

Regular Meeting

May 10 , 2022

7:00 PM

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|---------------------|----------------------|------------------------------|
| Commissioners: | Stephen DiLorenzo | (PRESENT) |
| | Christian Erichsen | (PRESENT) |
| | Kevin Rizzo | (PRESENT) arrived at 7:20 PM |
| | Alan Barone | (PRESENT) |
| | Phil Roloson | (ABSENT) |
| Secretary/Treasurer | James Passikoff | (ABSENT) |
| 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 April 12, 2022 regular meeting.

MOTION: Commissioner Alan Barone moved to approve the minutes of the April 12, 2022 regular meeting, 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 Commissioners Erichsen and Barone and Chief Miller on Monday May 9, 2022, totaling \$24878.40.

MOTION: Commissioner Chris Erichsen moved to approve payment of the abstract of bills totaling \$24878.40, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

MOTION: Commissioner Chris Erichsen moved to approve the bill from Premier Fire Apparatus for the upfit of 31-12 in the amount of \$14366.26, as reviewed by Chief Miller, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

MOTION: Commissioner Chris Erichsen moved to approve the bill from Premier Fire Apparatus for the upfit of 31-13 in the amount of \$15605.62, as reviewed by Chief Miller, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

3. Correspondence-

The following correspondence was received:

American Red Cross Blood Drive is cancelled for 5/13/2022.

VFIS/Glatfelter- removal of 31-30 from insurance.

Requests for use of the community room

Wednesday June 22, 2022 Defensive Driving Course for Town Employees 8:30 AM to 4:30 PM requested by Town of Lloyd Supervisor 's office-Margaret O'Halloran

MOTION: Commissioner Alan Barone moved to approve the request for use of the community room by the Town of Lloyd supervisor for a Defensive Driving Class on 6/22/2022, seconded by Commissioner Chris Erichsen.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

Thursday June 2, 2022 Tillson/Roc Community Meeting with Supervisor Plavchak 6PM.

MOTION: Commissioner Alan Barone moved to approve the request for use of the community room for a public meeting for the Tillson/Toc Community with Supervisor Plavchak on June 2, 2022 at 6 Pm, seconded by Commissioner Chris Erichsen.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

4. 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.

Day Automation- (Access control) pending quote from the locksmith.

Police Station- issues in the rest room; repairs were made.

Sealcoating- Commissioner Barone reported that Briggs Paving is coming Thursday or Friday to estimate cost. He will contact vendors Robert Lamark and Dean Stanley for quotes as well.

IT Upgrade- HDMI cable is here.

Building and Grounds St.2- Commissioner Erichsen and Rizzo

Apron Repair- Commissioner Erichsen reported that repair is needed on the parking lot side and building side due to water damage.

Septic Tank- been a while since last pumped.

Blacktop-Commissioner Erichsen met with Richie Klotz discussed what could be done. Ritchie from Peckham recommends grinding near the building shaving off 2-3 inches.

5. **New Apparatus**- nothing to report

6. **Insurance/Workers Compensation**-

NYSIF bill for Workers Comp will be sending bill for 7/1/22-7/1/23

7. **Ulster County Fire District Association- Commissioner DiLorenzo**

May 19, 2022 meeting at Glasco

8. **Service Awards**- April 2022 activity to be posted on 5/11/2022

Firefly- we are happy so far with their service: recipients receive their benefits on time and get statements in the mail.

9. **Treasurer Report**- received May 2022 financial report. Chairman DiLorenzo reported that we have 2021 funds to appropriate; Treasurer Passikoff asked us to wait to allocate the funds until returns next Board meeting so that we can review and discuss.

Commissioner Kevin Rizzo arrived at 7:20 PM

10. Public Comment-

Robert Pardy read a letter for the Board regarding Chief Peter Miller.

11. Chief's Report-

5/14/2022- Springfest

5/15/2022- Touch a Truck Event

5/19/2022- Training at the Training Center

5/17/2022- Mayfest Safety meeting with Mobile Life, Town of Lloyd Police, and Park Police

5/21/2022- Mayfest Event

5/28/2022- Truck Clean-up at 8AM

5/29/2022 – 40th Anniversary of the Fire on the Railroad Bridge (WOTH)

6/9-6/10/2022- Come Ride With Me Filming

7/2/2022 Fireworks- Town of Lloyd

7/3/2022 Fireworks-Walkway

Cell Phone Reimbursement-Chief Miller requested that the Board consider cell phone reimbursement to Assistant Chief Nate Peura.

31-80- Chief Miller asked to Board to consider members 18 years and older be permitted to drive 31-80 when attending training . Also, for Board to consider allowing one member to take 31-80 to Training Center at Ulster Landing. By allowing members to use 31-80 for travel to training, both local and Montour Falls, it encourages members to take training. Firefighter Boot Camp is 3 weeks long and takes place at the training center (Ulster); we have a 17-year-old who will be taking the class, and can he take the car? There was discussion regarding the reimbursement of mileage.

31-10- Chief Miller asked to Board to consider lowering the price on 31-10 as listed with Brindlee Mtn.

14. Old Business-

2021 AUD has been sent to NYS OSC.

Audit 2021 – complete.

15. New Business-

Administrative Assistant-Chairman DiLorenzo reported that we met with Tony Marmo of Norman Staffing regarding the P/T Administrative Assistant for the Chief's Office. They will be sending us some candidates.

Ukrainian Flag Display- Chairman DiLorenzo stated we have received some complaints regarding the display of the Ukrainian flag at Station 1. There was discussion. The flag was displayed in mem of the 12 Ukrainian firefighters who were killed in the war in Ukraine. A message will be displayed on the signboard regarding our support of the fallen Ukrainian firefighters.

Cell Phone Reimbursement for Assistant Chief Nate Peura

MOTION: Commissioner Alan Barone moved to authorize a monthly reimbursement of \$60 to Assistant Chief Nate Peura for the use of his cell phone, seconded by Commissioner Chris Erichsen.
Vote: 4 Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

Reduction of price of 31-10

MOTION: Commissioner Kevin Rizzo moved to reduce the price of 31-10 to \$32,500, seconded by Commissioner Alan Barone.
Vote: 4 Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

2021 Audit

MOTION: Commissioner Barone moved to accept the Draft Report of our 2021 Audit, with the Treasurer following through with the recommendations of the management letter, seconded by Commissioner Chris Erichsen.
Vote: 4Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

Age Requirement to drive 31-80

MOTION: Commissioner Chris Erichsen moved to approve members 18 years or older may drive 31-80, seconded by Commissioner Kevin Rizzo.
Vote: 4 Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

31-12 and 31-35 to the Training Center 5/19/2022

MOTION: Commissioner Chris Erichsen moved to approve 31-12 and 31-35 to the Ulster County Training Center on 5/19/22, seconded by Commissioner Kevin Rizzo.
Vote: 4 Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

16. Executive Session-

MOTION: Commissioner Erichsen moved to go to executive session at 7:55 PM to discuss the employee history of employee number 8032, 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: Commissioner Chris Erichsen moved to return to the regular session of the meeting, and there being no further business, moved to adjourn at 8:30 PM, seconded by Commissioner Kevin Rizzo.
Vote: 4 Yes 0 No 0 Abstain 1 Absent
Motion was carried unan.

Respectfully submitted,
Denise Holzberger, District Clerk

APPROVED BOFC MTG 6/14/2022