



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



MINUTES BOARD OF FIRE COMMISSIONERS Regular Meeting – Tuesday, March 23rd, 2021

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

At 6:05 pm, Chairman Marc Komorsky called the LaGrange Board of Fire Commissioner meeting to order for Tuesday, March 23rd, 2021, and led the Pledge of Allegiance. The Board then held a moment of silence for the victims in Colorado and for the people in the fire at Spring Valley. Komorsky then thanked everyone in attendance.

MINUTES: 3/5/21 Special Meeting & 3/9/21 Regular Meeting

Upon a MOTION made by Commissioner Burns and SECONDED by Commissioner Sassi, the Board RESOLVED to approve the minutes from the 3/5/21 Special Meeting. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

Upon a MOTION made by Burns and SECONDED by Sassi, the Board RESOLVED to approve the 3/9/21 Regular Meeting minutes. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

CORRESPONDENCE

- Letter from LaGrange Knights of Columbus RE: Carnival. Short discussion followed regarding how the crews man the event.

Upon a MOTION made by Burns and SECONDED by Commissioner Piehler, the Board RESOLVED to approve an EMS standby crew for the carnival. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

ROOM USE REQUESTS: *(none)*

REPORTS: *(by officers present)*

- **Treasurer** – *(no report)*

- **Chief** –

TRAINING: Fire Chief Tim O'Connor reported that the two recruits are at the academy in Montour and that he will be visiting during their training the following week while they will be doing the most physical part of their training.

The chief noted that the Board approved a portable instrument technician course and one person is interested in going. He also said that Kyle Rancourt is no longer on the waiting list and has been admitted in the Officer 1 training course that was also previously approved by the Board. Chief O'Connor then reported on the Southeast Extrication School that two staff members attended. He said that in a couple of week the members who attended will show the remaining staff what they learned

BoFC Regular Meeting 3/23/21

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 NYS Executive Order #202.1 (Continuing Temporary Suspension and Modification of Laws Related to the Disaster Emergency).



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on a couple of school buses that have been obtained for the training. Short discussion followed regarding the school buses and the training.

STAFF VEHICLES: Chief O'Connor brought up the questions that was previously raised about volunteers using a District car to respond to calls directly from their home. Discussion followed about how the process would work. The chief agreed to work on a policy to address it.

AFG GRANT: O'Connor said there were a couple of changes submitted under a scope of work amendment and he is just waiting for a final approval on the resubmittal.

AHS FOOTBALL: The Chief said that in addition to the request from the Knights of Columbus, Arlington High School has requested EMS standby for three football games in April. Discussion followed about standby for the games.

Upon a MOTION made by Commissioner Pignataro and SECONDED by Piehler, the Board RESOLVED to have an ambulance at the Arlington football games on April 1st at 6 o'clock, April 10th at 1:30, and April 20th at 6:30. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

COVID HOURS: Chief O'Connor reported that the District is at 728 COVID hours so far this year. He had that they haven't had to put a 7th person on since January. He then reviewed the recent administrative leaves due to COVID and short discussion followed.

BUILDINGS: The Chief reported that the washer/dryer unit at Station 1 is done. Short discussion followed about the concrete work that needs to be done at Station 1, the mold remediation project at Station 3, and the landscaping and gutter work at Station 3.

EXECUTIVE SESSION: Chief O'Connor said he had one contractual issue, two personnel, and one other issue to discuss with the Board in Executive Session.

- **EMS Administrator –**

PHYSIO-CONTROL LIFEPAK 15 SERVICE AGREEMENT: EMS Administrator Michael Benenati said it was time to re-sign the Physio-Control LifePak 15 service agreement that goes from 3/17/21 – 3/16/25 for a total cost of \$20,400, payable annually \$5100/year.

Upon a MOTION made by Burns and SECONDED by Piehler, the Board RESOLVED to approve the Physio—Control agreement for \$20,400 or \$5100 per year. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

Short discussion followed regarding annual inspections on the stretchers.

AMBULANCE REMOUNT: Benenati reported that the ambulance remount is progressing nicely and that he and Jason Ryan will be going to VCI in NJ the following day for a site inspection. Discussion followed regarding ambulance and other vehicle repairs and how to handle them.

EXISTING 47-73: Benenati brought up the existing 47-73 and said that the Board needed to have a discussion at the next meeting on what to do with that vehicle once the new remount arrives. Short discussion followed regarding the benefits of keeping the vehicle.

CIC AGREEMENT: Next Benenati said that a draft of the agreement has been sent to the attorney for review.

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COVID: Benenati gave an update on the COVID numbers from 3/1 – 3/22 and noted that the District is still seeing a significant number of COVID patients. Discussion followed regarding a number comparison to the prior year and the current status of COVID cases in the area.

- **Department** – *(no report)*
- **Union** –
Union President Kyle Rancourt said they had some contract items to talk about in Executive Session.

OLD BUSINESS:

- **Repairs and Repair Requests** – Komorsky noted that the Chief gave updates on most of the repairs. He said that he met with a roofer and got quotes but the work is going to have to be put out to bid. Discussion followed about the roof sealcoating proposal and the offer from the architect to look at the roof.
- **COVID LOSAP Resolution** – Komorsky read the resolution for LOSAP points during COVID (full resolution attached).

Upon a MOTION made by Sassi and SECONDED by Burns, the Board RESOLVED to accept the resolution as read by Komorsky. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

NEW BUSINESS:

- Sta. 1 and Sta. 2 Roof proposals – Discussed in Old Business
- Lifepak 15 Protect program – Discussed in EMS Administrator's report.
- Copier Maintenance Agreement for Sta 2 copier – Komorsky read the copier agreement for the Station 2 copier (attached).

Upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to approve the Bell Copiers agreement. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

ABSTRACT: \$49,711.09

Upon a MOTION made by Burns and SECONDED by Sassi, the Board RESOLVED to pay the bills for the month of March as per the abstract in the amount of \$49,711.09. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

PUBLIC COMMENTS: *(none)*

EXECUTIVE SESSION:

At 7:07 pm, upon a MOTION made by Burns and SECONDED by Burns, the Board RESOLVED to go into Executive Session to discussion one contractual, two personnel, and one administrative issue from the Chief, and one contractual issue from the Union. Burns – Aye, Pignataro – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

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OPEN SESSION & ADJOURNMENT:

At 9:47 pm, the Board resumed Open Session and Komorsky noted that there was one item scheduled for Executive Session that the Board did not get to discuss, the contract items with the Union.

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

Respectfully submitted,

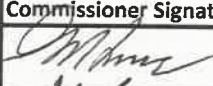


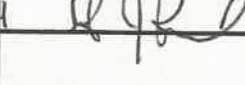
Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 4/13/21

BoFC Regular Meeting 3/23/21

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VENDOR	Amount Due	PO #	Due Date	3/23/2021
Ameritas Life Insurance ✓	\$ ✓6,313.64	10376		Dental Insurance April 2021
Bottini Fuel ✓	\$ ✓655.71	10377		Diesel Fuel delivery
CDW-G ✓	\$ ✓1,441.00	10339		Microsoft threat protection & licences
Central Hudson ✓	\$ ✓34.97	10378		Sta 3 Electric March 2021
Central Hudson ✓	\$ ✓2,820.23	10363		Sta 2 & Sta 3 electric Feb. 2021
Fleury Risk Management ✓	\$ ✓835.20	10369		WC group mgmt fee audit adjustment
Frank Redl ✓	\$ ✓5,412.00	10368		Radio Tower Lease
HG Page & Sons ✓	\$ ✓3.99	5173		Epoxy
Hopewell Fire Apparatus Service ✓	\$ ✓829.40	10330		47-32 repairs
John A. Giaimo & Sons ✓	\$ ✓1,567.18	10374		Station 1 electrical work
KoscoHeritage ✓	\$ ✓439.89	10385		Fuel oil delivery Sta 1
KoscoHeritage ✓	\$ ✓663.55	10380		Fuel oil delivery Sta 1
Magna5 ✓	\$ ✓450.19	10367		Local & Long distance Stas 2 & 3
MassMutual Financial Group ✓	\$ ✓500.50	10366		Career Staff life insurance premium
Medical Warehouse ✓	\$ ✓877.64			Expendable medical supplies
Medical Warehouse ✓	\$ ✓238.12			Expendable medical supplies
Michael Hackett ✓	\$ ✓10,350.00	10386		Settlement Agreement
Municipal Emergency Services (MES) ✓	\$ ✓804.00	10328		Boots & Gear bags
Municipal Emergency Services (MES) ✓	\$ ✓2,825.86	10326		SCBA testing & repairs
Optima Environmental ✓	\$ ✓1,860.00	10360		Station 2 diesel tank repairs
Optimum ✓	\$ ✓371.83	10381		Cable & Internet services March 2021
Poughkeepsie Journal ✓	\$ ✓114.00	10370		Permissive Referendum Notices
Precision Automotive ✓	\$ ✓70.46	10371		Vehicle Service
Pyramid Films ✓	\$ ✓75.00	10337		CPR instructor renewal
Salemsys.net ✓	\$ ✓45.00	10332		Switch for career staff office
Salemsys.net ✓	\$ ✓3,650.00	10372		Annual Maintenance agreement
Salemsys.net ✓	\$ ✓3,087.50	10373		Annual Support agreement
ServPro of NW & SE Dutchess ✓	\$ ✓1,650.56	10382		Disinfectant services March 2021
Staples ✓	\$ ✓410.18	10384		Office Supplies
Stryker Sales Corporation ✓	\$ ✓826.46	10341		Medical supplies
Stryker Sales Corporation ✓	\$ ✓98.96	9614B		Disinfectant wipes
Verizon (Fios) ✓	\$ ✓159.99	10365		Sta 2 internet service
Verizon Wireless ✓	\$ ✓28.08	10383		Modem cell lines Feb 2021
WCCFCA ✓	\$ ✓200.00	10364		Membership dues for chief

TOTAL SUBMITTED		\$ 49,711.09	Date:	Commissioner Signatures:
changes listed:			3/23/21	
			3/23/21	
			3/23/21	
TOTAL APPROVED			3/23/21	
KEY:			3/23/21	
pre-paid			3/23/21	
Paid			3/23/21	

RESOLUTION
LAGRANGE FIRE DISTRICT
AMENDMENT OF LOSAP POINT SYSTEM
PURSUANT TO CHAPTER 113 OF THE LAWS OF 2020

WHEREAS, the Board of Fire Commissioners of the LaGrange Fire District has by appropriate resolution and referendum previously established a Length of Service Awards Program [hereinafter referred to as LOSAP] for the active volunteer firefighters of the LaGrange Fire Department in accordance with Article 11-A of the General Municipal Law; and

WHEREAS, the Board of Fire Commissioners has established a Point System for the LOSAP in accordance with General Municipal Law §217 in order to determine which active volunteer firefighter program participants qualify each year to be awarded a year of service credit under the LOSAP; and

WHEREAS, General Municipal Law §217 was amended by Chapter 113 of the Laws of 2020 as follows;

AN ACT to amend the general municipal law, in relation to the determination of points for service award programs for volunteer firefighters during a state disaster emergency and authorizing service award program sponsors to adjust certain point systems when such sponsor adopts written emergency response protocols

The People of the State of New York, represented in Senate and Assembly, do enact as follows:
Section 1. Section 217 of the general municipal law is amended by adding at new subdivisions (p) to read as follows:

(p) For purposes of determining total points earned for a calendar year in which a state disaster emergency, as defined in section twenty of the executive law, has been declared pursuant to executive order number two hundred two of two thousand twenty, as amended, to address the outbreak of novel coronavirus, COVID-19, an active volunteer firefighter service award program may provide for the crediting of up to five additional points per month, prorated for periods of less than one month, to each active volunteer firefighter for each month that special emergency response rules were in place restricting firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the state disaster emergency. A political subdivision electing to provide the additional points authorized under this subdivision shall adopt a resolution by April thirtieth, two thousand twenty-one determining the number of additional points to be credited per month, provided that any additional points credited pursuant to this subdivision shall be in addition to any other points earned pursuant to this section during the state disaster emergency.

WHEREAS, the Board of Fire Commissioners has determined to award five (5) points per month, prorated for periods of less than one month, under the Point System for each month or part thereof that the COVID- 19 State of Emergency was in place and active volunteer firefighter program participants performed their duties under special restrictive emergency response rules created by the Board in consultation with the Chief related to restricted emergency responses and/or restricting

the holding of activities for which points could be earned due to guidelines related to the State Disaster Emergency; and

WHEREAS, the Board of Fire Commissioners has determined that active volunteer firefighter program participants performed their duties under special emergency response rules related to emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the State Disaster Emergency during the period of March 25, 2020 through June 8th, 2020, and that regular emergency response guidelines and activities were put back in place as of June 9th, 2020;

IT IS RESOLVED, that in accordance with the above-referenced statutory authority the Fire District LOSAP Points System is hereby amended to afford active volunteer firefighter program participants credit for an additional five (5) points per month, prorated for periods of less than one month, for the period of March 25th, 2020, through June 8th, 2020, and LOSAP coordinators who maintain Point System records are directed to adjust the point totals for each active volunteer firefighter program participant for the time during such period that he or she was listed as an active volunteer firefighter; and

BE IT FURTHER RESOLVED, that volunteer firefighters that were not on the active rolls during all or part of the aforesaid period due to a leave of absence, suspension or other reason shall not be eligible for these special LOSAP COVID-19 points during any period that they were not active firefighters participating in the accumulation of points under the LOSAP; and

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners reserves the authority under this resolution to grant special COVID-19 points at any point in the future if the State of Emergency remains in effect, or is reinstated, and the Board is required to return to emergency response and point generating activity restrictions should future developments with regard to the pandemic require the Board impose a new set of restrictions for additional periods of time.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Marc Komorsky	<u>Aye</u>
Commissioner George Burns	<u>Aye</u>
Commissioner Stephen Piehler	<u>Aye</u>
Commissioner Richard Sassi	<u>Aye</u>
Commissioner Anthony Pignataro	<u>Aye</u>

The resolution was thereupon duly adopted.

Dated: LaGrange, New York
March 23rd, 2021

BELL COPIERS

March 9, 2021

Bria Le / Accounts Payable
LaGrange Fire District
504 Freedom Plains Road
Poughkeepsie, NY 12603

Dear Valued Customer,

Your Bell Copiers product Maintenance Agreement on Equipment ID#BA483 (C250) is enclosed. In order to continue to receive service, **please submit your payment with the Original "Signed" Copier Maintenance Agreement upon receipt of this letter. This Copier Maintenance Agreement offer will be withdrawn on April 9, 2021.**

Bell Copiers is continually adding value to your product experience with preventative maintenance and software/firmware updates. By staying current on your maintenance agreement you will be sure to maintain the productivity and reliability of your Konica Minolta office equipment.

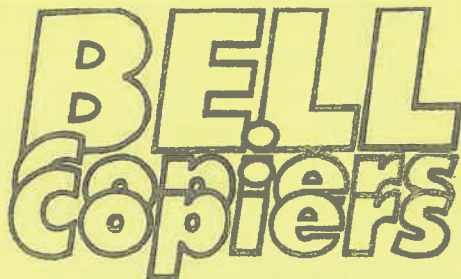
If you allow your maintenance agreement to expire, you will no longer be able to receive updates to your Konica Minolta products. Also, you run the risk that without receiving timely preventive maintenance your equipment will not function properly and may require costly repairs. You will then have to purchase service on a time and materials basis. Our current rate for this service is \$125.00 per hour, plus parts cost.

Enclosed is an invoice for your maintenance agreement for the upcoming year. You have until the date referenced above to pay this invoice. If at this time we have not heard from you, your contract will be terminated and all further service will be performed on a time plus materials basis.

Please call Jessie Lawlor at 845-452-2355 ext.15 if you have any questions.

Best regards,
Harald Fivelsdal
General Manager

600 VIOLET AVENUE ~ HYDE PARK, NY ~ 12538
PHONE: 845-452-2355 ~ FAX: 845-452-9206



No. 26458

**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 AND LABOR. EXCLUDES: NETWORK ISSUES. BILLED ANNUAL, EFFECTIVE: 03/24/21 TO 03/23/22 OR 36,000 BLACK COPIES OR 12,000 COLOR COPIES, WHICHEVER COMES FIRST. WILL BILL @ THAT TIME EXCESS COPIES @ \$.01 PER BLACK & \$.05 PER COLOR COPY.							
BA483		C250i	AA2M011004783			1,147.00	
						0.00	TAX
						1,147.00	TOTAL DUE

INVOICE#26458

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

INSTALLATION ADDRESS			
COMPANY NAME LAGRANGE FIRE DEPT.			
ADDRESS 504 FREEDOM PLAINS RD.			
CITY POUGHKEEPSIE, NY	STATE NY	ZIP 12603	
ATTN: BRIA LE / DONNA			

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 				CUSTOMER NAME	
BELL SERVICE MANAGER SIGNATURE				BY: (AUTHORIZED SIGNATURE)	DATE
PRINTED SIGNATURE NAME HARALD FIVELSDAL	EMPL #	TERR #		PRINTED SIGNATURE NAME	TITLE
HOME OFFICE ADDRESS 600 VIOLET AVENUE				PURCHASE ORDER #	P.O. DATE
CITY HYDE PARK, NY	STATE NY	ZIP 12538			