



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



MINUTES BOARD OF FIRE COMMISSIONERS Regular Meeting – Tuesday, September 13th, 2022

ATTENDEES: Chairman Marc Komorsky (*absent*) Commissioner George Burns
Commissioner Richard Sassi Commissioner Anthony Pignataro
Commissioner Barry Ward Chief Tim O'Connor
Deputy Chief Anthony Champion EMS Administrator Michael Benenati (*absent*)
Treasurer Mark Pozniak Secretary Bria Le

At 6:08 pm, Commissioner Richard Sassi, acting as chairman, called the Board of Fire Commissioners' Regular Meeting to order for Tuesday, September 13th, 2022. He led the Pledge of Allegiance. He asked for a Moment of Silence in remembrance of those that were lost on 9/11/2001 and those in the years since. He also, on behalf of the Board, expressed condolences to the Zittel family on the recent passing of Wayne Zittel, a life member of Station 2.

MINUTES: 8/23/22 Regular Meeting

Upon a MOTION made by Commissioner Burns and SECONDED by Commissioner Pignataro, the Board RESOLVED to accept the minutes from 8/23/22. Burns - Aye, Pignataro - Aye, Ward - Aye, Sassi - Aye. **Motion Carried.**

9/7/22 Special Meeting

Upon a MOTION made by Burns and SECONDED by Commissioner Ward, the Board RESOLVED to accept the minutes from the Special Meeting on Wednesday, September 7th, 2022. Burns - Aye, Pignataro - Aye, Ward - Aye, Sassi - Aye. **Motion Carried.**

CORRESPONDENCE: (*none*)

ROOM USE REQUESTS:

- Station 2 on 9/17/22 from 10 am – 6 pm from Champion (on Behalf of Zittel)
Upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to approve the use of Station 2 on 9/17/22. Burns - Aye, Pignataro - Aye, Ward - Aye, Sassi - Aye. **Motion Carried.**

OLD BUSINESS/UNRESOLVED ITEMS:

- **EV Training Class** – Sassi introduced John Johnson from Fully Involved Training, LLC, to discuss the Electric Vehicle/Alternative Fuel training class. Johnson reviewed his history of fire service in Dutchess County then said the class is about alternative fuels, electric vehicles (EVs), hybrid electric vehicle (HEVS), and compressed natural gas vehicles (CNGs). He said that he has been certified and teaching the class since 2012 and noted that Arlington has gone with LNG (liquefied petroleum gas) school buses. Lengthy discussion followed regarding the benefits and the cost of the class.
Upon a MOTION made by Ward and SECONDED by Pignataro, the Board RESOLVED to fund the class and make it happen. Further discussion followed regarding the process of identifying an alternative fuel vehicle. Burns - Aye, Pignataro - Aye, Ward - Aye, Sassi - Aye. **Motion Carried.**

BoFC Regular Meeting 9/13/22

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- **EMS Cost Recovery Program** – Sassi said he has been in contact with Proclaim and they are moving along with the onboarding process. He brought up concerns about (personal) liability for the signatories in the Medicare and Medicaid set up. The District's attorney, Mike Hekle, said that is standard protocol and that he spoke with health care counsel on his end and he is good with the commissioners signing off on it.
- **Station 2 Transfer Switch Change Order** – Ward gave a quick update on the status of the project then he brought up his discussion with the engineer and the electrician about getting rid of the light poles to eliminate the cost associated with them and make the area look better. He said he requested a change order to get rid of the lights (with Central Hudson doing the removal) and install lights on the building to provide illumination in the same areas. He said there is also a second change order for some black top work. Discussion followed regarding the change orders.

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to accept the two change orders from John A. Giaimo & Sons Licensed Electrical Contractor, one for \$14,780 (attached) and the other for \$2450 (attached) as dated 9/12/2022. Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**
- **Station 2 Roof** – Ward said there would be a kick off meeting the next day at 2:00.
- **Permissive Referendum for Station 2 Roof** – Ward said it was still in process.
- **Station 2 Water Treatment/Softener** – Sassi said he met with AquaKing for a second opinion and they looked at the system and took a sample. He said he is waiting on the proposal but gave a quick overview of the vendor's assessment.
- **Station 2 Office Space** – Deputy Chief Anthony Champion said he reached out to seven vendors for the construction of the walls for office space, but only two supplied a quote – K&J Devens Inc. at \$21,217 and WFL, LLC at \$28,600. He said he re-established contact with the WOW Guys (Hudson Valley Office Furniture) but they have not gotten back with a quote. Discussion followed regarding the installation of HVAC and electric in the offices. Tabled until next meeting.
- **Station 1 Building Update** – Ward said he spoke to Greg Bolner (from CPL) and they have some order of magnitude sizing on the costs. He suggested the Board address this in all building needs in the upcoming budget cycle. Discussion followed regarding a special meeting next meeting to discuss the budget and whether sleeping quarters were addressed in the SAFER discussions.
- **Station 1 Drains** – Chief Tim O'Connor reported that Redemption Mechanical will start on the drains next week.
- **Station 1 Internet** – Jeff Lenkowski provided an overview of the current internet service for Stations 1, 2, & 3 and the options to upgrade speed for each of them. Lengthy discussion followed regarding the internet options available, the needs of each station, and the reliance on connectivity. Tabled until phone system discussion.
- **Phone System** – Lenkowski said he reached out to three vendors for phone systems replacements for all three firehouses. He said he did not receive a proposal from Blue Dragon Solutions but did receive two proposals from Aspire Technologies and three proposals from Superior Telephone systems (see attached summary). Discussion followed regarding the proposals and which would work best for the District.

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Upon a MOTION made by Ward and SECONDED by Pignataro, the Board RESOLVED to go forward with the investment in the on-premises NEC Digital System for \$30,373.14 with no renewal costs. Short discussion followed regarding other places that use the system and whether Station 1 will work with the system. Burns - Nay, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.** Further discussion followed regarding the Station 1 phones.

Upon a MOTION made Ward and SECONDED by Pignataro, the Board RESOLVED to accept the LFD Internet proposals (attached) with the amendment to make Optimum 200/30 the backup at Station 3. Sassi requested for Lenkowski to ask Optimum to waive the installation fees. Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**

- **Equipment Disposal** – DC Champion said there are nine items in the trailer that have been sold and he is now just formalizing the pickup process that is on the buyer to schedule. He said that he wasn't comfortable putting in no reserve, so he lowered it on a few items that didn't sell and reposted them then went to second bid on a couple of other items. Pignataro asked about the blanket offer that was previously received. Champion said that the items sold are just shy of \$10,000 so he doesn't think they will get the remaining \$6000, but noted that they made it a fair process.
- **ESO Reporting & Scheduling** – Chief O'Connor said that Paychex confirmed that their concept will work. He said they have already begun the implementation of the ESO system and then will use the two systems concurrently to make sure ESO is up and running correctly before submitting anything to Paychex. O'Connor said the NFIRS stuff is going well in ESO Suite and he is catching up on reviewing everything. He noted that LaGrange is being used for Beta testing their LOSAP System and to help set up their training module as the District's training documents have pretty detailed categories. Discussion followed regarding how the LOSAP tracking works and the need to get the reporting side set up.

At 7:30 pm, Ward stepped out and the meeting paused. Ward returned at 7:31 pm and the meeting resumed.

- **Doors** – O'Connor reported that the personnel door at Station 1 has not come in yet.
- **Website** – Safety Officer Nate Herring-Trott said that the website made the changes that he requested and the Captcha is working well so far. He said that Fire Prevention and Safety Day are moving along and the only item he wanted to bring up is a letter from Shop Rite asking for participation in their Partners in Caring day on Friday, September 16th. He noted that it was a great cause and discussion followed about the event and Shop Rite's support of the District's Safety Day.
- **Mechanic's Helper Position** – Deputy Chief Champion said he has been looking into it and believes he has two viable options for civil service job titles that he would like to review with the current mechanic helpers to get their opinions. Discussion followed regarding the positions and how many hours are needed.
- **CME Coordinator Update** – Tabled until next meeting.
- **Healthcare Workers Bonus** – Secretary Le said that it does not look like Fire Districts are eligible for the bonus at this time. She said she will send an update to the Union. Short discussion followed about the wording of the legislation and the potential of future eligibility.

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- **Building Repairs/Repair Requests** – No new items.
- **Physicals** – Sassi said he followed up on the physicals and is waiting on Tek to clarify some of the issues that the Union brought up at the last meeting.

NEW BUSINESS:

- **HVAC Service Agreement** – Chief O'Connor said he requested Redemption Mechanical to put the agreement together to maintain and service the equipment. He said he hasn't had a chance to read it yet. Short discussion followed regarding the benefits of preventative maintenance. Tabled until next meeting.
- **Out of County Training** – O'Connor said he had mentioned that there was a rope technician class in Kingston. He said it was part of the MIG grant and the District has five people signed up – DC Champion, Dave Bullock, Brendan Whalen, Mike Henry, and Casey Higham. O'Connor reported that there was a new volunteer, Ken Hinsch, that has been signed up for a BEFO (Basic Exterior Firefighter Operations) class in Ulster.

Upon a MOTION made by Burns and SECONDED by Ward, the Board RESOLVED to approve the ropes class. Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**

Upon a MOTION made by Ward and SECONDED by Pignataro, the Board RESOLVED to approve the BEFO class. Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**

REPORTS: (by officers present)

- **Treasurer** – (no report)

- **Chief** –

IN-COUNTY TRAINING: Chief O'Connor said that they have an acquired structure that they will be doing some training on and described the type of training that could be done to the structure. Short discussion followed regarding the property and a hold harmless agreement.

O'Connor said another opportunity for training is a live burn in New Hackensack. He said the training is being spearheaded by Castlepoint and noted that nobody has done live burns in two years because of COVID but it is a required training. He said it was tentatively scheduled for October 19th and 20th. He invited the commissioners to come out to either of the trainings to see what is done.

PERSONNEL: Chief O'Connor reported that the probies are doing great and he expects them to be in the minimums by the end of September or early October.

CIVIL SERVICE: O'Connor said he met with (DC) Civil Service earlier in the day and that the official lists won't come out until after the FPAT is completed. He reviewed the timeline for the FPAT and discussion followed regarding the firefighter and firefighter/paramedic civil service lists and the FPAT.

GRANTS: Chief O'Connor said that the District was approved for the administration costs for the Ida grant.

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EXECUTIVE SESSION: The Chief said he had one administrative item and two personnel items for Executive Session.

- **EMS Administrator** – (attached)

Sassi noted that EMS Administrator Michael Benenati's report was submitted in writing.

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to approve the ProCare Services submitted proposal for the preventative maintenance contract (for the Powerload Stretcher on 47-73) for \$4722.60. Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to accept the report as written. Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**

Chief O'Connor said that NYS came in and inspected the District's EMS operations and noted that the fact that there were no hiccups is a testament to the people in the District.

- **Deputy Chief** –

VEHICLES: Deputy Chief Champion gave a brief update on the status of vehicle repairs. Short discussion followed regarding the two new vehicles on order. Champion reported that the insurance company is reimbursing the District for the vehicle damaged with DEF fluid.

- **Chief** - (cont.)

Chief O'Connor said there was a request to have an engine at Doyle's (for Wayne Zittel's) funeral. Ward said it wasn't out of the county so it is up to the chief's discretion. O'Connor said then he would have an engine there.

- **Department** – (no report)

- **Union** – (no report)

ABSTRACT: \$165,610.42

Upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to approve pay the bills in the amount of \$165,610.42 (as per the abstract). Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**

PUBLIC COMMENTS:

At 8:22 pm, Sassi opened up Public Comments. There were no public comments.

EXECUTIVE SESSION:

At 8:22 pm, upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to go into Executive Session to discuss two personnel and one administration item from the Chief, one personnel item from Commissioner Ward, one personnel item from Commissioner Burns, and one personnel item from Commissioner Sassi. Burns - Aye, Pignataro – Aye, Ward – Aye, Sassi - Aye. **Motion Carried.**

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OPEN SESSION & ADJOURNMENT:

At 9:31 pm the Board resumed Open Session.

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

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 9/27/22

BoFC Regular Meeting 9/13/22

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 Microsoft Teams.

John A. Giaimo & Son, Inc

Licensed Electrical Contractor
P.O. Box 597
Poughquag, NY 12570
845-226-6595 Tel 845-226-6797 Fax

License No. _____

Expires _____

CHANGE ORDER

DATE	JOB NAME
09/12/2022	Lagrange Fire District
ORIGINAL CONTRACT AMT	JOB LOCATION
	Station #2

We propose the following changes in the scope of work:

Provide labor and material to install additional electrical work above and beyond the original scope and as follows:

Provide and install one (1) wall pack light above new outdoor electrical equipment on side of building

Provide and install four (4) new 2" light stanchions on back of building as discussed

Provide and install three (3) new double pole brackets for new lighting as discussed

Provide and install one (1) new triple pole bracket for additional fixture for upper yard

Provide and install eight (8) new LED power flood parking lot light fixtures on new stanchions

Provide and install all necessary conduit and wiring for new lighting

Provide and install photo eye controls for new lighting

Provide outdoor wall switch for one (1) new light fixture for upper yard for individual control

All labor to be prevailing rate wages with certified payroll provided

NOTE: removal of existing utility poles, overhead wires and lights to be by Central Hudson and is not included

We propose the above changes in the scope of work for the added sum of:

Fourteen Thousand Seven Hundred Eight Dollars;..... dollars (\$14,780.00)

Payment as follows: _____

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving additional extra costs will be executed only upon additional written orders and will become an additional extra on the project. All agreements contingent upon strikes, accidents or delays beyond our control.

**Authorized
Signature** _____

Note: this proposal may be withdrawn by us
if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL The above prices,
specifications and conditions are satisfactory and are hereby
accepted. You are authorized to do the work as specified.
Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance _____

John A. Giaimo & Son, Inc

Licensed Electrical Contractor
P.O. Box 597
Poughquag, NY 12570
845-226-6595 Tel 845-226-6797 Fax

License No. _____

Expires _____

CHANGE ORDER

DATE	JOB NAME
09/12/2022	Lagrange Fire District
ORIGINAL CONTRACT AMT	JOB LOCATION
	Station #2

We propose the following changes in the scope of work:

Provide labor and material to install additional paving work above and beyond the original scope and as follows:

Provide and instal new layer of additional blacktop to level out area by fencing as discussed

Roll out and feather new blacktop into exisitng to eliminate 2" gap and make level throughout

All labor to be prevailing rate wages with certified payroll provided

We propose the above changes in the scope of work for the added sum of:

Two Thousand Four Hundred Fifty Dollars:..... dollars (\$2,450.00)

Payment as follows: _____

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving additional extra costs will be executed only upon additional written orders and will become an additional extra on the project. All agreements contingent upon strikes, accidents or delays beyond our control.

**Authorized
Signature** _____

Note: this proposal may be withdrawn by us
if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL The above prices,
specifications and conditions are satisfactory and are hereby
accepted. You are authorized to do the work as specified.
Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance _____

LFD Phone System Replacement

I have received proposals from both Aspire Technologies (Cisco vendor) and Superior Telephone (current vendor) for phone system replacements for all firehouses... One vendor – Blue Dragon Solutions, did not respond with a proposal.

Aspire Technologies:

On-Premise Cisco Phone System (NYS Contract) \$205,402.26

- Licensing needs to be renewed every 3 years at approx. \$18k

Cloud-Based Cisco Phone System (NYS Contract) \$ 55,963.13

- Completely cloud-based solution (no phone lines at any FH)
- Licensing needs to be renewed ever 3 years at approx. \$18k

Superior Telephone Systems:

On-Premise NEC Digital Phone System – Network (NYS Contract) \$ 30,373.14

- Uses all existing phone wiring (adds included where needed)
- Each firehouse system will be connected to other firehouses
- Single-button calling to all firehouses
- No recurring license renewal fees
- Supports IP Phones

On-Premise NEC IP Phone System – Netlink (NYS Contract) \$ 29,027.32

- Requires rewiring all phone locations with Ethernet (approx. \$10K)
- Single-button calling to all firehouses
- Potential for call echo due to copper phone lines
- Should replace all lines with SIP Trunks

Unity Cloud (NYS Contract) \$ 17,050.00

- Annual subscription of \$10,352.00
- Requires rewiring all phone locations with Ethernet (approx. \$10k)



PROPOSAL

Prepared by
SUPERIOR TELEPHONE SYSTEMS
2410 ROUTE 44
SALT POINT NY 12578

Phone (845) 677-2000 Fax (845) 677-1200

Sales@superiortelephone.com

Proposal #: 1008676
Date: 09/14/2022
Terms: Due On Receipt
Quote:

Prepared For:

LAGRANGE FIRE DISTRICT #2
504 FREEDOM PLAINS ROAD
POUGHKEEPSIE, NY 12603

Location:

LAGRANGE FIRE DISTRICT #2
504 FREEDOM PLAINS ROAD
POUGHKEEPSIE, NY 12603

Jeff Lenkowski 8454524998
Sales Person JIM

Proposed Service:

PROVIDE, INSTALL, PROGRAM AND TEST NEC SV9100 TELEPHONE SYSTEMS FOR STATIONS 1,2 AND 3. STATIONS WILL BE NETWORKED TOGETHER USING NEC CCIS NETWORKING VIA CUSTOMER PROVIDED VPN . **2 YEAR WARRANTY ON NEC EQUIPMENT AND LABOR** . REUSING EXISTING WIRING AT STATIONS 1 , 2 AND 3 , AND INCLUDING ADDITIONAL CABLES IN MEETING ROOM AT STATION 2.

STATION 1 -CONFIGURED TO SUPPORT 4 LINES/8 TELEPHONES, VOICE MAIL AND 1 DOOR INTERCOM. 6 TELEPHONES AND 2 IP USER LICENSES INCLUDED AT THIS TIME.

STATION 2 - CONFIGURED TO SUPPORT UP TO 12 TELEPHONE LINES, 24 TELEPHONES INCLUDING VOICE MAIL AND 2 DOOR INTERCOMS. 17 TELEPHONES 6 IP LICENSES AND 2 IP PHONES INCLUDED AT THIS TIME.

STATION 3 - CONFIGURED TO SUPPORT 8 TELEPHONES, VOICE MAIL AND 1 DOOR INTERCOM. 6 TELEPHONES AND 2 IP LICENSES ARE INCLUDED AT THIS TIME.

QTY	DESCRIPTION	TOTAL
1	LAGRANGE FIRE DISTRICT 1	\$0.00
1	SV9100/SV9300 19IN 2U CHASSIS	\$394.98
1	SV9100 CPUKIT/CP20 BLADE W/SD-A2 CARD	\$820.03
8	SV9100 PRODUCTIVITY LICENSE	\$208.16
1	SV9100 8 PT DIG STATION BLADE	\$176.38
6	24 BUTTON BLACK MONCHROME DISPLAY DIGIT.	\$1,075.62
1	NEC WALL MT. 19" BRACKET	\$121.44
1	NEC INSTALLATION CABLE	\$36.43
1	SV9100/SV9300 4 PT COT BLADE	\$130.70
1	SV9100 32 RESOURCE VOIP DAUGHTER BD	\$394.98
4	SV9100 IP NETWRK IP RESOURCE LICENSE (1)	\$145.72
2	SV9100 ESSENTIAL LICENSE	\$48.58
1	DESI ITK/DTK 12/D/CG-24D/CG (25)	\$15.04
29	NEC SV9100 SWA ESA UNIT	\$281.88
1	WEATHER RESISTANT MOUNT	\$152.94
1	VIKING VANDAL RESISTANT HANDFREE DOORBC	\$557.26
1	LABOR FOR INSTALLATION	\$2,421.30
1	LAGRANGE FIRE DISTRICT 2	\$0.00
1	SV9100E CP20 PRODUCTIVITY PKG	\$2,125.25
1	SV9100/SV9300 19IN 2U CHASSIS	\$0.00
1	SV9100 CPU KIT	\$0.00
1	SV9100 32 RESOURCE VOIP DAUGHTER BD	\$0.00
24	SV9100 RESOURCE LIC (SYSTEM PT CAPACITY)	\$0.00
12	SV9100 PRODUCTIVITY LICENSE	\$0.00



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SUPERIOR TELEPHONE SYSTEMS
 2410 ROUTE 44

SALT POINT NY 12578

Phone (845) 677-2000

Fax (845) 677-1200

Sales@superiortelephone.com

Proposal #: 1008676

Date: 09/14/2022

Terms: Due On Receipt

Quote:

6	SV9100 IP SIP TRUNK RESOURCE LICENSE (1)	\$0.00
1	NEC WALL MT. 19" BRACKET	\$121.44
2	NEC INSTALLATION CABLE	\$72.86
1	SV9100/SV9300 16 PT DIG STATION BLADE	\$334.26
2	SV9100/SV9300 4 PT COT BLADE	\$261.40
1	SV9100/SV9300 4 PT COT DAUGHTER BOARD	\$118.55
1	SV9100 8 PT DIG STATION BLADE	\$176.38
17	24 BUTTON BLACK MONCHROME DISPLAY DIGIT.	\$3,047.59
3	SV9100 PRODUCTIVITY LICENSE	\$78.06
8	SV9100 IP NETWRK IP RESOURCE LICENSE (1)	\$291.44
20	SV9100 RESOURCE LIC (SYSTEM PT CAPACITY)	\$127.20
44	NEC SV9100 SWA ESA UNIT	\$427.68
6	SV9100 ESSENTIAL LICENSE	\$145.74
2	WEATHER RESISTANT MOUNT	\$305.88
2	VIKING VANDAL RESISTANT HANDFREE DOORBC	\$1,114.52
400	CAT6 PLENUM CABLE	\$216.00
1	BLOCK AND BRACKET	\$36.00
2	ALLENTEL 3 PORT IVORY	\$6.00
4	AT66EZ-09	\$34.80
2	CAT3 E-Z JACK IVORY -	\$10.52
1	ALLENTEL 12 PORT PATCH PANEL	\$30.94
1	ALLENTEL WALL BRACKET 1.75	\$49.14
2	24 BTN IP TELEPHONE DT 930 SERIES	\$407.12
2	CAT6 10 FT PATCH CORD BLUE	\$20.00
2	POE INJECTOR FOR 802.3af	\$90.00
1	LABOR FOR INSTALLATION	\$6,746.45
1	LAGRANGE FIRE DISTRICT 3	\$0.00
1	SV9100/SV9300 19IN 2U CHASSIS	\$394.98
1	SV9100 CPUKIT/CP20 BLADE W/SD-A2 CARD	\$820.03
1	SV9100 8 PT DIG STATION BLADE	\$176.38
8	SV9100 PRODUCTIVITY LICENSE	\$208.16
6	24 BUTTON BLACK MONCHROME DISPLAY DIGIT.	\$1,075.62
1	NEC WALL MT. 19" BRACKET	\$121.44
1	NEC INSTALLATION CABLE	\$36.43
1	SV9100/SV9300 4 PT COT BLADE	\$130.70
1	SV9100 32 RESOURCE VOIP DAUGHTER BD	\$394.98
4	SV9100 IP NETWRK IP RESOURCE LICENSE (1)	\$145.72
2	SV9100 ESSENTIAL LICENSE	\$48.58
29	NEC SV9100 SWA ESA UNIT	\$281.88
1	WEATHER RESISTANT MOUNT	\$152.94
1	VIKING VANDAL RESISTANT HANDFREE DOORBC	\$557.26
1	LABOR FOR INSTALLATION	\$2,421.30



PROPOSAL

Prepared by
SUPERIOR TELEPHONE SYSTEMS
2410 ROUTE 44

SALT POINT NY 12578

Phone (845) 677-2000

Fax (845) 677-1200

Sales@superiortelephone.com

Proposal #: 1008676

Date: 09/14/2022

Terms: Due On Receipt

Quote:

Acceptance of Proposal - The provided pricing, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined. As the authorized officer/agent, I understand I am financially responsible for payment of this contract. **50%** deposit is required upon receipt of signed proposal, **25%** upon delivery and **25%** upon receipt.

Customer Signature _____

Date of Acceptance _____

LABOR	\$0.00
SERVICE	\$0.00
MATERIALS	\$30,343.06
FREIGHT	\$0.00
MISC	\$0.00
SUB TOTAL	\$30,343.06
DISCOUNT	\$0.00
SALES TAX	\$0.00
TOTAL	<u><u>\$30,343.06</u></u>

All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the provided specifications will be executed only upon written change order and will result in extra charges over and above this estimate. All agreements contingent upon strikes, accident or delays beyond our control. Owner will carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. This contract shall NOT be warranted by Superior Telephone if products or materials are subjected to improper use, tampering, negligence, accident, connection to direct current, theft, fire, flood, acts of God, public enemy, which have been lost or consumed by animals. **This proposal may be withdrawn by us if not accepted within 30 days**

LFD Internet

Station 1

Current Provider: Optimum Online

Current Speed: 200/30 (average upload closer to 15meg)

Current Cost: \$106.89/mo

Proposed Provider: Optimum Online (no other providers in the area)

Proposed Speed: 1000/50

Proposed Cost: \$241.95/mo

Installation Fee: \$99.00

Station 2 – No changes recommended

Current Provider: Verizon FiOS (Primary)

Current Speed: 400/400

Current Cost: \$139.00/mo

Current Provider: Optimum Online (Backup)

Current Speed: 200/30 (Average upload closer to 15meg)

Current Cost: \$163.00/mo

Station 3

Current Provider: Optimum Online

Current Speed: 100/20 (Average upload closer to 10meg)

Current Cost: 101.89/mo

Proposed Provider: Verizon FiOS

Proposed Speed: 200/200

Proposed Cost: \$85.00/mo



LAGRANGE FIRE DISTRICT

504 Freedom Plains Road
Poughkeepsie, NY 12603
Business 845-471-4693
Fax 845-452-3349



TO: Commissioners'
DATE: 9.13.22
FROM: Michael T. Benenati
EMS Administrator
SUBJECT: EMS Report to the Commissioner's

1. New Business

1.1. Stryker PowerLoad System

1.1.1. Warranty expired 4.4.22. Model Number 6390, Serial Number 2103012400225. This is the PowerLoad in 47-73, the first ambulance we had completed.

1.1.2. Would like to purchase the EMS Preventative Maintenance Service Contract, Three annual payments of \$1,574.20, Total cost 3 years \$4,722.60

1.1.3. *Includes parts, labor, travel *Includes 1 annual PM inspection *Includes unscheduled service *Includes battery replacement *Includes product equipment checklists.
*Replacement parts do not include mattresses, and other Disposable or expendable parts.
[PDF File](#)

1.1.4. The other two PowerLoad systems expire on 1/18/23 and we will get the service contracts for those PowerLoad systems as the date gets closer.

1.2. **LP1000 Service Contract's.** The Service Contracts on our three (3) Lifepak 1000 AED's are ending on November 30, 3022. I have asked Stryker to provide the contract renewal. This will be forthcoming at a future meeting.

1.3. **NYS Full Service Inspection** – We received notification that New York State Bureau of EMS needed to come on-site to conduct a Full Service Inspection, our last inspection was May 11, 2018. The site inspection was scheduled for Thursday, September 8, 2022. The inspection was completed with successful results. He conducted physical inspections of 47-71, 47-74, 47-89, the equipment in them and the functionality of that equipment, our BLS and ALS supply closets and our medication cabinet. The full-service inspection consists of many components from vehicles to policies, SOG's, controlled substances, quality assurance, Blood Glucose testing CLIA license, personnel records, and CME files. When I receive the completed report, I will forward it to you for your review. As part of this inspection there was a great deal of preparation work completed.

1.3.1. I want to especially that those who assisted in the preparation, conducting check sheets, checking equipment functionality and clearing; Tom Martell, Brendan Whalen, Diann Hackett, Nick Filancia, Sean Hatfield, Brad Hildenbrand, Jack Brurghardt, Charlie Van Zutphen, Casey Higham. The Administrative staff also needed to review all files for contents – Bria Le, Colleen Janicik and Natalia Curet.

1.3.2. Also a special thank you to those working during the inspection; Kyle Rancourt, Joe Kile, Nick Filancia, Scott Merritt, Brendan Whalen, Jason Ryan, Tim O'Connor and Anthony Champion.

2. Old Business

- 2.1. **Nitrous Oxide** – I have spent several hours over the last few weeks working on the Nitrous Oxide system. All of our equipment is now ready to go and has been inventoried. Scott Merritt developed the initial documents and is in the process of updating the documents as requested by the Medical Director. We (Scott & myself) still have some work to do on process, paperwork and what to do when a tank is depleted. Scott has agreed to do the staff training on Nitrous and he is currently beginning to develop that PowerPoint. This remains an active process and all of the equipment sits by my desk.

3. Executive Session

4. Unresolved / open items

5. Routine Assignments

6. Motions / Actions

#	Item	Cost
1	Purchase the EMS Preventative Maintenance Service Contract.	Three annual payments of \$1,574.20, Total cost 3 years \$4,722.60.

Supporting Documentation

Executive Session Items

Notes

Sales Rep Name: Michael Hooper
ProCare Service Rep: Daryl Reich

3800 E. Centre Ave
Portage, MI 49009

Date: 8/22/2022
ID #: 220822212906

PROCARE PROPOSAL SUBMITTED TO:

Billing Acc Num:	1173590	Name:	Michael Benenati
Shipping Acct Num:	1173590	Title:	EMS Director
Account Name	LaGrange Fire District	Phone:	(845) 471-4693
Account Address	504 Freedom Plains Rd	Email:	mbenenati@lagrangefireny.us
City, State Zip	Poughkeepsie, NY 12603		

PROCARE COVERAGE

Item No.	Model Number	Model Description	ProCare Program	Qty	Yrs		Total
1	6390	Power-LOAD	EMS Prevent	1	3		\$5,556.00

PROGRAM INCLUDES:**EMS Prevent:**

*Includes parts, labor, travel
*Includes 1 annual PM inspection
*Includes unscheduled service
*Includes battery replacement
*Includes product equipment checklists.
*Replacement parts do not include mattresses, and other Disposable or expendable parts.

Unless otherwise stated on contract, payment is expected upfront.

Annual Payments \$1,574.20

See below for complete payment schedule

ProCare Total \$5,556.00

Discount 15%

FINAL TOTAL \$4,722.60

Start Date: 9/1/2022

End Date: 8/31/2025

Stryker Signature

Date

Customer Signature

Date

The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at

<https://techweb.stryker.com>

The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement.

Purchase Order Number

This is not an invoice. A physical invoice will be mailed.
Remit payment to: P.O. Box 93308 Chicago, IL 60673-3308

If contract is over \$5,000 please send hard copy PO

COMMENTS:

Please email signed Proposal and Purchase Order to procarecoordinators@stryker.com.
All information contained within this quotation is considered confidential and proprietary and is not subject to public disclosure.
**Quote pricing valid for 30 days.

PAYMENT SCHEDULE

<u>Date</u>	<u>Payment</u>		<u>Int Paid</u>	<u>Prin. Remaining</u>		<u>Balance</u>	
Starting Balance						\$	4,722.60
9/1/2022	\$	1,574.20	\$	-	\$ 3,148.40	\$	3,148.40
9/1/2023	\$	1,574.20	\$	-	1,574.20	\$	1,574.20
9/1/2024	\$	1,574.20	\$	-	-	\$	-

SERIAL NUMBER SHEET

Item No.	Model	Serial Number	Program
1	6390	2103012400225	EMS Prevent

Purchase Order Form



Account Manager _____
Cell Phone _____

Purchase Order Date _____
Expected Delivery Date _____
Stryker Quote Number 220822212906

Check box if Billing same as Shipping ☐

BILL TO		CUSTOMER #	
Billing Account Num	1173590		
Company Name			
Contact or Department			
Street Address			
Add'l Address Line			
City, ST ZIP			
Phone			

SHIP TO		CUSTOMER #	
Shipping Account Num	1173590		
Company Name	LaGrange Fire District		
Contact or Department	Michael Benenati		
Street Address	504 Freedom Plains Rd		
Add'l Address Line			
City, ST ZIP	Poughkeepsie, NY 12603		
Phone	(845) 471-4693		

Authorized Customer Initials _____

Authorized Customer Initials _____

DESCRIPTION	QTY	TOTAL
REFERENCE QUOTE <input type="text"/>	<input type="text"/>	<input type="text"/>

Accounts Payable Contact Information

Name _____
Email _____
Phone _____

Stryker Terms and Conditions
<https://techweb.stryker.com>

Authorized Customer Signature

Printed Name _____
Title _____
Signature _____
Date _____

Attachment Stryker Quote Number 220822212906

*Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services on the Stryker Quote.

LFD ABSTRACT			9/13/2022
V #	VENDOR	Amount Due	Description
	Bottini Fuel	2,015.01	N/P clear diesel Station #2
	Bottini Fuel	1,764.71	N/P clear diesel Station #2
	Central Hudson	704.29	Electricity for Station #1
	CryoWeld	82.57	Compress Oxygen
	CPL	546.00	Station 2 Roof Rehab
	Dutchess Overhead Doors	910.00	Furnish and Install 7 single button transmitters for doors
	Dutchess Tire Center	140.00	Discount & mount 2 tires
	Emsar	235.00	PM - Stretcher & Lockdown
	ESO Solutions	2,570.50	On line scheduling, messaging, etc. and Webinar
	ESO Solutions	995.00	CAD Interface
	Frontier	125.14	Station 1 local and long distance
	Hopewell Fire Apparatus Serv Co	300.00	47-31 Repair for air leak
	Kussmaul Electronics	634.26	2 Air Eject
	MassMutual	-1724.65	Life insurance premiums approved 8/23/2022 - incorrect amt.
	MassMutual	1630.5	Life insurance premiums approved 8/23/2022 - correct amt.
	MassMutual	442.25	Life insurance premium Nicholas Filancia
	MassMutual	1,121.75	Life insurance premium Tim O'Connor
	MassMutual	418.50	Life insurance premium Robert Wells
	MassMutual	424.00	Life insurance premium Jason Ryan
	Medical Warehouse	699.75	SCBA Flow Test, hose
	Medical Warehouse	340.86	EMS Supplies
	Medical Warehouse	23.76	EMS Supplies
	Medical Warehouse	289.80	EMS Supplies
	MES	596.70	ToxiRAE Pro Hydrogen Cyanide
	MES	1,170.02	Fire Equipment
	MES	699.75	SCBA Flow Test, Gaugeline or Hose repair 7/27
	MES	271.78	NY and NJ Flare
	MES	99.00	Uniforms
	MES	428.88	SCBA Flow Test 9/1
	MES	842.94	PPE
	Mid Hudson Valley Chapter NYSBOC	270.00	Training for T O'Connor, and A. Champion
	Motorola	23,720.00	Down payment for Lease #25273
	Northeast Pest & Wildlife Control	175.00	Qrtly Pest Control Servie Station #2
	Northeast Pest & Wildlife Control	125.00	Qrtly Pest Control Servie Station #3
	Northeast Pest & Wildlife Control	125.00	Qrtly Pest Control Servie Station #3
	NYCOMCO	120.00	Repairs on 47-12
	NYCOMCO	934.80	700 Lin Super Led Flasher
	Optimum	160.19	Cablevision 9/8 - 10/7 Station 3
	Optimum	71.53	Cablevision 9/8 - 10/7 Station 2
	Optimum	116.70	Cablevision 9/8 - 10/7 Station 1
	Precision Automotive	21.00	NYS Inspection on 47-2
	Precision Automotive	526.32	New battery for 47-73
	Premier Fire Apparatus Inc	1,040.58	Repairs for 47-12
	Premier Fire Apparatus Inc	1,279.23	Repairs for 47-55
	Ringsquared	432.69	Telephone Station 2 & 3
	Redemption Mechanical	1,800.00	Repair Station 3 sink waste
	Ruge's Chevrolet	272.41	Repairs '07 Chev Suburban, VIN 3GNGKC27G257770
	Royal Carting	438.78	Waste removal - August - all three stations
	Stars & Stripes Lawn Care	130.00	Biweekly lawn cutting - 8/2 & 8/24
	Stars & Stripes Lawn Care	100.00	Monthly - 8/24 - grass cutting
	Shelterpoint Life Ins	137.37	First rehab Employee Vision Ins monthly premium
	Staples	144.96	Office Supplies
	State of NY Dept of Civil Serv	96,036.30	MYS Employee Health Ins monthly premium - Oct 2022
	Southern Dutchess Landscape	200.00	Organic Tick Abatement Station 1
	The Work Place Westchester	1,925.00	Required Medical Testing
	Tompkins Charge card	4,338.77	Household supplies, Uniforms, Boots
	Veso	362.86	Life Insurance - October- Volunteer
	Verizon	887.44	Station 2 Cell phones 8/2 - 9/1
	WEX	1,056.45	
	Wildan Energy Solutions	9,429.48	Energy Efficiency Upgrade
	Total Unpaid Bills	165,175.93	
	Paid Bills		
	Paychex	144.83	Payroll Processing Fees for w/e 8/21
	Paychex	144.83	Payroll Processing Fees for w/e 8/28
	Paychex	144.83	Payroll Processing Fees for w/e 9/4
	Total Paid Bills	434.49	
	TOTAL SUBMITTED	165,610.42	
	Changes		
	Total Changes		
	TOTAL APPROVED		

Commissioner Signatures:

[Handwritten signatures]
 9/13/22
 9/13/22
 9/13/22
 9/13/22