools. Chief Joyce explained the guys from the Rescue truck are concerned with pressure issues. The bottles hold a couple of thousand PSI but they feel the compressor will not have the pressure they need even though the volume is there. A discussion arose further regarding the tanks vs compressor, capacity, volume, PSI, mounting, etc. Ms. Lucas read from previous minutes that John from Fully Involved would install the tanks the district already owns at a labor cost of \$3,291.75. he

would mount a 100ft, 3/8 reel to top of cab in cabinet #7, add support brackets for bottles and make sure the hose would work for all tools on the truck. Chief Joyce noted that the original design of the truck included this but for some reason was taken off due to another item that had more precedence. Chairman Schoen asked if the installation of the two tanks require any modifications to the the cabinet. Commissioner McLean thought it might but the chief should have the original quote. Chief Glogg read the original proposal from John at Fully Involved; The installation will require the removal of the existing pull out tool board and mounts. The rear wall will be modified and properly reinforced to fit a dual tank mounting bracket. A 100 ft 3/8" spring retracted heavy duty hose reel with fair lead will be mounted to ceiling of the compartment, hose assembly will be fabricated to connect the regulator to the reel, couplings will be furnished to match the tools. Vice Chairman Wright motioned to accept the proposal at \$3,291.75, seconded by Commissioner Marino; motioned/passed/carried. Commissioner McLean will contact John from Fully Involved to verify quote and get back to the board.

- Chairman Schoen received a phone call about the siren on Industrial road, it needs to be painted again.

Chief's Report

- Chairman Schoen addressed Chief Glogg and noted about 3-4 weeks he contacted Brent and told him to bring 5 lengths of hose down to Surfside and after you were done and no one helped to pick the hose back up, you asked him to come back. Bottom line the chief's do not have any authority over Brent or Rex. It's not Brent's job to go pick up hose not is it his job to take hose to the scene. They work for the District not the department.
- Chairman Schoen also noted at the MVA that involved an e-bike, a taxpayer made a complaint because he was told to stop taking pictures and delete ones he has on his phone. Chairman Schoen said that is totally wrong. Tape can be put up to keep people away from the scene but you do not have the authority whatsoever to tell a citizen to stop taking pictures and delete ones he has already taken. You can keep them away from the scene but you can not stop them from taking pictures. You do have the authority to get a cop to arrest an individual that is interfering with your scene.
- Chief Glogg presented a purchase requisition for walkies talkies for company 6 totaling \$315.00, Vice Chairman Wright motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.
- Chief Glogg presented a purchase requisition for emergency preparedness, adult hygiene kits totaling \$260.00, Commissioner Mirras motioned to approve, seconded by Vice Chairman Wright; motioned/passed/carried.
- Company 4 is requesting more teddy bears, Commissioner McLean motioned to approve up to \$400, seconded by Vice Chairman Wright; motioned/passed/carried.
- Chief Glogg is requesting 3 Indian cans for 9-3-12, cost approximately \$200.00 each, Commissioner Mirras motioned to approve, seconded by Vice Chairman Wright; motioned/passed/carried.
- Chief discussed the exercise room and some kind of alert mechanism if someone should fall or get injured. He found a device from Best Buy that could be worn around your neck, the cost \$80.00 but there is a service for this that cost \$30 a month. Vice Chairman Wright motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.

Chairman Schoen motioned to go into Executive Session regarding personnel @ 19:01 hrs, seconded by Commissioner Mirras; motioned/passed/carried.

Chairman Schoen motioned to go back into Regular session @ 19:19 hrs, seconded by Commissioner Mirras; motioned/passed/carried.

Commissioner Mirras motioned to go into Executive Session @ 20:06 hrs to discuss salaries, seconded by Chairman Schoen; motioned/passed/carried.

Chairman Schoen motioned to go back into Regular Session @ 20:21, seconded by Commissioner Mirras; motioned/passed/carried

Commissioner McLean motioned to adjourn meeting @ 20:22 hrs, seconded by Commissioner Mirras; motioned/passed/carried.

Adjourned 20:22 hours