

Regular Meeting

June 14, 2022

7:00 PM

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(PRESENT)
	Kevin Rizzo	(PRESENT) arrived at 7:10 PM
	Alan Barone	(PRESENT)
	Phil Roloson	(ABSENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)

Chairman DiLorenzo called the meeting to order, lead the salute to the flag, and called for a moment of silence for all fallen firefighters.

1. **Approval of Minutes:**

Chairman DiLorenzo asked for approval of the minutes of the May 10, 2022 regular meeting.

MOTION: Commissioner Alan Barone moved to approve the minutes of the May 10, 2022 regular meeting as amended to reflect the price reduction of 31-10 to \$27,500.00,seconded by Commissioner Chris Erichsen.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

2. **Authorization to Pay bills-**

Chairman DiLorenzo asked for approval to pay the bills as reviewed by Commissioner Barone and Chief Miller on Monday June 13, 2022, and Commissioner Erichsen on June 14, 2022 totaling \$84,501.30.

MOTION: Commissioner Chris Erichsen moved to approve payment of the abstract of bills totaling \$84501.30, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

It was noted that we would be paying the Premier bill for \$606.69 against the credit at Premier. Workers' comp and VFBL insurance is included in this abstract.

3. Correspondence-

The following correspondence was received:

Main Brothers Oil Company- Certificate of liability insurance received.

Requests for Use of the Community Room

Monday June 27, 2022 12:30 PM to 1:30 PM Harassment & Discrimination Prevention Training For Town of Lloyd. Requested by Margaret O'Halloran. 60 participants.

MOTION: Commissioner Chris Erichsen moved to approve the request for use of the community room by the Town of Lloyd supervisor for Harassment & Discrimination Prevention Training, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

5. New Membership -

Liam Vaitkus. He was interviewed on May 23, 2022 He is a student at SUNY Albany and enrolled in the ROTC program.

MOTION: Commissioner Kevin Rizzo moved to approve Liam Viatkus's membership pending the successful completion of a physical exam, seconded by Commissioner Alan Barone.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

6. Committee Reports:

Building and Grounds St.1- Commissioner Barone and Roloson

Central Hudson Lighting Upgrade- Chairman DiLorenzo reported that all lights are LED now. project is complete and everything went well. Pending new invoices reflecting work at St 2 and Ambulance Bay. Chairman is requesting authorization to pay invoices when they are received.

St 1 Painting- light poles and entrance doors need painting. Proposal needed

Police Station- light changed out Police Station

IT- IAR screens are now working since new wiring
New Dymo label maker needed for District Clerk.
Discussion regarding speed and new CAT 6 E.

Building and Grounds St.2- Commissioner Erichsen and Rizzo

Apron Repair- Commissioner Erichsen reported that estimates are pending.

7. New Apparatus

31-11- we have approvals for graphics; other approvals are pending. Steve DiLorenzo has names for plaques.

31-45- Auto Stow- Chief Miller reported that he will send a letter to K. Finke regarding the Warranty beginning when the auto-stow works. It needs to work and if it does not work then we need to be credited. Fuel Rack is on order with Phase 2 in Newburgh. There is a recall from Cumming; 2 hours to fix.

8. Insurance/Workers Compensation-

NYSIF bill for Workers Comp bill for 7/1/22-7/1/23 tonight's abstract.

9. Ulster County Fire District Association- Commissioner DiLorenzo

No info at this time.

10. Service Awards- May 2022 activity posted on 6//2/2022

11. Treasurer's Report- May 2022

Treasurer Passikoff report that the financial report looks find. Interest rates have started to creep up. Requests authorization from the Board to invest in Certificates of Deposits.

MOTION: Commissioner Kevin Rizzo moved to authorize Treasurer Passikoff to invest in Certificates of Deposits, seconded by Commissioner Chris Erichsen.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Audit for 2021- has been completed and filed with the NYS Comptroller.

12. Public Comment

Highland Hose Co.1 President Jim Balint asked the Board for their consideration of increasing the Amount of funds given to them in lieu of an Inspection dinner from \$2500 to \$5000 for the Annual Installation Dinner.

There was discussion regarding a review of the guest list and no shows. Cost per person has increased to \$176 with a minimum of 125 guests.

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

6/16/2022 Truck Clean up for Hudson Valley Parade

6/18/2022 31-45 requested to Walkkill for Hudson Valley Parade

6/27/2022 Duty night

7/2/22 Town of Lloyd Fireworks

7/4/22 Walkway Fireworks

7/5/22 Training

7/11/22 Duty night

7/30/2022 Marlboro 125th Parade request 31-45

31-60 A/C issue to be addressed

31-13 A/C issue warranty fixed

Hose-new NFPA compliant hose delivered

2013 Chevy Tahoe- at Healey blown fuse fixed but if you put your foot on the brake three times in succession it shuts off; 2 weeks at Healy to fix.

New Vehicles- sent an email to Van Bortel Ford; over 23000 SSV's have been ordered during the ordering window. There is no pricing available, but it is assuming a 9 per cent increase. Cost is \$55,000. We would use the mini bid. At this time, the 31C car is not dependable. It has 83,000 miles on it. Since 2019, \$12,000 spent on repairs.

Knox Box- we are working on getting Knox boxes that will be joint for use by Clintondale and Highland. Also working on residential boxes that would be accessible by police and fire.

City of Poughkeepsie- we met with the Battalion chief of The City of Poughkeepsie Fire Department Regarding our ladder would be moved to 505 Main to cover City of Poughkeepsie if Roosevelt goes to the scene. Due to the historic mansions located near Hooker Avenue and Vassar Hospital and the water issues, 3rd and 4th alarm card is needed to lay more hose.

Physical Exams- reminder to be sent to members; otherwise going well.

14. Old Business-

Inactivity-

Commissioner Kevin Rizzo asked if there is a policy regarding inactivity. Chief Miller explained if a member does not make 10 per cent of the calls, they are placed on probation. If there is no activity for 6 months, the member can be discharged.

2021 Fund Balance-

There was discussion pertaining to allocation of the 2021 fund balance. The Card entry system has an approximate cost of \$43,000. Cost of a new command car is \$60,000 to \$65,000. There is \$880,000 in the Apparatus Reserve; New engine cost is \$700,000. Using the 2021 Fund balance for the card access system and balance can then go into the general fund. New command vehicle would likely be delivered in 2023.

Card Access system- Day Automation is NYS Contract. We need to find out what is not included The NYS Bid. Those items not included may be purchased without going to bid. Need to check if Sub-contractor, electrician and locksmith is included in NYS Contract.

15. New Business-

Authorization to move forward with Card Access system

MOTION: Commissioner Alan Barone moved to proceed with the Card Access System with Day Automation providing, we obtain clarification regarding what is included in the NYS OGS Contract And what can be procured with and without going to bid, seconded by Commissioner Kevin Rizzo.
Vote: 4 Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

Allocation of 2021 Fund Balance

MOTION: Commissioner Alan Barone moved to allocate the 2021 Fund Balance to the 2022 General Fund Balance, seconded by Commissioner Kevin Rizzo.
Vote: 4 Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

Authorization to pay Central Hudson for the Lighting Upgrade

There was discussion of the invoices not designated correctly to reflect cost for work done at Station 2 and the Ambulance Bay at Station 1 (MLSS). Chairman Dilorenzo stated he would contact Fred at Willdan Energy Solution to clarify.

Authorization to pay Central Hudson for the Lighting Upgrade continued

MOTION: Commissioner Kevin Rizzo moved to authorize payment of the invoices for the Central Hudson Lighting Upgrade from Willdan Energy Solutions, upon clarification and review by Steve DiLorenzo, seconded by Commissioner Alan Barone.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Authorization of increase in amount designated for Installation Dinner

MOTION: Commissioner Chris Erichsen moved to increase the amount designated for the Installation Dinner in the 2023 Budget from \$2500 to \$5000, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Authorization of 31-45 to Wallkill for parade on June 18, 2022

MOTION: Commissioner Kevin Rizzo moved to authorize 31-45 be taken to Wallkill's Parade on June 18, 2022, seconded by Commissioner Chris Erichsen.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Authorization of 31-45 to Marlboro for parade on July 30, 2022

MOTION: Commissioner Kevin Rizzo moved to authorize 31-45 be taken to Marlboro's Parade on July 30 2022, seconded by Commissioner Chris Erichsen.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Ride with Us Filming- Chairman DiLorenzo stated that it is an honor that we were chosen to participate in these films. These films are sponsored by the National Volunteer Firefighters Council for the purpose of recruitment of volunteer firefighter. If approved by the National Volunteer Firefighter Association Board these films will be used nationwide.

Administrative Assistant- interviews being held at 2 PM and 3 PM on Wednesday.

16. EXECUTIVE SESSION-

MOTION: At 8:30 PM, Commissioner Chris Erichsen moved to go to executive session to discuss the employment history of a particular individuals, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

17. Return to Regular Session and Adjournment

MOTION: At 8:45PM Commissioner Barone moved to return to the regular session of the meeting And there being no further business, moved to adjourn, seconded by Commissioner Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Respectfully submitted,
Denise A. Holzberger
District Clerk

APPROVED 7/12/2022 BOFC MTG