



MINUTES
BOARD OF FIRE COMMISSIONERS
Regular Meeting – Tuesday, June 22nd, 2021

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

At 6:03 pm, Chairman Marc Komorsky called the meeting of the LaGrange Board of Fire Commissioners to order for Tuesday, June 22nd, 2021, and led the Pledge of Allegiance. He expressed his apologies to Commissioner Sassi and Commissioner Piehler for omitting their invitation to the recent Special Meeting.

EXECUTIVE SESSION:

Chief O'Connor reported that the Board allowed him to hold interviews for a Lieutenant in charge of training and said the Committee recommends Thomas Martell as a result of the interviews.

At 6:06 pm, upon a MOTION made by Piehler and SECONDED by Commissioner Burns, the Board RESOLVED to go into Executive Session to discuss the Lieutenant candidates. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye.
Motion Carried.

APPOINTMENT:

At 6:18, the Board resumed Open Session. Komorsky noted that the meeting was a special occasion and welcomed everyone in attendance for the promotion.

Upon a MOTION made by Piehler and SECONDED by Burns, the Board RESOLVED to appoint Thomas Martell to Lieutenant (in charge of training). Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

Secretary Le administered the Oath of Office to newly appointed Lt. Martell and Komorsky expressed congratulations on behalf of the Board. Lt. Martell thanked the Board for having faith in him and giving him the opportunity.

MINUTES: 6/8/21 Regular Meeting and 6/18/21 Special Meeting

Upon a MOTION made by Commissioner Pignataro and SECONDED by Burns, the Board RESOLVED to approve the minutes from the regular meeting on 6/8/21. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to accept the minutes from the special meeting on 6/18/21. Burns – Aye, Piehler – Abstain, Sassi – Abstain, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

BoFC Regular Meeting 6/22/21

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).



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



CORRESPONDENCE

- Donation and Thank you note – Ulrich - \$100.00

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

- Email from Local 3813 Executive Board

ROOM USE REQUESTS: *(none)*

REPORTS: (by officers present)

- **Treasurer** – (no report)

- **Chief** –

TRAINING: Fire Chief Tim O'Connor reported that he had a spot reserved for Tom Martell to go to FLIP school, August 2nd – 27th, in New York City run by FDNY. O'Connor said he will take care of the arrangements but just needs to take a District car. Short discussion followed regarding the current lack of an Instructor II class due to COVID and the need to get Martell into the class as soon as it is offered.

O'Connor reminded the Board that they approved four people (Nate Trott, Anthony Champion, Jay Ryan, & Kyle Rancourt) to go to FDIC from Aug. 2nd – 7th and that they approved Sean Hatfield to go to the Portable Instruments Technician Course in Philadelphia from July 13th – 15th.

PARADE: Chief O'Connor brought up the Dutchess County Volunteer Fireman's parade in Dover and said there were some members of Station 3 interested in going. He asked for permission to send an apparatus to that parade to represent the District on Saturday, July 24th.

EXECUTIVE SESSION: O'Connor said he had one personnel item for Executive session.

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

- **Department** – *(no report)*

- **Union** –

Union Treasurer Anthony Champion said the Local was looking forward to getting together to work out the contract.

Lt. Champion then gave the Board an update on the current and recent vehicle repairs. Short discussion followed regarding some of the repairs.

OLD BUSINESS:

- **Repairs and Repair Requests** – Komorsky reported that there was an issue at Firehouse #1 with the boiler and that Redemption Mechanical was called to perform the repairs. He said that the A/C in the meeting room at Firehouse #3 is not working and Redemption Mechanical has submitted a quote for that repair also (quote attached).

Upon a MOTION made by Burns and SECONDED by Sassi, the Board RESOLVED to approve the repair (as per the quote of \$4300). Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

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Chief O'Connor brought up a couple of the Station 1 items that have been outstanding for a few months including the oil/water separator lid, the floor drains, and the asbestos issue. Short discussion followed regarding the grates as well as the rest of the floor and saddles. Komorsky brought up the old air unit at Station 1 that is in the wall and O'Connor said the inside wall unit will be left until full renovations can be done but the outside unit will be cut off and sealed. Short discussion followed regarding the current A/C system being used. O'Connor next brought up the Station 2 bathrooms that need to be addressed and said he would work on getting a vendor to take a look at them. He said that the Ready Room has been a work in progress and said the Union is looking at durable floor options. He said the best option would be to grind the concrete and epoxy it and that the Union got a quote from Epoxy Armor, Inc of Mahopac for \$6000. Short discussion followed regarding an additional quote. Chief O'Connor noted the need to repair the gutters and soffets at Station 3 and discussion followed regarding the scope of work needed on that building and getting quotes for the work.

- **Recruitment & Retention** – Short discussion held about who would be in charge of spearheading the recruitment and retention efforts and about cleaning out the rosters of the inactive people. Sassi requested to send a letter to each Fire Company to invite representatives to attend the next Board meeting.
- **RFP for Physicals** – Sassi noted that the Board put out a Request for Proposals at the end of last year for physicals and that three proposals have been received – The Workplace, TEK Medical Services, and Emergency One. He said that after reviewing each proposal he recommended TEK Medical Services and noted that they will come to the District and that the pricing was a bit lower. Lengthy discussion followed regarding the physicals and the level of testing done. Union President Kyle Rancourt asked to be kept in the loop on any changes because the District has used The Workplace for so long.

Upon a MOTION made by Sassi and SECONDED by Piehler, the Board RESOLVED to sign on with TEK Medical for the physicals and support for the District with the same components of the physicals that The Workplace does with a discussion with the administration and Union President/Vice President before any changes are done. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

NEW BUSINESS:

- **IT – Microsoft Licensing** – Jeff Lenkowski noted that the new computers discussed at the last meeting have been ordered and the different components are scheduled to arrive between mid-August and mid-November due to shortages in anything technology related. Then he said that pricing for the commissioner devices will be sent to the Board once additional information is received from the Verizon representative.

Lenkowski reviewed the District's current cost of purchasing Microsoft licenses and said that the additional licenses needed will allow the District to purchase in bulk which would save the District money in the amount paid per license. Lengthy discuss followed regarding the types of licenses and security options for the District's computers.

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to accept the Microsoft Office 365 licensing, which is comprised of the Office 365 E1 licenses, the Office 365 E3 licenses, the Defender ATP email protection, the Endpoint Mobility and Security, and the Defender for Endpoint at a total cost annually of \$6212.60. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried.**

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Short discussion followed regarding the timeline for the license set up.

- **Old 47-13** – Short discussion held about how long to wait for the Department in Tennessee to pick up the engine. Pignataro requested that the Department in Tennessee be given one last chance to get it if they are interested. Further discussion followed about the process to put it up for sale. Tabled until next meeting.
- **Station 3 Meeting Room A/C** – Discussed in Old Business.

ABSTRACT: \$57,447.12

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to accept the abstract to pay the bills for the month of June for \$57,447.12. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

PUBLIC COMMENTS:

Union President Kyle Rancourt asked the Board about what to expect from the attorney and when the Board will be able to pick dates to sit down with the Union as a group to begin negotiations. Komorsky said that Hekle should be contacting him within the next week and after that initial discussion the Board should be able to pick some dates shortly thereafter.

EXECUTIVE SESSION:

At 7:50 pm, upon a MOTION made by Pignataro and SECONDED by Sassi, the Board RESOLVED to go into Executive Session for one issue personnel issue from Jason Ryan, one personnel item regarding a volunteer, one personnel issue regarding a vehicle status, and one personnel item from the Chief . Burns – Aye, Pignataro – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

OPEN SESSION & MOTIONS:

At 9:05 pm, the Board resumed Open Session.

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to raise Maureen Byrum’s salary to \$18.00/hr. Burns – Aye, Pignataro – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to raise Jack Burghardt’s hourly pay rate to \$18.00/hr. Burns – Aye, Pignataro – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

ADJOURNMENT:

At 9:06 pm, 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 7/13/21

BoFC Regular Meeting 6/22/21

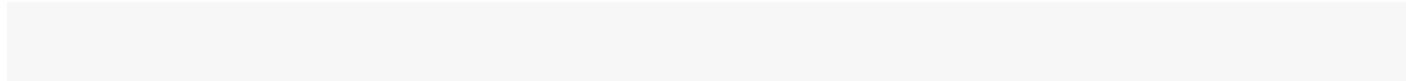
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Bria Le-Secretary

From: Redemption Mechanical Inc <quickbooks@notification.intuit.com>
Sent: Tuesday, June 22, 2021 2:46 PM
To: apogee60@yahoo.com; Bria Le-Secretary
Subject: Estimate 2545 from Redemption Mechanical Inc

Please review the estimate below. Feel free to contact us if you have any questions.
We look forward to working with you.

Thanks for your business!
Redemption Mechanical Inc



----- Estimate -----

P.O. Box 50
Lagrangeville, NY 12540 US
(845) 531-9332

Estimate #: 2545
Date: 06/22/2021
Exp. Date: \$4,300.00

Address:

LaGrange Fire District
504 Freedom Plains Rd
Poughkeepsie, NY 12603

<u>Date</u>	<u>Activity</u>	<u>Service</u>	<u>Qty</u>	<u>Rate</u>	<u>Amount</u>
06/22/2021	Replacement of failing Station 3 5ton condenser unit in meeting room				
	Replace condenser, convert evaporator coil to r410a, flush lineset.				
06/22/2021	Recover and recycle refrigerant from existing unit. Remove and dispose of	Central Ai	1	0.00	0.00

existing equipment.
 Make duct modifications, drain connections and electrical connections as necessary.
 Install new condenser on new pad. With new power supply whip if necessary. Pull into deep vacuum for evacuation and charge system with new refrigerant.

06/22/2021	5 ton Comfortaire r410a 13 seer condenser with work as specified above.	TAX EXEMPT	1	4,300.00	4,300.00
06/22/2021	6 year parts and 12 year when registered within 60 days of installation. Customer responsible for registration.	Comfortair	1	0.00	0.00
06/22/2021	Pricing reflects applicable discounts per service agreement				

 Total: \$4,300.00

VENDOR	Amount Due	PO #	Due Date	6/22/2021
A-1 Auto & Pool Supplies ✓	\$ 7.42	10533		Windshield wiper fluid
Ameritas Life Ins. Corp of NY ✓	\$ 6,313.64	10547		Dental Insurance July 2021
Bottini Fuel ✓	\$ 1,135.35	10534		Diesel Fuel delivery
Brenntag Company ✓	\$ 238.96	10494		Oil Dry absorbent bags
Central Hudson ✓	\$ 1,597.98	10535		Electric - all three stations May - June 2021
Cryo Weld ✓	\$ 133.25	10536		Oxygen delivery
Doyle Security ✓	\$ 326.82	10538		Building Monitoring - all three stations
Dutchess Tire Center ✓	\$ 2,951.00	10537		Tires for 47-55
Enviro Waste Oil ✓	\$ 265.99	5164		Reclaim oil
HG Page & Sons ✓	\$ 50.97	10522		Duct tape & tarp
HG Page & Sons ✓	\$ 5.98	10532		Adhesive for stair covering repairs
Hopewell Fire ✓	\$ 1,637.50	10513		Pump service for vehicles
Hopewell Fire ✓	\$ 591.70	10526		Repairs to 47-32
Hopewell Fire ✓	\$ 685.00	10521		Repairs to 47-31
Jackson Lewjs ✓	\$ 9,598.50	10539		Legal fees May 2021
Magna 5 ✓	\$ 455.39	10540		Phone service for Sta.'s 2 & 3
Medical Warehouse ✓	\$ 317.70			Expendable medical supplies
Medical Warehouse ✓	\$ 479.30			Expendable medical supplies
Murphy's Sand & Gravel ✓	\$ 275.00	10499		Pump wastewater @ Sta 2
NYCOMCO ✓	\$ 272.14	10541		Pager repairs
Optimum ✓	\$ 371.83	10542		Cablevision service
Optimum ✓	\$ 148.84	10543		Internet service Sta 2
Precision Automotive ✓	\$ 994.86	5189		Oil, battery, & rear brakes for 07 Suburban 7770
Redemption Mechanical ✓	\$ 2,702.50	10554		Station 3 lounge AC condenser repair
Redemption Mechanical ✓	\$ 1,940.00	10553		Station 1 boiler emergency repairs
Rose & Kiernan ✓	\$ 15,106.00	10544		Accident policy renewal
Security Mutual ✓	\$ 344.00	10545		Career life insurance policy
Staples ✓	\$ 1,059.74	10546		Office supply purchases
Stryker Sales Corp ✓	\$ 2,386.80	10520		LUCAS service agreement
Stryker Sales Corp ✓	\$ 2,240.60	10519		Stretcher sercie agreement
Stryker Sales Corp ✓	\$ 224.91	10497		ECG paper rolls
The Workplace ✓	\$ 745.00	10552		Member Physicals - May 2021
Thrifty Beverage ✓	\$ 99.90	5192		Rehab water emergency purchase
Verizon ✓	\$ 159.99	10550		Sta. 2 backup internet service
Verizon Wireless ✓	\$ 28.00	10548		Lifepak modem lines
Verizon Wireless ✓	\$ 581.97	10549		Apparatus & cell phone lines
VESO Life ✓	\$ 324.32			Volunteer life insurance
WEX Bank ✓	\$ 648.27	10551		Gas card purchases

Safety-Kleen

TOTAL SUBMITTED	\$ 57,447.12	Date:	Commissioner Signatures:
changes listed:		6/22/21	
		6/22/21	
TOTAL APPROVED		6/22/21	
KEY:		6/22/21	
pre-paid		6/22/21	
Paid		6/22/21	