

Regular Meeting

March 9, 2022

7:10 PM

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(PRESENT)
	Kevin Rizzo	(PRESENT)
	Alan Barone	(PRESENT)
	Phil Roloson	(PRESENT)
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 January 12, 2022 organizational meeting and regular meeting, and the minutes of the February 9, 2022 minutes.

MOTION: Commissioner Chris Erichsen moved to approve the minutes of the January 12, 2022 organizational meeting, seconded by Commissioner Kevin Rizzo.

Vote: 3 Yes 0 No 2 Abstain 0 Absent

Motion was carried unan. Commissioners Al Barone and Phil Roloson abstained.

MOTION: Commissioner Chris Erichsen moved to approve the minutes of the January 12, 2022 regular meeting, seconded by Commissioner Kevin Rizzo.

Vote: 3 Yes 0 No 2 Abstain 0 Absent

Motion was carried unan. Commissioners Al Barone and Phil Roloson abstained.

MOTION: Commissioner Kevin Rizzo moved to approve the minutes of the February 9, 2022 regular meeting, seconded by Commissioner Phil Roloson.

Vote: 3 Yes 0 No 2 Abstain 0 Absent

Motion was carried unan. Commissioners Al Barone and Chris Erichsen abstained.

2. **Authorization to Pay bills-**

Chairman DiLorenzo asked for approval to pay the bills as reviewed by himself and Commissioner Erichsen on Monday March 7, 2022, totaling \$48463.64.

MOTION: Commissioner Phil Roloson moved to approve payment of the abstract of bills totaling \$48463.64, seconded by Commissioner Kevin Rizzo.

Vote: 5 Yes 0 No 0 Abstain 0 Absent

Motion was carried unan.

3. Correspondence-

The following correspondence was received:

Requests for use of the Community Room

Monday **3/7/2022** Funeral Reception requested by Commissioner Phil Roloson on behalf of Chief Janso for the Chief's father. Previously approved/ noting for the record.

Sunday 3/13/22 for Baby Shower requested by John Valentino 12 Pm to 5 PM approx. 20 people .

MOTION: Commissioner Chris Erichsen moved to approve the request for use of the community room for a Baby Shower on March 13, 2022, seconded by Commissioner Phil Roloson.

Vote: 5 Yes 0 No 0 Abstain 0 Absent

Motion was carried unan.

Ulster County Office for the Aging- request for use of the community room for respite care. Further information requested by the Board; Commissioner Alan Barone to follow up.

April 2, 2022 for CPR course requested by the Rotary Club.

MOTION: Commissioner Kevin Rizzo moved to approve the request for use of the community room by the Rotary Club for a CPR Certification course, seconded by Commissioner Chris Erichsen.

Vote: 4 Yes 0 No 1 Abstain 0 Absent

Motion was carried unan. Commissioner Roloson abstained.

Wednesday May 11 2022 UCVPA meeting requested by M. DePaola

MOTION: Commissioner Kevin Rizzo moved to approve the request for use of the community room by the UCVFPA for a meeting, seconded by Commissioner Phil Roloson.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

4. New Membership- none

5. Buildings and Grounds St.1-

Central Hudson proposal to upgrade lights to LED- Chairman DiLorenzo reported it will cost approximately \$11,000 to upgrade Station 1 and \$1365.00 to upgrade Station 2. there are different payment options; we will need to contact Central Hudson.

Safeco- camera installation in rear of building to be done March 23-24, 2022.

Air Purifier-installed in community room

Dutchess Overhead Doors- to replace the windows in the Bay door. (due to fogging).

Seal and Patch Parking Lots- proposals needed.

Buildings and Grounds St 2

Eyewash station-installed

Water pressure- Commissioner Chris Erichsen stated he removed 100 feet of hose off the hose reel which may improve the pressure. Perhaps a new pump is needed.

Metal Threshold-to look at replacing.

6. New Apparatus-

31-12 -in service Friday; Driver Training beginning

31-30 - will come out of service; to deliver on March 18, 2022 to

31-13- will be here Wednesday or Thursday of next week.

31-40- Back in service

7. Insurance/Workers Compensation-

Accident Policy -renewed

General Liability, Auto, Umbrella Renewed- new insurance cards for vehicles/apparatus are in.

Group Term Life Policy-renewal 4/1/2022 ; all ages are now \$25,000

9. Ulster County Fire District Association- Commissioner DiLorenzo

Next meeting: March 24 2022 Woodstock

10. Service Awards - February 2022 Activity-posted March 2, 2022

Phil DeAngelo next meeting April 12, 2022

Chairman DiLorenzo stated that as per Phil DeAngelo, our projected goal of 5.5% growth would get us to 101% funding; recommendation is 5.25% growth would give 97% funding. This is good news. Phil will be coming to our next meeting to give us an update.

11. Treasurer Report –

Treasurer Passikoff reported that the December 31 2021 Final Financial Report is complete as well Jan-Feb 2022 Financial Reports. Page 3 of 10 of the Jan-Feb 2022 report shows net income. Building Reserve-\$95400.

Fund Balance has \$84,000. to allocate.

Workers Comp. Insurance is paid for half of this year so far, balance will be paid July 2022.

12 . Public Comment

Robert Pardy was recognized by the Chairman. Mr. Pardy stated he was recording his comments and questions. He had questions regarding if the new commissioners were members of the Hose Company and their previous attendance at Board Meetings. He asked questions regarding an accident that occurred with Car 31 and the Chief.

13. Chief's Report-

Chief Miller reported the following:

OSHA- held on 2/26/22 in 2 sessions.

31-11- graphics have been approved.

PCR System- we are working on it.

EZ Pass system- working through the \$800 fee and license plate issues. Clarifying that we are a non-revenue entity and that we do not place license plates on the apparatus.

Physical Exams- will be starting up again.

Chief Miller requests an executive session.

15. Old Business-

Sample Policy for Marijuana in Workplace- Chairman DiLorenzo stated that this issue of Fire District Affairs has a sample policy for marijuana in the workplace. He suggests waiting to discuss until the three commissioners that will be attending training may bring back additional information.

Commissioner Alan Barone stated our current alcohol policy is in line.

MOTION: Commissioner Roloson moved to table this topic until next meeting, seconded by Commissioner DiLorenzo.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

Commissioner Roloson stated we may want to expand on the policy.

16. New business-

IT- Commissioner Roloson stated he meet with MCS on February 22, 2022. He will be the point of contact for MCS. The Compressor communication issue has been resolved. IAMRESPONDING issue has a proposed solution that would cost \$750 (install HDMI lines). Regarding the email, it would cost \$450 to move over to MCS thereby severing ties with NEC. No change to email addresses. It would be through the Microsoft exchange with security for 20 mailboxes. \$1500 to archive.

Commissioner Training-Commissioners Kevin Rizzo, Alan Barone and Phil Roloson will be attending Commissioner Training at Glenham on Saturday March 26, 2022.

Security- We have a proposal for replacement security and card access From Gerard and Associates with 2 Options for Station 1 and one option for Station 2. Total cost \$86000. Note that this proposal is 1 ½ years old.

Commissioner Alan Barone stated we would need to revise and bid for a completely new alarm system.

Lawn Maintenance- FB's Lawn Care proposes holding the current price for three years.

MOTION: Commissioner Chris Erichsen moved to accept the proposal from FBs for the lawn maintenance of Station 1 and 2 holding at the current prices, seconded by Commissioner Kevin Rizzo.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

Central Hudson Lighting Project-

MOTION: Commissioner Kevin Rizzo moved to approve the Central Hudson Lighting Project that will upgrade our lighting at Station 1 at a cost of \$11239.62 and Station 2 at a cost of 1218.29, seconded by Commissioner Chris Erichsen.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

IT/EMAIL/lamresponding

MOTION: Commissioner Kevin Rizzo moved to sever ties with Northeast Computers at a cost of \$450 to transfer to MCS and contract with MCS at a cost of \$1500 set up the email, seconded by Commissioner Phil Roloson.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

MOTION: Commissioner Kevin Rizzo moved to contract with MCS to use 20 mailboxes with security and Microsoft at a cost of \$4440.00 Year, seconded by Commissioner Phil Roloson.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

MOTION: Commissioner Kevin Rizzo moved to approve \$750.00 for HDMI lines and new screens for lamresponding display in the Bays, seconded by Commissioner Chris Erichsen.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

Funds to Highland Hose Company #1

MOTION: Commissioner Chris Erichsen moved give funds to the Highland Hose Company #1 for the 2022 Installation Dinner noting these are funds that are in lieu of an Annual Inspection Dinner.

Seconded by Commissioner Kevin Rizzo.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

LOSAP Funds

MOTION: Commissioner Chris Erichsen moved to transfer \$100,000 to our LOSAP Fund, seconded by Commissioner Alan Barone.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

17. Executive Session-

MOTION: At 8:43 PM Commissioner Alan Barone moved to go to executive session to discuss the employment history of a particular individual, seconded by Commissioner Kevin Rizzo.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

18. Return to Regular Session and Adjournment

MOTION: At 9 PM, Commissioner Alan Barone moved to return to the regular session and there being no further business, moved to adjourn, seconded by Commissioner Chris Erichsen.

Vote: 5 Yes 0 No Abstain 0 Absent

Motion was carried unan.

Respectfully submitted,
Denise A. Holzberger, District Clerk