



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Tuesday, February 6th, 2024

ATTENDEES: Chairman Marc Komorsky Commissioner Richard Sassi
Commissioner Barry Ward Chief Anthony Champion
Secretary Bria Le

At 1:19 pm Chairman Marc Komorsky called the Board of Fire Commissioners' Special Meeting to order for Tuesday, February 6th, 2024, and led the Pledge of Allegiance.

EXECUTIVE SESSION:

At 1:20 pm, upon a MOTION made by Commissioner Sassi and SECONDED by Commissioner Ward, the Board RESOLVED to go into Executive Session to discuss a personnel matter. Sassi – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

OPEN SESSION & SECURITY ACCESS:

At 4:35 pm the Board resumed Open Session.

Chairman Komorsky reviewed the Stations 1 & 3 security access proposal (attached).

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Sassi, the Board RESOLVED to approve the Salemsys bid for the Stations 1 and 3 security access for \$31,653.00, bypassing the bid process in the District's procurement policy. Sassi – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

ADJOURNMENT:

At 4:39 pm, upon a MOTION made by Commissioner Sassi and SECONDED by Commissioner Ward, the Board RESOLVED to adjourn the meeting. Sassi – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 2/27/24

BoFC Special Meeting 2/6/24

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY - AND the Public Session portions of the meeting were open for public viewing via Microsoft Teams.



19 Cindy Lane
Wappingers Falls, NY 12590
845-298-8413

LaGrange Fire District
Barry Ward
504 Freedom Plains Rd
Poughkeepsie, NY 12603
February 2, 2024

Barry

As per our discussion, please find the below updated proposal for the installation and implementation of a door access control system for fire stations 1 and 3. This proposal is valid through February 29, 2024.

*** Station # 1**

Supply and install one (1) Keyscan CA-8500, eight (8) door panel with Netcomm Ethernet Module
Supply and install one (1) Altronix Door Power Supply with battery back-up
Supply and install HID, IClass readers at six (6) locations (5 exterior and 1 interior)
Supply and install two (2) HES 9400 Electric Strikes and three (3) HES 5200C Electric Strike kits
Supply and install one (1) Von Dupren Crash Bar electrification kit w/ power supply
Supply and install cabling to six (6) door locations including metal wiremold and conduit
Integrate into Keyscan Server

Cost: \$ 14,520.00

*** Station # 3**

Supply and install one (1) Keyscan CA-8500, eight door panel with Netcomm Ethernet module
Supply and install one (1) Altronix Door Power Supply with battery back-up
Supply and install HID, IClass readers at eight (8) locations (4 exterior and 4 interior)
Supply and install seven (7) HES 5200C Electric Strikes and one (1) Securitron 1200lb Double Mag
Supply and install cabling to eight (8) door locations including wire mold and conduit
Integrate into Keyscan Server

Cost: \$ 17,133.00

The total cost to complete stations 1 and 3 will be **\$31,653.00**.

The Keyscan Management System is centrally located at Station 2 in the secured network equipment rack on the second floor. It will manage all three fire stations utilizing the already existing Wide Area Network VPN connectivity.

Included in the complete proposal:

- Three (3) Year Full Warranty (Parts and Labor)
- Off-Site/Remote Support for the Life of the System

If you have any questions, please don't hesitate to ask.

Thank you,

Jeff Lenkowski
SalemSys.net, Inc