



MINUTES
BOARD OF FIRE COMMISSIONERS
Regular Meeting – Tuesday, January 26, 2021

ATTENDEES: Chairman Marc Komorsky
Commissioner Richard Sassi
Commissioner Stephen Piehler
EMS Admin Michael Benenati
Commissioner George Burns
Commissioner Anthony Pignataro
Chief Tim O'Connor
Secretary Bria Le

At 6:01 pm, Chairman Marc Komorsky called the regular meeting to order for Tuesday, January 26th, 2021 and led the Pledge of Allegiance. Komorsky then welcomed everyone on the call.

MINUTES: 12/29/20 Special Meeting and 1/12/21 Organizational Meeting

Upon a MOTION made by Commissioner Burns and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve the minutes from the 12/29/20 Specials Meeting. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

Upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to approve the minutes from the Organizational and Regular meeting on 1/12/21. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

CORRESPONDENCE:

- Check – The Vale Fox Distillery for CPR Class - \$100.00

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

ROOM USE REQUESTS:

REPORTS: (by officers present)

- **Treasurer** – (none)

- **Chief** –

TRAINING: Chief Tim O'Connor said that the SCBA class is coming up on Saturday and that the cost for the tools came in at just under \$100.00. He noted that he is going to hold off on doing the workbench until after the staff goes through the class to determine what the needs will be. Short discussion followed regarding where the class will be held.

VEHICLES: O'Connor said that last meeting the Board approved a letter of intent for the Chevy plow truck, but Chevy now said that they met their quota and are no longer accepting orders. He noted that the backup plan is Ford. Lengthy discussion followed regarding the Ford truck and additional accessories for it.

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to approve a letter of intent for a brand new 2021 Ford plow truck that will encompass a bed liner and plow package and plow, lighting and radios, lettering, transfer tank, pump,

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Please note that this meeting was conducted remotely and open for public viewing and/or listening using the video conferencing platform Zoom, as per 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



and pump installation for a cost of \$55,000.00. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

O'Connor said that he had previously told the Board that the radiator on 47-32 needed to be replaced for just over \$7300, but he said he got a second opinion and it turned out not to have a bad radiator, just a leaking hose clamp. Short discussion followed regarding a few issues involving Premier Fire Apparatus.

Next the Chief informed the Board that 47-71 is out of service due to a failure of the liquid shock system that allows the rig to lower itself down when the doors are opened. He said it will need to go down or New Jersey or Long Island to get fixed. Discussion followed regarding whether or not the liquid spring repair and the transportation is covered under the warranty. O'Connor reported that they had to retrieve 47-73 from Goose's Diesel so it could be put back in service so the District wouldn't be down two ambulances. He noted that 73 still need to go back at some point to have the ABS module replaced. Lengthy discussion followed regarding the problem with diagnosing vehicle issues without a mechanic on staff and whether to purchase or keep an additional backup ambulance.

O'Connor reported that there was a minor accident between 89 and 71 at an auto accident on the 19th, that an accident report was done, and that the minor damage was repaired onsite. Short discussion followed about the accident.

PERSONNEL: The Chief said that one spot has been reserved in Montour and said they might have a second seat but that he won't know until the Board is ready to hire someone. Short discussion followed regarding hiring and attending school. O'Connor said that the Board will need to schedule a special meeting to appoint new hires sometime before February 18th so there is time to get them into the academy. Further discussion about the hiring timeline and the Board agreed to hold a special meeting in person on February 17th, 2021 at 6 pm. Short discussion followed on the civil service hiring process.

GRANTS: Chief O'Connor said he didn't have the ability to go for the AFG grant that is coming out but he did reach out to Dan Nichols to see if he is interested in working with the District on the SAFER grant. O'Connor said that he charges a flat rate of \$1500 that gets reimbursed if the grant is awarded. Short discussion followed regarding using the grant writer.

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to hire Dan Nichols as a grant writer for a flat rate of \$1500 for the SAFER grant. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

COVID HOURS: Chief O'Connor said he recently sent the COVID (OT) hours to the Board in an email and noted that the hours have gone up. He briefly reviewed the increased hours.

EXECUTIVE SESSION: The Chief said he had six personnel items to discuss in Executive Session.

- **EMS Administrator –**

UPDATES: EMS Administrator Michael Benenati noted that Randi Port began her light duty and that it is going well with her organizing everyone's CME files.

- **Department – (no report)**

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- **Union** – (no report)

OLD BUSINESS:

- **Repairs and Repair Requests** – The Chief said that the Building Committee had a meeting on the 11th then reviewed some of the pending building repair items. He said that he is waiting on an estimate for the oil separator lid for Station 1. Short discussion followed regarding the lock on the glass door at Station 1. Komorsky said that he has the specs for the roof at Station 2 going to the engineer to review.

O'Connor informed the Board that he got prices for washer/dryers and their installation at Stations 1 & 2. He described the units and said the price is \$1400 at Lowe's or Home Depot for each unit. Next he said that the price from Redemption Mechanical for the plumbing of \$3400 per firehouse but he hasn't gotten a price yet for the electrical work. Short discussion followed on the units and the installation work.

Upon a MOTION made by Commissioner Piehler and SECONDED by Burns, the Board RESOLVED to approve \$1400 for the washer/dryer at Lowe's or Home Depot, \$3400 for the install with Redemption, and a cost of time and materials for the electrical with Giamo for time and materials for Station 1 and the same for Station 2. Burns – Aye, Sassi – Aye, Piehler – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

The Chief said that he is moving forward on the ready room and bunk room area and went over the dates for the floor work to be done. Short discussion followed regarding the work and the permissive referendum. Pignataro brought up his recent visit to Station 1 and relayed his concerns on the conditions of the restrooms. Discussion followed regarding the need to address the asbestos before beginning other work at Station 1.

O'Connor informed the Board that he got a price to take care of the mold at Station 3. He described the work involved.

Upon a MOTION made by Sassi and SECONDED by Burns, the Board RESOLVED to approve K & J Devens Corp to fix the mold without the replacement of the countertops for \$4867.00. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

NEW BUSINESS:

- **Washer/dryer installations for Stations 1 & 2** – Addressed in Old Business.
- **HVAC Service Proposal** – Komorsky asked if anyone had any comments on the HVAC service proposal (attached). Short discussion followed regarding the proposal.

Upon a MOTION made by Piehler and SECONDED by Burns, the Board RESOLVED to approved Redemption Mechanical for the HVAC service proposal for \$17,050. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

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ABSTRACT: \$40,488.09

Upon a MOTION made by Sassi and SECONDED by Burns, the Board RESOLVED to approve the bills for the month of January as per the abstract in the amount of \$40,488.09. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

PUBLIC COMMENTS: *(none)*

EXECUTIVE SESSION:

At 7:15 pm, upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to go into Executive Session to six personnel items from the Chief and one personnel item from Piehler. Burns – Aye, Pignataro – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

OPEN SESSION & 207A:

At 7:32 pm, the Board resumed Open Session.

Upon a MOTION made by Burns and SECONDED by Piehler, the Board RESOLVED to approve 207a for Dave Schroeder for a work related illness. Burns – Aye, Pignataro – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

ADJOURNMENT:

At 7:33 upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to adjourn the meeting. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 2/9/21

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VENDOR	Amount Due	PO #	Due Date	1/26/2021
Ameritas Life Ins Co ✓	\$ ✓ 6,200.20	10264		Dental Insurance
Arch Insurance ✓	\$ ✓ 626.00	10229		Disability Insurance
Arlington Fire District ✓	\$ ✓ 193.00	10260		QFIT Annual Calibration
Barry Ward ✓	\$ ✓ 3,848.40	10265		Medicare B Reimbursement
Bottini Fuel ✓	\$ ✓ 1,008.84	10239		Diesel Fuel Delivery
Central Hudson ✓	\$ ✓ 2,180.01	10246		Electric bills
Central Hudson ✓	\$ ✓ 581.45	10254		Sta 3 Electric
Central Hudson ✓	\$ ✓ 907.31	10263		Sta 1 Electric
Doyle Security Systems, Inc. ✓	\$ ✓ 250.32	10232		Building Security
Doyle Security Systems, Inc. ✓	\$ ✓ 189.83	10247		Building Security
Edward B Murray Jr. ✓	\$ ✓ 1,735.20	10249		Part B Reimbursement
Hi-Tech Fire & Safety, Inc ✓	\$ ✓ 3,727.50	10033		Boots
John A. Gaiamo & Sons, Inc ✓	\$ ✓ 1,144.16	10253		Electrical Repairs Sta 2
KoscoHeritage/HOP Energy ✓	\$ ✓ 621.29	10252		Fuel Oil Delivery
M & O Sanitation, Inc ✓	\$ ✓ 875.00	10240		Sta 1 Plumbing Repairs
Magna 5 ✓	\$ ✓ 456.57	10251		Local & Long Distance
Manpower ✓	\$ ✓ 1,607.35	10256		Office Work
Medical Warehouse ✓	\$ ✓ 307.26			EMS Supplies
Municipal Emergency Services ✓	\$ ✓ 1,007.00	10225		EMS Supplies
Municipal Emergency Services ✓	\$ ✓ 225.00			Compressor Preventative Maintenance
Municipal Emergency Services ✓	\$ ✓ 269.60	10146		Uniform shirts
NYS Association of Fire Chiefs ✓	\$ ✓ 40.00	10261		2021 Membership Benenati
Poughkeepsie Journal ✓	\$ ✓ 46.87	10245		Advertising Notice
Precision Automotive ✓	\$ ✓ 450.47	10243		47-1 Repairs
Premier Fire Apparatus ✓	\$ ✓ 70.46	10230		47-1 Repairs
Premier Fire Apparatus ✓	\$ ✓ 767.87	10259		47-11 Repair sensor repair
Salemsys.net ✓	\$ ✓ 624.00	10206		Microsoft Office 365 License
Servpro of NW & SE Dutchess ✓	\$ ✓ 2,475.84	10262		Building cleaning
Shawn Murray ✓	\$ ✓ 2,602.80	10248		Medicare B Reimbursement
Staples ✓	\$ ✓ 402.66	10255		Office Supplies
Steve Daly ✓	\$ ✓ 248.00	10250		Glasses Reimbursement
Stryker Sales Corporation ✓	\$ ✓ 279.00	10197		EMS Supplies
Superior Telephone ✓	\$ ✓ 146.45	10258		Sta 2 Rtelephone service call
Target Solutions Learning, LLC ✓	\$ ✓ 3,345.00	10244		Membership for online learning
Vanguard Organization Inc ✓	\$ ✓ 534.10	10257		Sta 2 Roof Repair
Verizon Fios ✓	\$ ✓ 159.99	10241		Cable & Internet
Verizon Wireless ✓	\$ ✓ 28.10	10242		Apparatus & Smartphone service
Veso Life ✓	\$ ✓ 305.19			Life Insurance
TOTAL SUBMITTED	\$ 40,488.09		Date:	Commissioner Signatures:
<i>changes listed:</i>				
TOTAL APPROVED				
KEY:				
pre-paid				
Paid				

PROPOSAL

K & J DEVENS, INC. CONSTRUCTION

545 Salt Point Turnpike
Poughkeepsie, NY 12601
Joe (914) 474.8725 Office/FAX (845) 471.9781
KNJDVNS.INC@aol.com



To: LaGrange Fire District
504 Freedom Plains Road
Poughkeepsie, NY 12603

Phone: 845.462.4999

Date: 1/18/21

Architect:

Job Name: Pantry Room

Job Location: Station #3 – 21 Red Oaks Mill Road

Date of Plans:

We hereby submit specifications and estimates for:

To cover the cost of labor & material to complete the following work:

- Remove counter tops and cabinets without damaging
- Rip out drop ceiling, trim, sheetrock on walls and insulation
- Replace any water damaged framing
- Waterproof inside of block walls
- Install new insulation
- Install new mold resistant sheetrock on walls and tape, ready for paint
- Install a new 2' x 2' drop ceiling grid system with Teqular ceiling tile. (Reuse existing 2 x 4 light fixture)
- Install new trim around door
- Prime and paint walls and trim two coats (Color to be picked by others)
- Install new 4" vinyl cove base
- Dispose of all debris from work described above

Note: Price does not include purchase or installation of cabinets


We, K & J Devens, Inc. the General Contractor, are fully insured and guarantee all work to be performed in a professional manner and workmanship.

We Propose hereby to furnish labor and material complete in accordance with the above specifications for the sum of: **Four Thousand Eight Hundred Sixty Seven Dollars (\$4,867.00)**

Payment will be made as follows: **Payment in full on completion of work described above.**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Note: This proposal may be withdrawn if not accepted within 30 (thirty) days.

Authorized Signature:  Date: 1/18/2021

Acceptance of Proposal – The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature: _____

Signature: _____

Payment will be made as outlined above.

Date of Acceptance: _____



PROPOSAL

DATE: 1/22/2021

TO: LaGrange Fire District

CC: Marc Komorsky apogee60@yahoo.com
Bria Le secretary@lagrangefireny.us

FROM: REDEMPTION MECHANICAL, INC
STEPHEN TURNER (PRESIDENT)
845-531-9332 RMI316@OUTLOOK.COM

RE: HVAC System Services

SCOPE OF WORK: Performs full service of heating and air conditioning systems and ice makers at all stations (expanded from previous year to include station 3 as well as newly installed UV sanitizers and filtration added to stations 1 & 2, and ice machines at all stations)

Station 1: 2 Oil fired hot water boilers.
1 Oil fired Water heater
3 split type Air conditioning units
3 UV sanitizers
1 Ice machine

Station 2: 2 Gas fired Hot water boilers (condensing high efficiency)
2 Gas fired Roof Top Units (also provide cooling)
1 Gas fired Water heater
2 roof top cooling units
2 split type Air conditioning units

6 UV sanitizers
1 Ice machine

Station 3: 1 Oil fired hot water boiler
3 split type Air conditioning units
1 Ice machine

Service shall include a full inspection, brush and vacuum of heat exchangers as necessary, filter change as necessary, test and adjustment of gas and oil pressure as necessary, purge of hydronic zones as necessary. A full test of all electrical components of associated systems and circuits. Test and adjustment of feed water systems to boilers, all circulators, blowers, vents, and dampers associated with systems. Flush and cleaning of water heaters. Test and adjustments of all systems safeties and limit controls. Full analysis and preventative maintenance to all system components.

Air conditioning service shall include checking all temperatures and pressure and refrigerant levels (does not include refrigerant if necessary). Check and cleaning of condensate lines and traps, cleaning of coils as necessary. Full test of all electrical components, controls, motors and safeties.

UV sanitizer service shall include cleaning and inspection of unit operation and bi monthly filter changes.

Ice machine service shall include general inspection and cleaning of units, flushing of lines and filter changes once per year.

MISCELLANEOUS: This shall cover 2 visits per year on each unit for preventative maintenance and servicing as described. There will be no additional charges for service call or after hours or emergencies. This agreement does not include additional parts or labor beyond scope of work. All additional parts and labor shall include a 10% discount. Any questionable items shall be noted in final report after servicing is complete with recommended repairs if any are found.

TOTAL COST: \$17,050.00

PAYMENT TERMS: In accordance with standard payment and meeting schedule