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**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**Regular Meeting – Tuesday, April 28<sup>th</sup>, 2020**

**ATTENDEES:** Chairman Marc Komorsky  
Commissioner Stephen Piehler  
Commissioner Richard Sassi  
EMS Admin Michael Benenati  
Commissioner Bob McCord  
Commissioner George Burns (*late*)  
Chief Barry Ward  
Secretary Bria Le

At 6:01 pm, Chairman Marc Komorsky called the regular meeting to order via Zoom video for Tuesday, April 28<sup>th</sup>, 2020, and said that he will skip the pledge due to the circumstances. He welcomed everyone and thanked them for attending.

**MINUTES:**

Secretary Le said there was an issue with the recording so the minutes will be presented at the next meeting for approval.

**CORRESPONDENCE:**

Checks – NYSIF for insurance premium dividends - \$45,375.23 and \$33,303.51  
Upon a MOTION made by Commissioner McCord and SECONDED by Commissioner Piehler, the Board RESOLVED to deposit the checks into the General Fund. McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

**ROOM USE REQUESTS:** (none)

**REPORTS:** (by officers present)

- **Treasurer** – (none)

At 6:04 pm Commissioner George Burns joined the meeting.

- **Chief** –

**EXECUTIVE SESSION:** Chief Barry Ward said he had one item for Executive Session.

**COVID-19 UPDATE:** Chief Ward said the daily meetings on COVID-19 continue and the District is pretty well structured as far as processes and procedures. He said the next challenge, with the rest of the government, is to determine the process for winding down. Discussion followed regarding the next steps.

**PHONE SYSTEM:** Ward said he spoke to Jeff Lenkowski about different options. Ward then noted that the District is currently making greater use of (Microsoft) Teams and that there is a phone component to Teams that could potentially be used. He said that they will look more closely at it and bring a proposal back to the Board. Discussion followed about the wiring/hardware needed and a timeline for implementing something.

BoFC Regular Meeting 4/28/20

Please note that this meeting was conducted remotely and open for public viewing and/or listening using the video conferencing platform Zoom, as per recent NYS Executive Order #202.1 (Continuing Temporary Suspension and Modification of Laws Related to the Disaster Emergency).



# LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



- **EMS Administrator –**

CONTACTING GOVERNMENT: EMS Administrator Michael Benenati said that he sent out an email to the Board with information on how to write to Congress and the President to request funding support through the IAFC. He went over the process of filling out the form and requested everyone take a few minutes to do it.

- **Department –** *(no report)*

- **Union –** *(no report)*

### OLD BUSINESS/UNRESOLVED ITEMS:

- **Building Repairs/Repair Requests** – Komorsky said he was waiting for the specs to come back for the leaders and gutters at Station 3 but there is not a lot that can be done otherwise. Komorsky said he hasn't heard from the landscaper at Station 3 so he is going to reach out to a different vendor to get a quote. He noted that Steve Turner has finished the air purification system at Station 2 and it is working.

### NEW BUSINESS:

- **Phone Systems** – Discussed in Chief's report.

### ABSTRACT: \$101,248.80

Upon a MOTION made by McCord and SECONDED by Piehler, the Board RESOLVED to approve the bills as per the abstract for \$101,248.80 for the month of April. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky - Aye. **Motion Carried.**

### PUBLIC COMMENTS:

Anthony Pignataro asked if the District had any indication on whether a taxing entity like the fire district would be able to receive funds directly from a federal "bailout" for taxing municipalities or if that would only go to the states. Short discussion followed regarding a lack of potential federal funding.

### EXECUTIVE SESSION:

At 6:23 pm, upon a MOTION made by Commissioner Sassi and SECONDED by Piehler, the Board RESOLVED to go into Executive Session to discuss one personnel related item from the Chief, one LOSAP item from the Board, and one personnel item and one litigation item from the Secretary. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

### OPEN SESSION & 207-A:

At 7:02 pm, the Board resumed Open Session.

Upon a MOTION made by Piehler and SECONDED by Commissioner Burns, the Board RESOLVED to approve Lt. Jason Lopes, Diann Hackett, and James Rogers for 207-a benefits from 3/20/20 through 4/4/2020. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

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### **ADJOURNMENT:**

At 7:04 pm, upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to adjourn the meeting. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky - Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

***Approved by the Board of Fire Commissioners on 5/12/20***

BoFC Regular Meeting 4/28/20

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VENDOR	Amount Due	PO #	Due Date	4/28/2020
A-1 Auto & Pool Supplies ✓	\$ 32.32	9679		Shop Supplies
Ameritas Life Ins Corp ✓	\$ 6,026.44	9668		Dental Insurance
Bottini Fuel ✓	\$ 1,118.77	9677		Diesel Fuel Delivery
Central Hudson ✓	\$ 511.71	9666		Electric Sta 1 & 2
Central Hudson ✓	\$ 873.39	9676		Sta 1 Electric
Cryo Weld ✓	\$ 383.45	9678		Fire Extinguisher Service
Doyle Security Systems ✓	\$ 319.50	9664		Building Security Monitoring
Ferolite ✓	\$ 295.00	9682		Sta 1 Oven repairs
Fleet Pride ✓	\$ 25.60	5074		Hose Clamps
HG Page ✓	\$ 12.98	5076		Flourescent Bulbs
KoscoHeritage/HOP Energy ✓	\$ 324.81	9665		Fuel Delivery
Lawson Products ✓	\$ 249.10	9656		Germi Cleaner Lifeguard
Magna5 ✓	\$ 499.22	9662		Local & long istance Sta 2 & 3
Manpower ✓	\$ 592.88	9659		Personnel Work
Manpower ✓	\$ 909.08	9673		Personnel Work
Mass Mutual ✓	\$ 898.50	9680		Life Insurance Career
Medical Warehouse ✓	\$ 265.32			Various EMS Suplies
Medical Warehouse ✓	\$ 392.92			Various EMS Suplies
Medical Warehouse ✓	\$ 150.00			Various EMS Suplies
Medical Warehouse ✓	\$ 1,278.71			Various EMS Suplies
Municiple Emergency Services ✓	\$ 100.00	9657		Company Pants
Murphy's Sand and Gravel ✓	\$ 250.00	5071		Pump out waste water at Sta 2
Murphy's Sand and Gravel ✓	\$ 250.00	5077		Pump out side waste water tank at Sta 2
Redemption Mechanical Inc. ✓	\$ 1,210.00	9653		Station 1 Plumbing repairs
<b>Redemption Mechanical Inc</b>	<b>\$ 5,800.00</b>	<b>9660</b>		<b>Deposit for Install of Fresh Aire unit</b>
Sarjo Industries ✓	\$ 87.96	5073		Sanding Discs for shop
ServPro of NW & SE Dutchess ✓	\$ 945.28	9658		Sta 1 & 2 cleaning
ServPro of NW & SE Dutchess ✓	\$ 825.28	9669		Sta 1 & 2 cleaning
ServPro of NW & SE Dutchess ✓	\$ 945.28	9683		Sta 1 & 2 cleaning
Staples ✓	\$ 57.78	9670		Office Supplies
State of NY Employee Benefits ✓	\$ 73,894.27	9661		NYS Employee monthly benefits
Stryker Sales Corp ✓	\$ 666.69	9619		Patient Cables/Extension Cables
The Vale Fox Distillery ✓	\$ 886.50	9671		Hand Sanitizer
Verizon ✓	\$ 141.98	9663		Cable & Internet service
Verizon Wireless ✓	\$ 28.08	9667		Apparatus & Smartphone
<b>TOTAL SUBMITTED</b>	<b>\$ 101,248.80</b>		<b>Date:</b>	<b>Commissioner Signatures:</b>
<i>changes listed:</i>				
<b>TOTAL APPROVED</b>				
<b>KEY:</b>				
<b>pre-paid</b>				
<b>Paid</b>				

Bd of FC APPROVED  
on 4/28/20 ZOOM meeting.