



MINUTES
BOARD OF FIRE COMMISSIONERS
Regular Meeting – Tuesday, November 10th, 2020

ATTENDEES: Chairman Marc Komorsky
Commissioner Stephen Piehler *(via Zoom)*
Commissioner Richard Sassi
EMS Admin Michael Benenati
Secretary Bria Le
Commissioner Bob McCord
Commissioner George Burns
Chief Tim O'Connor *(on a fire call)*
Treasurer Mark Pozniak *(via Zoom)*

At 6:09 pm, Chairman Marc Komorsky called the Board of Fire Commissioners regular meeting for Tuesday, November 10th, 2020, to order and led the Pledge of Allegiance. He welcomed everyone in attendance.

MINUTES: 10/27/20 Regular Meeting

Upon a MOTION made by Commissioner Burns and SECONDED by Commissioner McCord, the Board RESOLVED to approve the minutes from the 10/27/20 regular meeting. Burns – Aye, McCord – Aye, Sassi – Aye, Piehler – Abstain, Komorsky – Abstain. **Motion Carried.**

CORRESPONDENCE:

- Check – \$500.00 donation

Upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to deposit the check into the General Fund. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

ROOM USE REQUESTS:

- Station 2 on December 21st or December 23rd for Red Cross blood drive. Discussion held with attorney on protocols and liability for the public coming in the firehouse.

Upon a MOTION made by McCord and SECONDED by Burns to allow the Red Cross to approve a blood drive on 12/21 pending an indemnification letter. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

REPORTS: (by officers present)

- **Treasurer – (no report)**

- **Chief –**

EMS Administrator Michael Benenati noted that Chief Tim O'Connor was away from the meeting on a fire call and that he would relay to the Board the chief's report.

GRANTS: Benenati said that Chief O'Connor wanted to let the Board know that he was unable to attend the company meetings this month because he has been working on the AFG grant submission which has a deadline of 5 pm on Friday. Benenati noted that O'Connor has received notice that a SAFER grant will be opening soon and asked if the Board had any interest in pursuing it once more information becomes available.

BoFC Regular Meeting 11/10/20

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



GOVDEALS: The chief's report notes that Lt. Champion has been working to add items to GOVDEALS to make the items available for sale to the public. Short discussion followed regarding the items declared surplus.

STRYKER: Benenati said that Stryker was at the firehouse for another demonstration and that the chief was an advocate for the power load system to cut down on back injuries. He said that he didn't have the estimate in front of him but noted that the cost was slightly less than the last proposal and that Stryker was still offering the no interest payment terms. Short discussion followed regarding the stretchers.

NITROUS OXIDE: Benenati said that the EMS Committee would like to add nitrous oxide to the options for pain management to facilitate moving a patient without using opioids. He said the committee would bring this up at a later meeting with more details. Short discussion followed about the use of nitrous oxide.

EXECUTIVE SESSION: Benenati reported that the chief had three items for Executive Session with regard to personnel and contract.

REPAIRS: Benenati relayed that the electric work at Station 1 has been completed, but still remaining to be done are the doorbell installation and the removal of the siren from the pole. He reported that the Chief is still having trouble meeting up with the mason.

Benenati said that the cable machine still needs to be removed and Secretary Le confirmed that it was declared surplus at the last meeting and will be added to GovDeals for auction.

Next Benenati said that the Chief reports that the diesel tank at Station 2 has been temporarily repaired and Chief is looking at getting estimates for replacement. Short discussion followed regarding the temporary repair.

Benenati informed the board that there were a couple of leaks during the recent rains and that repairs were done in two separate places.

Benenati then relayed a message with regards to shop – that it is slowly getting cleaned out and that the Board may want to look at a shipping container to hold some items until they can be disposed of. Short discussion followed regarding the possibility of purchasing a shipping container.

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

OLD BUSINESS/UNRESOLVED ITEMS:

- **Building Repairs/Repair Requests** – Komorsky said that there are two leaks in the boiler room and that the collar above the boiler is leaking. He said that Redemption Mechanical will get an estimate right away to repair the leak above the boiler and will take a look at the second leak

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when doing the winter boiler service in a couple of weeks. Komorsky noted that he is still waiting for call back from Central Hudson about the light poles in the back of the building.

NEW BUSINESS:

- **Election Inspector Update** – Secretary Le requested to appoint two additional election inspectors for the Commissioner Elections.
Upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to appoint George Zittel Sr. and Pete Hodova as alternate Election Inspectors. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**
- **Bell Copier Agreement for Station 2 Radio Room** – Komorsky read the maintenance agreement from Bell Copiers for the Station 2 radio room copier. Discussion followed regarding the increase in price and the use of color copies.
Upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to approve the agreement with Bell Copiers (attached). Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky - Aye. **Motion Carried.**

ABSTRACT: \$800,940.54

Komorsky noted that approximately \$730,000 of the total amount is for NYS retirement.

Upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to pay the bills for the month of October as per the abstract of \$800,940.54. Burns – Aye, McCord – Aye, Sassi – Aye, Piehler – Aye, Komorsky – Aye. **Motion Carried.**

PUBLIC COMMENTS:

Pignataro asked about the status of the presentation to create a nonprofit that can bill for EMS services. Commissioner Sassi said that the Board discussed it with counsel and noted that there were a lot of concerns with some of the legalities of it. He said that the District didn't want to be a test case so the matter was on hold. Short discussion followed regarding a state audit on a similar case.

EXECUTIVE SESSION:

At 6:52 pm, upon a MOTION made by McCord and SECONDED by Sassi, the Board RESOLVED to go into Executive Session to discuss one personnel item from the treasurer, one contractual item and two personnel items from the chief via Benenati, and one personnel item from Komorsky. Burns – Aye, McCord – Aye, Sassi – Aye, Piehler – Aye, Komorsky – Aye. **Motion Carried.**

OPEN SESSION & ADJOURNMENT:

At 7:35 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, Sassi – Aye, Piehler – Aye, Komorsky - Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 11/24/20

BoFC Regular Meeting 11/10/20

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VENDOR	Amount Due	PO #	Due Date	11/10/2020
A-1 Auto & Pool Supplies ✓	\$ 7.99	10024		Shop Supplies
ADP Fees ✓	\$ 706.81	10048		ADP Fees
Bell Copiers ✓	\$ 564.30	10059		Color Copier
Bottini Fuel ✓	\$ 1,021.63	10032		Diesel Fuel Delivery
Cryo Weld ✓	\$ 91.01	10044		Cylinder Refill
Cryo Weld ✓	\$ 202.84	10045		Fire Extinguisher Refill
Cryo Weld ✓	\$ 379.14	10046		Service Call
Cryo Weld ✓	\$ 370.52	10055		Fire Extinguisher Inspections
Dutchess Community College ✓	\$ 80.00	10049		CPR CLS Renewal
Dutchess Overhead Doors ✓	\$ 515.50			Sta 2 Door Repair
Freihofer Ice & Springwater ✓	\$ 117.00			Water Delivery
Frontier Communications ✓	\$ 107.39	10025		Sta 1 local & Long Distance
GSB ✓	\$ 16,160.40	10057		Volunteer Life Insurance LOSAP
IAFC Membership ✓	\$ 1,142.50	10051		Annual Membership Renewal
Jackson Lewis ✓	\$ 14,578.70	10040		Legal Fees
James D Jensen ✓	\$ 100.00	10028		PHTLS Training
John Page Development ✓	\$ 4,176.40	10029		Rent Mechanics Facility
KoscoHeritage/HOP Energy ✓	\$ 149.36	10052		Fuel Oil delivery
Manpower ✓	\$ 1,844.50	10026		Personnel Work
Manpower ✓	\$ 610.53	10039		Office Work
Medical Warehouse ✓	\$ 212.81			EMS Supplies
Medical Warehouse ✓	\$ 423.41			EMS Supplies
Mid-Hudson Regional Hospital ✓	\$ 3,400.00	10027		Annual Controlled Substances Contract
Municipal Emergencies Services ✓	\$ 2.32	5155		Shop Supplies
Municipal Emergencies Services ✓	\$ 114.00	5157		Survivor Battery Packs
NYS & Local Employees' Retirement Sys ✓	\$ 709,499.00	10042		NYS Retirement Annual Inv
NYS & Local Employees' Retirement Sys ✓	\$ 27,281.00	10043		NYS Retirement Annual Inv
Positive Promotions, Inc. ✓	\$ 706.65	9921		Safety day Items
Randi Port ✓	\$ 43.20			Reimbursement for PHTLS Training
Royal Carting Corp ✓	\$ 488.95			Waste Removal
Safety Instruments ✓	\$ 805.00	10022		Meters Service
Salemsys.net ✓	\$ 2,750.00	10038		Annual Agreement 4th of 4
ServPro of NW & SE Dutchess ✓	\$ 825.28	10031		Building Cleaning
ServPro of NW & SE Dutchess ✓	\$ 1,185.28	10050		Building Cleaning
ServPro of NW & SE Dutchess ✓	\$ 825.28	10056		Building Cleaning
The Workplace ✓	\$ 6,463.00			Members Physicals
Tompkins Credit Card ✓	\$ 713.32	10030		Credit Card Billing
Vanguard Organization ✓	\$ 331.10	10047		Sta 2 Roof Repair
Vanguard Organization Inc ✓	\$ 310.00	10058		Roof Repair Sta 2
Verizon Wireless ✓	\$ 747.51	10053		Apparatus & Smartphone Service
VESO Life ✓	\$ 305.19			Volunteer Life Ins
WEX Bank	\$ 581.72	10041		Unleaded Gas bill

TOTAL SUBMITTED \$ 800,940.54

Date:

Commissioner Signatures:

changes listed:

11/10/2020

[Signature]

11/10/20

[Signature]

TOTAL APPROVED

KEY:

11/10/20

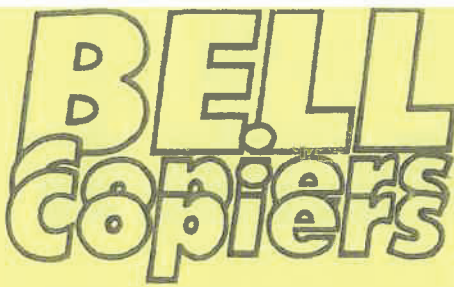
[Signature]

pre-paid

11/10/2020

[Signature]

Paid



No.

26432

**COPIER MAINTENANCE AGREEMENT
STANDARD SERVICE**

PLAN	EQUIPMENT		METER READING		SERVICE ZONE	CHARGE	MAXIMUM ALLOWABLE COPIES
	MODEL	SERIAL NO.	READING	DATE			
SERVICE CONTRACT INCLUDES: DRUMS (IMAGING UNIT), PARTS, ROLLERS, DEVELOPER TONER & LABOR. EXCLUDES: NETWORK ISSUES. BILLED ANNUAL, EFFECTIVE: 11/23/20 11/22/21 OR 18,000 BLACK COPIES OR 5,000 COLOR COPIES, WHICHEVER COMES FIRST. ANY EXCESS COPIES TO BILL @ THAT TIME @ \$.022 PER BLACK COPY & \$.11 PER COLOR COPY.							
BA338	C3351	A92F011013458				860.00	
						0.00	TAX
						860.00	TOTAL DUE

INVOICE#26432

BILLING ADDRESS	
COMPANY NAME	LAGRANGE FIRE DISTRICT
ADDRESS	504 FREEDOM PLAINS RD
CITY	POUGHKEEPSIE, NY 12603
STATE	NY
ZIP	12603
ATTN:	BRIA / MAUREEN

INSTALLATION ADDRESS	
COMPANY NAME	LAGRANGE FIRE DISTRICT
ADDRESS	504 FREEDOM PLAINS RD
CITY	POUGHKEEPSIE, NY 12603
STATE	NY
ZIP	12603
ATTN:	BRIA / MAUREEN

Customer agrees to purchase and BELL OFFICE EQUIPMENT agrees to provide maintenance service for the equipment identified above, in accordance with the terms and conditions of this agreement.

No terms or conditions, expressed, or implied, are authorized unless they appear on original of this agreement, signed by the Customer and a Bell Office Equipment Service Manager.

THE ADDITIONAL TERMS AND CONDITIONS ON THE REVERSE SIDE HEREOF ARE INCORPORATED IN AND MADE PART OF THIS AGREEMENT. NO CHANGE, ALTERATION OR AMENDMENTS OF THE TERMS AND CONDITIONS OF THIS AGREEMENT ARE AUTHORIZED OR EFFECTIVE UNLESS THEY HAVE BEEN AGREED TO IN WRITING BY AN AUTHORIZED EMPLOYEE OF BELL OFFICE EQUIPMENT.

BELL OFFICE EQUIPMENT				CUSTOMER ACCEPTANCE	
BELL REPRESENTATIVE SIGNATURE <i>Gerdee Rowland</i>				CUSTOMER NAME LaGrange Fire District	
BELL SERVICE MANAGER SIGNATURE				BY: (AUTHORIZED SIGNATURE) <i>Marc E. Komorsky</i> DATE 11-10-2020	
PRINTED SIGNATURE NAME	EMPL #	TERR #		PRINTED SIGNATURE NAME	TITLE
HARALD FIVELSDAL				Marc E. Komorsky	Chairman BofC
HOME OFFICE ADDRESS 600 VIOLET AVENUE				PURCHASE ORDER #	
CITY	STATE	ZIP			P.O. DATE
HYDE PARK, NY	12538			10063	11/10/20