



# LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



## MINUTES BOARD OF FIRE COMMISSIONERS Regular Meeting – Tuesday, December 27<sup>th</sup>, 2022

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

At 6:13 pm, Chairman Marc Komorsky called the meeting to order for Tuesday, December 27<sup>th</sup>, 2022, and led the Pledge of Allegiance. He welcomed those in attendance and said he hopes everyone is having a happy holiday season and wished a healthy and happy New Year for all.

### **MINUTES:** 11/22/22 Regular Meeting and 11/16/22, 11/29/22, 11/30/22 & 12/5/22 Special Meetings

Upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Burns, the Board RESOLVED to approve the minutes of the 11/22/22 Regular Meeting. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to approve the 11/16/22 Special Meeting minutes. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to approve the minutes from the 11/29/22 Special Meeting. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

Upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to approve the minutes from the 11/30/22 and 12/5/22 Special Meetings. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

### **CORRESPONDENCE:**

- Check – Rondout Legal Services for subpoenaed records - \$50.00
- Donation – James L. McPhee - \$250.00
- Donation – John & Judith Duffy - \$500.00

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

- Vehicle Donation – Annemarie Scaglione
- Thank you – Lenore Vinson
- Thank you – Marcia Fraleigh
- Letter from Thomas Martell

### **ROOM USE REQUESTS:** (*none*)

BoFC Regular Meeting 12/27/22

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.



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### OLD BUSINESS/UNRESOLVED ITEMS:

- **EMS Cost Recovery** – Tabled until next meeting.
- **Station 2 Transfer Switch project change order** – Commissioner Ward gave updates on the Transfer switch project, the Station 2 roof project and the Station 1 building work. Work in progress.
- **Station 2 Roof status update** – Work in progress.
- **Station 1 Building update** – Work in progress.
- **Equipment Disposal** – Deputy Chief Anthony Champion gave a brief update and said that roughly everything left in the container is still being used.
- **ESO Scheduling & ESO Reporting status update** – Fire Chief Tim O'Connor reported that staff recently had a meeting with ESO and Paychex to get everyone on the same page. He said there are a few things that still need to be done but they are close. He detailed the next steps to move it forward and a brief discussion followed regarding the time cards.
- **Doors Station 1 status update** – Work in progress.
- **Mechanic's Helper Position** – DC Champion said that they received feedback from DC Civil Service and they said the position falls under Mechanic. Discussion followed regarding hiring a part time mechanic.
- **Physicals Status Update** – Tabled until next meeting.
- **Station 3 Gutters** – Burns said they replaced the ones that were damaged and he hasn't heard any else about it. Komorsky said they will address it in January if any additional work needs to be done to the back of the building.
- **Grant Update** – Chief O'Connor reported that the District received an extension and now has until March 31<sup>st</sup> to submit everything. He said it should be enough time to get everything in and discussion followed regarding the grant.
- **Door Security** – O'Connor said he hasn't had time to work on the project.
- **Tahoe (47-69) Surplus** – Champion said that Pozniak recommended the Board make a resolution to remove the Tahoe. He said the rough value was around \$3000 but that it needs about \$8000 worth of work. Brief discussion followed about declaring the vehicle surplus and selling it.
  - Upon a MOTION made by Ward and SECONDED by Pignataro, the Board RESOLVED to declare the 2006 Chevy Tahoe (old 47-69) with VIN 1GNEK13Z36J119591 surplus. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**
  - Upon a MOTION made by Ward and SECONDED by Pignataro, the Board RESOLVED to put it (2006 Chevy Tahoe VIN 1GNEK13Z36J119591) up for auction. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**
- **Building Repairs/Repair Requests** – No report.

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### **NEW BUSINESS:**

- **HO Penn Quote for Radiator Replacement –**

Upon a MOTION made by Ward and SECONDED by Burns, the Board RESOLVED to approve \$9939.99 repair work for the generator at Station 2 (quote attached). Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

- **Fit Test Machine –** Chief O'Connor said that the current FIT test machine that is shared between Fairview, Arlington, & LaGrange is reaching end of life. He asked the Board to approve potentially joining with five other departments - Fairview, Roosevelt, Pleasant Valley, and Union Vale - to purchasing a new machine for \$14,700 with a five year warranty. He said if all five departments share in the purchase equally then LaGrange's cost would be just over \$4000, but that the cost would be more if fewer than five of the departments join in the purchase.

Upon a MOTION made by Ward and SECONDED by Burns, the Board RESOLVED to authorize the Chief to spend up to \$6703.33 for the FIT test machine. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

### **REPORTS:** (by officers present)

• **Treasurer –**

Treasurer Mark Pozniak said he had no official report but one item for Executive Session related to personnel.

• **Chief –**

UPDATE: Chief O'Connor noted that they had a very busy holiday weekend and the only other thing on which he wanted to concentrate was the new hires and the promotions that were coming up. He reviewed the timeline for finalizing the background checks and physicals then notifying the candidates. Brief discussion followed regarding the hiring timeline. Komorsky requested that the Board do something a bit more special for the appointments that will be nice for the families that attend. Further discussion followed about potential start dates. O'Connor suggested the week of the 16<sup>th</sup> (Jan) for the swearing in of the six candidates and the three officers. Komorsky said it would be 7 pm on the 16<sup>th</sup>.

EXECUTIVE SESSION: O'Connor said three personnel items and one contractual item for Executive Session.

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

• **Deputy Chief –**

VEHICLES & REPAIRS: The Deputy Chief gave an update on the status of the vehicle repairs. He said he would coordinate with Lt. Martell for the training of personnel for the new v-plow on the new pickup truck. He reported that there was a heating issue at Station 1 and Redemption came in and fixed the issue.

EXHAUST SYSTEM: DC Champion said that he submitted the MagneGrip pricing to the County and, after he completes a couple additional forms, the District should receive the money within the first quarter.

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STATION 1: Champion said that he is still finalizing a date for Hudson Valley Office Furniture to do the bunk setup at Station 1.

DIESEL TANK: DC noted that he is still awaiting quotes for the diesel tank replacement at Station 1 and will submit them to the Board once received. Brief discussion followed about the diesel tank replacement.

EXECUTIVE SESSION: Champion said he had one item for Executive Session related to the hiring of the part time mechanic.

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

**ABSTRACT:** \$98,784.28

Upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to pay the bills for the month of December for \$98,784.28. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

**PUBLIC COMMENTS:**

At 7:11 pm, Komorsky opened the meeting to public comments. There were no public comments.

**EXECUTIVE SESSION:**

At 7:12 pm, upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to go into Executive Session to discuss three personnel item and one contractual item from the chief, one personnel item from Pozniak, one mechanic salary item from Champion, two contractual and one personnel item from Ward. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

**OPEN SESSION & 207:**

At 8:19 pm the Board resumed Open Session. Komorsky asked Le to prepare the 1/10/23 meeting agenda for the next meeting. Brief discussion held on door security.

Upon a MOTION made by Ward and SECONDED by Burns, the Board RESOLVED to grant 207-a to an injured firefighter. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

**ADJOURNMENT:**

At 8:21 pm, upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to adjourn the meeting. Burns – Aye, Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**


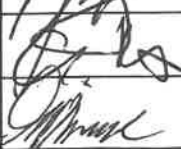

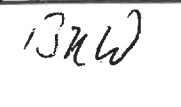
Respectfully submitted,

Bria Le – District Secretary

***Approved by the Board of Fire Commissioners on 1/24/23***

BoFC Regular Meeting 12/27/22

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LFD ABSTRACT			12/27/2022
V #	VENDOR	AMOUNT DUE	DESCRIPTION
979	AIS Adinistrators ✓	\$1,617.40 ✓	NYS Volunteer Firefighter Cancer Benefit Program 2023
980	Ameritas ✓	839.72 ✓	Dental Ins Jan 2023
981	Bottini Fuel ✓	167.64 ✓	Propane Station #1
982	Bottini Fuel ✓	2,075.64 ✓	N/T Clear Diesel for Station #2
983	Brothers Gutters ✓	1,869.00 ✓	Gutter repairs Station #3
984	Central Hudson ✓	52.95 ✓	Area Light Charges 11/12 - 12/13 Station #3
1009	Central Hudson ✓	905.85 ✓	Electric & Area Lights 11/11 - 12/12 Station #3
985	Doyle Security Systems ✓	278.37 ✓	Service call to Station #1 for fire alarm
986	John A Giaimo & Sons, Inc ✓	7,561.50 ✓	Application #5
988	Hopewell Fire Apparatus ✓	1,208.47 ✓	47-32 Emergency repair on brake chambers
987	HO Penn ✓	1,296.42 ✓	Inspect generator set - all three stations @432.14e
989	JacksonLewis ✓	11,614.00 ✓	Legal Services for month ending Nov 2022
990	KoscoHeritage ✓	984.36 ✓	Dyed ULSHO State 274.96 Gallson @ #3.5808
992	NY Assoc of Local Gov't Records Officers ✓	50.00 ✓	2023 Renewal Membership
991	MES ✓	754.57 ✓	Uniforms/PPE
993	Optimum ✓	335.95 ✓	Internet Service 12/08 - 1/7 Station # 1
994	Optimum ✓	184.24 ✓	Internet Service 12/08 - 1/7 Station # 3
996	Optimum ✓	71.53 ✓	Internet Service 12/08 - 1/7 Station #2
995	Optimum ✓	127.35 ✓	Cable and Internet service 12/15 - 1/15 Station #2
997	Premier Fire Apparatus ✓	600.13 ✓	Repairs for 47-11
998	Ringsquared ✓	431.53 ✓	Telephone Dec Station #2
999	Security Mutual Life Ins ✓	1,021.75 ✓	Life ins for Zittel, Lopes, and Oliver
1000	Shelter Point ✓	137.37 ✓	Dental Insurance Jan 2023 MB, TO, BL, BW, SM
1005	VCI Emergency Vehicle Specialists ✓	317.50 ✓	Repairs on 47-73 Ambulance
1003	Verizon ✓	827.35 ✓	Cell Phones 11/2 - 12/1
1001	Verizon ✓	28.00 ✓	Modem 11/11 - 12/10
1002	Verizon ✓	139.00 ✓	Cable & Internet Service 12/15 - 1/14
	Verizon ✓	143.23 ✓	Internet Service 12/20 - 1/19 Station #2
	TOTAL UNPAID BILLS	\$35,640.82	
1007	Paychex	243.48	Payroll Processing for the week ended 12/11/2022
1008	Paychex	243.48	Payroll Processing for the week ended 12/18/2022
1006	DeNooyer Chevrolet	62,656.50	
	TOTAL PAID BILLS	\$63,143.46	
	TOTAL BILLS TO APPROVE	\$98,784.28	
	Changes		
	Commissioner's Signatures		Commissioner's Signatures
	 12-27-22		
	 12/27/22		
	 12/27/22		
	 12/27/22		



H.O. Penn Machinery Co. Inc.  
122 NOXON ROAD  
POUGHKEEPSIE, NY 12603  
845-437-4000

## LAGRANGE FIRE DISTRICT--ENG

504 FREEDOM PLAINS ROAD ATTN : ACCOUNTS PAYABLE  
POUGHKEEPSIE NY 12603

CUSTOMER NO.	QUOTE NO.	DATE	CONTACT
10147	140853	6/28/2022	ANTHONY CHAMPION
PHONE NO.	CELL PHONE NO.	EMAIL	
914.456.9978		secretary@lagrangefd.org	
MODEL	MAKE	SERIAL NO.	
96A06199-S	GN	2031769	
UNIT NO.	HOURS	WO NO.	P.O. NO.
STATION2	524		
NOTE			
PM FOLLOW UP QUOTE TO REPLACE THE RADIATOR, HOSES, THERMOSTATS, BELTS, GASKETS AND COOLANT DUE TO LEAKING RADIATOR TOP TANK AS NOTED ON WORK ORDER PK95549. ALL WORK WILL BE PERFORMED DURING REGULAR BUSINESS HOURS. (M-F,7AM-330PM)			
2 TECHS REQUIRED			

### SEGMENT: 01 REMOVE & INSTALL/REPLACE RADIATOR (710 1353)

#### Parts

Part Number	Qty	Description	Unit Price	Ext Price
339-3777	8	NGEC EMB ANTFR 5G	72.90	583.20
371-8122	65	CM HOSE BULK	0.96	62.40
456-8523	96	IN BULK HOSE	0.35	33.60
605-2194	4	WIPER	11.26	45.04
8T-1117	2	CLAMP-HOSE	4.63	9.26
8T-6703	4	CLAMP	18.28	73.12
<b>Parts Total:</b>				806.62

#### Labor

Item No	Qty	Description	Unit Price	Ext Price
EPG-1*-03-**-	16	EPG REPAIR LABOR	268.00	4,288.00
EPG-1*-03-**-	4	EPG REPAIR LABOR	268.00	1,072.00
<b>Labor Total:</b>				5,360.00

#### Labor Summary

#### Misc

Item No	Qty	Description	Unit Price	Ext Price
#OP	1	HUNTINGTON POWER - COOLANT SYSTEM PARTS	2,276.57	3,073.37
FREIGHT	1	FREIGHT	500.00	500.00
WASTE DISPOSAL	1	WASTE DISPOSAL OF OLD COOLANT	200.00	200.00
<b>Misc Total:</b>				3,773.37

Segment 01 Total: 9,939.99

Total Segments: 9,939.99

**TOTAL ESTIMATE USD** 9,939.99

-Estimate is valid for 30 days from estimate date.  
-Sales tax is not included and buyer is responsible for all taxes arising out of this transaction.  
-Core charges are not included and credit for remanufactured components is subject to final inspection per Caterpillar's core acceptance guidelines.  
-Freight to procure parts is additional. Parts shipments are FOB supplier.  
-Full payment is due 30 days from invoice date unless otherwise specified.  
-HO Penn warrants all repairs for 12 months, unlimited hours.  
-This estimate is subject to change after final disassembly and inspection. Additional parts and labor charges may apply for damage not identified during the initial machine review.

*"The signature is an authorization to proceed with the required repair work as described within the estimate".*

Issued PO#: \_\_\_\_\_ Authorized Name: \_\_\_\_\_ Please Print

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_.

\_\_\_\_\_  
Signature

Any questions? Please call Pat Cobb  
at Office: 845-437-4121 Mobile: 845-416-3407 Fax: 845-437-4120 Branch: 845-437-4000



500 Cardigan Road  
Shoreview, MN 55126  
USA  
EIN 41-0843524

Tel:(800)680-1220  
Fax:(651)490-3824  
Web:www.TSI.com  
Email:answers@TSI.com

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## Quotation

<b>Quote Contact</b> Timothy Gilnack <b>Email:</b> tgilnack@fairviewfd.net	<b>Make PO Out To:</b> <b>TSI Inc.</b>
<b>Bill-To-Party</b> Fairview Fire Dist 258 Violet Ave Poughkeepsie NY 12601-1236	<b>Quotation Number</b> 20243630 <b>Quotation Date</b> 11/28/2022 <b>Customer No</b> 511535 <b>Cust. Ref.</b> <b>Incoterms</b> 2020 CPT: Prepay & Add Consignee's Premises <b>Payment Term</b> Net 30 days <b>Valid To</b> 01/31/2023 <b>Currency</b> USD <b>Method of Payment</b> PO, Visa, Amex, Mastercard Reference Quote number when submitting PO
<b>Ship-To-Party</b> Fairview Fire Dist 258 Violet Ave POUGHKEEPSIE NY 12601-1236	

Item	Material/Description	Quantity	Unit Price	Amount
1	8048-T PortaCount Model 8048-T; w/ Tablet Respirator Fit Tester Includes: Carry Case; AC Adapter with Universal Plug Set; 8026 Particle Generator (115 VAC); Alcohol Cartridge; Alcohol Fill Capsule; Storage Cap; (2) Zero Check Filters; 3/16" and 1/4" Hose Adapters; (2) Spare Alcohol Wicks; (100) Sampling Probes; (100) Lock Washers; Probe Insertion Tool; Neck Strap; 8016 Alcohol Supply containing (16) 30mL Bottles of Reagent Grade Isopropyl Alcohol; FitPro Ultra Fit Test Software; Microsoft® Surface Go® Tablet; WiFi USB Adapter; USB-A & USB-C Cable; and 2-Year Warranty	1.00 EA	16,235.00	16,235.00
	Promo Discount Amt			1,500.00-
		<b>Sub Total</b>		14,735.00
		<b>Freight</b>		TBD
		<b>Tax</b>		TBD
		<b>Total Amount</b>		14,735.00

### SERVICE PLAN INFORMATION

OPTIONAL: Quality Guard Bumper-To-Bumper (B2B) Warranty Contracts are for "Annual Clean and Calibration" and Repair Services for the period of the contract. The B2B Warranty Contracts are not applicable when the TSI Service Group has determined that misuse and/or abuse has occurred to the instrument. The 3 or 5 year Warranty Contracts will be valid for 36 or 60 months respectively, from the date of the instrument shipment and is linked

to the serial number of the instrument. B2B Warranty Contracts are applicable to new instruments sales only. These B2B Warranty Contracts are non-transferable.

2-year Clean and Calibration Annual Service Contract.



500 Cardigan Road  
Shoreview, MN 55126  
USA  
EIN 41-0843524

Tel:(800)680-1220  
Fax:(651)490-3824  
Web:www.TSI.com  
Email:answers@TSI.com

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# Quotation

**Bill-To-Party**

Fairview Fire Dist

**Quotation Number**

20243630

**Quotation Date**

11/28/2022

Item	Material/Description	Quantity	Unit Price	Amount
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Includes Two Annual Factory Cleaning and Calibration.

2-year Factory Warranty remains in effect for repairs.

If this option is desired, add part number to PO: CLC2-8048 / Price: \$2,160 ea.

3-year Clean and Calibration Annual Service Contract.

Includes Three Annual Factory Cleaning and Calibration.

2-year Factory Warranty remains in effect for repairs.

If this option is desired, add part number to PO: CLC3-8048 / Price: \$3,140 ea.

3-year Bumper-to-Bumper Warranty & Annual Service Contract.

Includes Three Annual Factory Cleaning and Calibration.

Extends Warranty to 3-years total for repairs.

If this option is desired, add part number to PO: B2B3-8048 / Price: \$3,860 ea.

5-year Bumper-to-Bumper Warranty & Annual Service Contract.

Includes Five Annual Factory Cleaning and Calibration.

Extends Warranty to 5-years total for repairs.

If this option is desired, add part number to PO: B2B5-8048 / Price: \$5,375 ea.

1) Please email orders to: Gregory.lawless@tsi.com

2) If your organization is tax exempt, please send a copy of your certificate along with your order.

3) Shipping is Pre-pay and Add to final invoice, or customer can provide their own UPS, or FedEx account shipping number at time of order

Sales Tax and Freight charges determined by tax status of customer and shipping method selected.

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end-user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. Government or as otherwise authorized by U.S. law and regulations.

*This Quotation is subject to the warranties, disclaimers and all other terms and conditions set forth by TSI Inc. and incorporated by reference and to no others. Seller reserves the right to change prices effective on any new orders, provided Seller notifies in writing those with currently valid Quotations prior to any order being placed. This quotation shall become an agreement binding upon the Buyer and Seller when accepted by the Buyer and subsequently accepted by an authorized representative of the Seller at the Seller's home office and thereupon shall constitute the entire agreement between the parties.*

*Gregory Lawless*

TSI Incorporated

Date 11/28/2022

*TSI Terms and Conditions apply and are incorporated by reference. See <http://www.tsi.com/tc.pdf>*

*For payment terms, complete credit application at <http://www.tsi.com/credit-app/>*