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**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**Regular Meeting – Tuesday, August 25<sup>th</sup>, 2020**

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

At 6:08 pm, Chairman Marc Komorsky called the Board of Fire Commissioners regular meeting to order for Tuesday, August 25<sup>th</sup>, 2020. He led the Pledge of Allegiance and welcomed everyone to the meeting.

**MINUTES:** 8/11/2020

Upon a MOTION made by Commissioner McCord and SECONDED by Commissioner Burns, the Board RESOLVED to accept the minutes from 8/11/20. Burns – Aye, McCord – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

**CORRESPONDENCE:**

- Check and Thank you note – Bhushan for donation - \$100.00
- Check – Schwab Gasparini for records request - \$5.05
- Check – LaGrange Professional Firefighters for cable reimbursement - \$317.80  
Upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to deposit all three into the General Fund. Burns – Aye, McCord – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**
- Notice from Rose & Kiernan

Secretary Le said she was notified by the Dutchess County Board of Elections that they would need to use the firehouses as poll sites for the upcoming General Election. Lengthy discussion followed regarding safety precautions for the election and the responsibility of enforcing any precautions. Le said she would reach out to the Board of Elections to see what precautions they have planned.

**ROOM USE REQUESTS:** (*none*)

**REPORTS:** (by officers present)

- **Treasurer** – (*no report*)
- **Chief** –  
**TRAINING:** Chief Tim O'Connor informed the Board that there is an out of county training class coming in October that will be held in Kingston. He said that so far no one has signed up but he wanted the Board to be aware of the training.

BoFC Regular Meeting 8/25/20

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY AND open for public viewing and/or listening via 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



**BUILDING ACCESS:** The Chief brought up some concerns from the career staff about access to Firehouse #3 since the code has been changed. Lengthy discussion followed regarding the need for security and the need to standardize the means of access.

**MEMBERSHIP:** Chief O'Connor said that he has spoken to Company 3 about setting up a membership committee. He noted his plan is to include members from each Company but hasn't had a chance to discuss it with the other two companies. He noted that there is one new member application that is being processed and three Company 3 members on the committee so far are following through on it.

**GRANTS:** Chief O'Connor informed everyone that the AFG grant for COVID reimbursement has been extended. He said they didn't get enough applications back in May so there is more funds that are targeted towards volunteer/combo departments. O'Connor said he has notified Mark Pozniak and will pursue it. Short discussion followed regarding the next deadline for submission and potential recoveries. O'Connor also noted that there is a possibility of reimbursement for the Lucas devices through the CARES act that he is looking into.

**WEBSITE:** The Chief said that a couple of meetings about the website have been held and the next one is scheduled to be held tomorrow. Short discussion followed regarding who will be involved in the meeting. O'Connor gave a quick overview of what will be included on the website.

**EXECUTIVE SESSION:** Chief O'Connor said that he had one item for Executive Session.

- **EMS Administrator** – *(no report)*
- **Department** – *(no report)*
- **Union** – *(no report)*

### **OLD BUSINESS/UNRESOLVED ITEMS:**

- **Building Repairs/Repair Requests** – Komorsky noted that the new ice machine is being installed tomorrow.
- **Station 2 office A/C proposal** – Le said that she was still waiting on quotes from two additional vendors and she will bring them to the Board once received. Discussion followed regarding whether or not specifications are needed for the quotes.

Chief O'Connor reviewed a list of the repair items that need attention and said that he is working on a priority list of each of the buildings. Short discussion followed regarding the need to sit down and discuss the issues to determine what needs to be addressed.

### **NEW BUSINESS:**

- **LOSAP** – Le said that the LOSAP spreadsheet (copy attached) would be posted at each firehouse for at least 30 days for review.

**ABSTRACT:** \$22,764.57

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Upon a MOTION made by Commissioner Sassi and SECONDED by McCord, the Board RESOLVED to pay the bills for the month of August as per the abstract of \$22,764.57. Burns – Aye, McCord – Aye, Sassi – Aye, Komorsky - Aye. **Motion Carried.**

**PUBLIC COMMENTS:**

Anthony Pignataro noted that he feels that the Board does not have enough information yet to determine if the firehouses can be used for the elections and he encouraged the Board to keep an open mind about it based on the response from the Dutchess County Board of Elections. Lengthy discussion followed regarding the elections and whether schools would be back in person. Lt. Michael Caso asked the Board if they knew what other polling locations are doing and the Board said they didn't know yet. Further discussion followed regarding voting.

**PHYSICALS RFP:**

Chief Barry Ward asked if the Board has covered the draft Physicals RFP (Request for Proposals). He said that the document was just a draft and still needed some review. He noted that it was important that the physicals meet NFPA standards and that the Firefighters Assistance Program (FAP) is tied to the physicals. Lengthy discussion followed regarding personal physicians versus an occupational provider and the need to reduce liability for the District.

At 7:03 pm, Commissioner Piehler joined the meeting.

**AMBULANCE BILLING:**

The Board welcomed Brad Pinsky over Zoom video to discuss ambulance billing for a fire district. Pinsky reviewed the process for fire departments to bill and explained how the process could be used for a fire district. Lengthy discussion followed regarding how the process would work for the fire district employees and equipment.

**EXECUTIVE SESSION:**

At 7:51 pm, upon a MOTION made by Commissioner Piehler and SECONDED by McCord, the Board RESOLVED to go into Executive Session to discuss one contractual negotiation item from Chief O'Connor. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

**OPEN SESSION & ADJOURNMENT:**

At 9:02 pm, the Board resumed Public Session.

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 9/8/20***

BoFC Regular Meeting 8/25/20

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VENDOR	Amount Due	PO #	Due Date	8/25/2020
A-1 Auto and Pool Supplies ✓	\$ ✓49.75	9891		Repairs and Parts 47-73
ADP ✓	\$ ✓687.60	9887		ADP Fees
Ameritas Life Ins. Corp of NY ✓	\$ ✓6,344.76	9896		Dental Insurance Career
Central Hudson >	\$ ✓834.09	9885		Sta 3 Electric
Central Hudson >	\$ ✓905.26	9898		Sta 1 Electric
Dell Marketing L. P. ✓	\$ ✓1,275.27	9851		Computer for new Chief
Doyle Security Systems, Inc ✓	\$ ✓193.50	9878		Security Mechanics Shop
HG Page & Sons >	\$ ✓96.56	5114		Building Supplies
HG Page & Sons >	\$ ✓38.94	5115		Repairs on 47-73
Magna5 ✓	\$ ✓487.88	9877		Local & Long Distance
Manpower >	\$ ✓794.72	9881		Personnel Services
Manpower >	\$ ✓724.63	9890		Personnel Services
MassMutual Financial Group >	\$ ✓1,111.00	9876		Life Insurance Career
MassMutual Financial Group >	\$ ✓259.75	9879		Life Insurance Career
MassMutual Financial Group >	\$ ✓259.75	9892		Life Insurance Career
Medical Warehouse >	\$ ✓509.58			EMS Supplies
Medical Warehouse >	\$ ✓176.28			EMS Supplies
Municipal Emergency Services ✓	\$ ✓1,698.90	9875		Combat Master Flow Contract
Murphy's Sand and Gravel ✓	\$ ✓250.00	5116		Pump waste water from tank
NAEMSE ✓	\$ ✓171.00	9895		Annual Membership
Precision Automotive ✓	\$ ✓118.45	5118		47-3 Tire Repair
Royal Carting Corp ✓	\$ ✓433.00			Waste Removal
Servpro >	\$ ✓825.28	9886		Building Cleaning
Servpro >	\$ ✓825.28	9899		Building Cleaning
ShelterPoint Life Insurance ✓	\$ ✓987.26	9884		Vision Insurance
Staples ✓	\$ ✓885.70	9894		Office Supplies
State of NY Health Benefits ✓	\$ ✓837.47	9882		Annual Admin Fee
Stryker Sales Corp ✓	\$ ✓546.55	9873		EMS Supplies
Town of La Grange ✓	\$ ✓90.86	9880		Sta 2 Water bill
Verizon Fios ✓	\$ ✓141.98	9897		Cable & Internet Service
Verizon Wireless ✓	\$ ✓28.08	9889		Apparatus & Smartphone
Wats International ✓	\$ ✓175.44	9843		Covid-19 Supplies
<b>TOTAL SUBMITTED</b>	<b>\$ 22,764.57</b>		<b>Date:</b>	<b>Commissioner Signatures:</b>
<i>changes listed:</i>			8/25/20	
			8/25/20	
<b>TOTAL APPROVED</b>			8/25/20	
<b>KEY:</b>			8/25/20	
pre-paid				
Paid				

**LaGrange Fire District 2019 LOSAP Status ( 1/1/2019 - 12/31/2019)**

Staff ID	Last Name	First Name	Number of Calls Attended	Call %	Manually added Ride-Along	Manually calculated Calls + Ride-Along	Call % of Calls + Ride-Along	Call Points	Meeting Points	Training Points	Drill & Duty Night Points	Total number of calls in the district	Total LOSAP Points awarded	Earned LOSAP Points	Status as of 11/31/2019	Awarded LOSAP	If not awarded LOSAP, why
113	Bohlinger	Robert	1	0	0	1	0.0%	0	0	0	1	2221	1	NO	Personal Leave	No	Personal Leave
141	Bohlinger	Richard	1	0	0	1	0.0%	0	0	13	3	2221	16	NO	Drop	No	Insufficient activity
196	Bolner	Gregory	0	0	0	0	0.0%	0	5	7	1	2221	13	NO	New Member Probation	No	Insufficient activity
154	Bolner II	Gregory	61	2.7	40	101	4.5%	25	8	13	7	2221	53	YES	New Member Probation	No	Member < than a year
278	Calamari	Nick	6	0.3		6	0.3%	0	6	10	8	2221	24	NO	Performance Probation	No	Insufficient activity
121	Caso	Robert	37	1.7		37	1.7%	0	7	9	10	2221	26	NO	Life Active	No	Insufficient activity
130	Cassidy	Christopher	66	3		66	3.0%	25	5	20	5	2221	55	YES	Active	Yes	
107	Coffin	Judith	59	2.7	2	61	2.7%	25	8	20	3	2221	56	YES	Active	Yes	
212	Cusumano	Tyler	5	0.2	1	6	0.3%	0	7	13	10	2221	30	NO	New Member Probation	No	Insufficient activity
152	Dawson	Jim	46	2.1		46	2.1%	0	0	13	13	2221	26	NO	Life Active	No	Insufficient activity
176	Karas	Nicholas	0	0	0	0	0.0%	0	0	1	1	2221	2	NO	New Member Probation	No	Insufficient activity
163	Kirchner	Dawn	36	1.6		36	1.6%	0	0	13	4	2221	17	NO	Life Active	No	Insufficient activity
286	Komorsky	Marc	64	2.9	3	67	3.0%	25	10	15	10	2221	60	YES	Active	Yes	
134	Michael	Robert	49	2.2	9	58	2.6%	25	7	13	3	2221	48	NO	Active	No	Insufficient activity
157	Misner	Elisabeth	2	0.1	3	5	0.2%	0	3	14	1	2221	18	NO	Active	No	Insufficient activity
199	Morrison	Jacob	69	3.1		69	3.1%	25	7	7	4	2221	43	NO	Active	No	Insufficient activity
211	Painter	Shawn	10	0.5		10	0.5%	0	0	9	3	2221	12	NO	Drop	No	Insufficient activity
170	Parrinello	Robert	14	0.6	1	15	0.7%	0	3	20	7	2221	30	NO	New Member Probation	No	Insufficient activity
270	Patrimonio	Mike	18	0.8		18	0.8%	0	3	1	0	2221	4	NO	Active	No	Insufficient activity
174	Perzel	Victoria	0	0	0	0	0.0%	0	2	6	2	2221	10	NO	New Member Probation	No	Insufficient activity
178	Perzel	Andrew	2	0.1	1	3	0.1%	0	1	2	3	2221	6	NO	New Member Probation	No	Insufficient activity
282	Piebler	Stephen	55	2.5		55	2.5%	25	8	8	1	2221	42	NO	Active	No	Insufficient activity
283	Piebler	Brandon	49	2.2	3	52	2.3%	0	5	14	2	2221	21	NO	Active	No	Insufficient activity
279	Raudnael	Edward	23	1		23	1.0%	0	0	14	4	2221	18	NO	Performance Probation	No	Insufficient activity
280	Rizzo	Siv	55	2.5	5	60	2.7%	25	3	20	6	2221	54	YES	Active	Yes	
114	Siebert	Carl	67	3		67	3.0%	25	8	20	0	2221	53	YES	Active	Yes	
183	Siebert	Joan	61	2.7		61	2.7%	25	10	20	1	2221	56	YES	Active	Yes	
202	Sokolik	Isabella	0	0	0	0	0.0%	0	1	8	4	2221	13	NO	New Member Probation	No	Insufficient activity
158	Torres	Kelly	47	2.1	27	74	3.3%	25	2	15	14	2221	56	YES	Active	No	Member < than a year
165	Vaccaro	Frances	0	0	0	0	0.0%	0	6	18	0	2221	24	NO	Active	No	Insufficient activity
172	Wysocki	Daniel	85	3.8	8	93	4.2%	25	0	12	12	2221	49	NO	Active	No	Insufficient activity
160	Young	Lawrence	21	0.9		21	0.9%	0	3	13	6	2221	22	NO	Active	No	Insufficient activity