

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

MINUTES

Commissioners Present: Richard Schoen
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 Mirras motioned to accept the minutes of the September 16, 2024 Regular Commissioner Meeting with said corrections, seconded by Commissioner Marino; motioned/passed/carried.

Building Use Request:

- Montauk Ladies Auxiliary is requesting to use the Meeting Room on January 10th and January 24, 2025 for a Bingo Fundraiser. Chairman Schoen wants it noted that the use of Alcohol on the Premises is prohibited, Ms. Lucas will inform them. Commissioner Marino motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Montauk PTA is requesting the use of the Meeting room and Kitchen on January 12, 2024 for a pancake breakfast fundraiser. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried. This will also be brought up at the department meeting in October for approval.

Audit of Bills:

- Treasurer's Report- Commissioner Mirras motioned to accept the July Treasurer's Report, seconded by Commissioner Marino; motioned/passed/carried.
- Ms. Lucas presented the bills totaling \$38,653.42. Commissioner Marino motioned to approve bills totaling \$38,653.42, seconded by Commissioner Mirras; motioned/passed/carried.

Workshop Topics:

New Ambulance- Ms. Lucas explained she got the approval from Captain Ellen Cooke to sign the final work order and just wanted me to remind them there is no rear facing camera in the cab. Ms. Lucas was asked to find out the delivery date. She received this from Pete Caliendo; After he receives and submits the signed approved finals into Horton, he will receive a confirmation and a VIN confirmation from Ford he will be able to get us a more accurate completion time frame. Until then, we are still about a year and half away from the submission of the final order. Your in a good position since you have paid for the chassis already. Chief Glogg thought when we started this process the whole idea of submitting an order right away was the fact that they already had the chassis. Chief noted he should already have the chassis since we paid for it. Chairman Schoen will call Pete Caliendo tomorrow to discuss. Ms. Lucas asked if she should send signed final order over, Chairman Schoen stated to hold off until they talk.

Meeting dates:

- Commissioner McLean clarified meeting dates, October 8th Regular Meeting stays the same. October 15th the Budget Hearing and then Meeting to approve final budget. The October 23rd Workshop meeting will now be held on October 24th @ 2:30pm. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried. Commissioner McLean asked if we could look into the November meeting schedule, is the 12th OK for everyone, Yes it is. The workshop meeting we usually cancel. Commissioner Mirras noted the District Officers meeting is November 26th at Sag Harbor.

Flue Shots:

- Chief has been in touch with Rudy to have the doctor come to next department meeting and administer flu shots. Chairman Schoen asked about cost. Chief is hoping they are the same as last year. The Chief explained the difference between the two flu shots. One is a regular one for most members and then there is a stronger dose that is usually for members that are comprised with certain conditions. Commissioner Marino motioned to approve the flu shots but not to exceed \$10,000.00, seconded by Commissioner McLean; motioned/passed/carried.

Miscellaneous items :

- Ms. Lucas noted at last meeting Chief Glogg requested pagers but we didn't have a quote. She was able to get one but FYI Motorola is discontinuing Minitor VI pagers and are now on Minitor VII. The cost for 10 pagers are \$4,188.00. Commissioner McLean motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

- Ms. Lucas also was able to get information on the 5 radios needed. Andrew from Integrated Wireless was able to speak with Eddie Schnell for The APX6000, which are the ones the fireside use. The cost \$4,420.44 each. Ms. Lucas explained that currently the department had 3 styles of radios, APX6000 for fireside, APX8000 for the chiefs and the APX4000 which are being discontinued. Ms. Lucas also received a quote for the APX900 at a cost of \$2,727.55 each which would replace the APX4000, the EMS radios. She is not positive if they are waterproof or not because it was never mentioned. Chief noted it makes sense to get ones that are waterproof. Chairman Schoen stated we need to make a decision on what radio we need, fireside or EMS. Chief said right now he needs radios for EMS personnel. Commissioner McLean noted that Eddie Schnell presented us with another radio at the District Officers meeting, the Kirkwood, which does everything the current Motorola 4000 do and they are waterproof. They happen to be half the price of the Motorola 4000's that are discontinued. Commissioner Mirras asked Chief Glogg how quick do you need these, his response was as soon as

possible. Commissioner Mirras asked if we could approve not to exceed a certain amount so they can get ordered. Commissioner Mirras motioned to approve 5 new radios not to exceed \$2,500.00 per radio or a total of \$12,500.00, seconded by Commissioner Marino; motioned/passed/carried.

- Ms. Lucas noted at last meeting the camera's were brought up. She received an e-mail from Jeff that the project should be starting the middle to end of October.
- During the District Officer's meeting, Commissioner Mirras agreed to be our representative on October 10th at 7pm to discuss the dispatch contract even though it does not renew for another year and a half. PJ will be there with details for each representative. We did hear a bit of good news, Bridgehampton is interested in coming back into the fold which could lower our percentage.
- OSHA was looking for a representative from each district for a November 12th webinar. Chairman Schoen signed up for that.
- Chairman Schoen spent about 3hours yesterday trying to straighten out the room above the garage. He managed to put the stuff to throw out in the middle of the room and Brent will dispose of it. He also managed to gather about 16 cases of old PCR's that needs to be shredded before we can get rid of. We will need a company certified to do this. Commissioner Mirras noted they just did this at his firm, Ms. Lucas will call to get number. Chairman Schoen also wondered if we should have someone there to monitor since it's sensitive information. When we know more we can decide.
- Chairman Schoen mentioned at a previous meeting 2 racks were approved to order, he gave Ms. Lucas the go ahead to order so we can clean upstairs.
- The old radios that we replaced are still upstairs and we found that they are being sold on EBAY for \$225 a piece. There are other items that we could potentially sell too. After we clean up, we should really consider selling these items on EBAY. Commissioner McLean asked a question about circumventing the bid process. Chairman Schoen stated we can, all we have to do is make the best effort to get the best possible price that we can.

Chief's Report

- .Chief Glogg stated NO REPORT.
- A member, Charlie Grimes informed the board of little sensors that come with vehicles that detect when you get too close to something and it goes off in the cab. It might be a good idea to check and see if they are being installed in the new ambulance. Chairman Schoen asked if this is a after market item. Charlie said most of the time they come standard with new vehicles.

Chairman Schoen motioned to go into Executive Session @ 17:03 hrs to discuss Personnel and other items, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner Marino motioned to go back into Regular Session @ 20:04, seconded by Commissioner Mirras; motioned/passed/carried.

Commissioner Marino motioned to adjourn meeting @ 20:10 hrs, seconded by Commissioner McLean; motioned/passed/carried.

Adjourned 20:10hours