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**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**Regular Meeting – July 9, 2024**

ATTENDEES: Chairman Marc Komorsky Commissioner Richard Sassi  
Commissioner Barry Ward Commissioner Robert Taft  
Commissioner Anthony Pignataro Chief Anthony Champion  
Treasurer Mark Pozniak (Via Teams) Secretary Bria Le  
Attorney Michael Hekle (Via Teams)

At 6:00 pm, Chairman Marc Komorsky called the Board of Fire Commissioner’s Regular Meeting to order for Tuesday, July 9<sup>th</sup>, 2024, and led the Pledge of Allegiance. He welcomed everyone to the meeting. He thanked Jeff Lenkowski for the new AV set up. Jeff stated the Chief was not present during the initial training so he will get a different training session and a document with instructions will be put together.

**MINUTES:** - 6/25/24 Regular Meeting

Upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Sassi, the Board RESOLVED to approve the 6/25/24 Regular Meeting minutes. Sassi – Aye, Ward -Aye, Taft – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

**CORRESPONDENCE:**

- A thank you letter was received from the Knights of Columbus for the support of the 2024 Family Carnival. Chairman Komorsky stated it was a rough night with weather. Commissioner Pignataro asked how many calls did they have that night. Commissioner Sassi stated the night of the bad storm they did not treat anybody at the carnival, but after the storms passed the District itself was busy. Chairman Komorsky stated he called Commissioner Sassi and asked how the tents were holding up and was assured that everything was staying in place for the evening. There were very heavy winds. He said overall everyone did a good job.

**ROOM USE REQUESTS:**

There were none at this time.

**OLD BUSINESS/UNRESOLVED ITEMS:**

- Station 1 Building Update – Commissioner Ward stated this item continues to be a work in progress.
- Station 3 Storage Room – Commissioner Ward stated this item continues to be a work in progress.
- Station 2 Brick Pointing – Commissioner Ward stated this item continues to be a work in progress.
- Staffing Community Events – Chief Champion stated this is a work in progress. The carnival was 24 June, which was also the same weekend with the very bad storms. The carnival was staffed with a combination of volunteers and career staff. The volunteers used the staff car on Monday and Saturday and there was a staffed ALS ambulance on Thursday, Friday, and Saturday. It did

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seem to work well. Commissioner Pignataro asked if they used people on shift or pulled in people for overtime. Chief Champion stated it was all over time people. Due to the fact that they have spent so much time and money to bolster their response time to the district so he felt that taking part of that away contradicted their request for additional manpower and staffing. He was working on an e-mail regarding this prior to going away but apologized for not finishing it. He did state he spoke with one of the commissioners before he left. He would still like to continue to work on this as they had an overwhelming volunteer response. Commissioner Sassi and Judy Coffin offered their time and services. Bob Michael, Chris Cassidy, and Ken Hinch also volunteered. He is still looking to find the best balance, but does not want to compromise the needs of the community.

- ESO Reporting status update – Chief Champion stated this is almost done.
- Grant update – Chief Champion stated the Covid Grant 4480 is in process, and they are closing it out with FEMA. The MIG Grant through Dutchess County for the ballistic wear has had the agreements signed and submitted back to the Dutchess Planning Department. He does believe the next steps are to go out and purchase the ballistic wear that was quoted a few months back and then to ask for reimbursement from the County. He does want to clarify regarding a confirmation letter before they proceed. Chairman Komorsky stated he was requesting that for the record. He stated there are also time limitations on these things. Chief Champion stated that there are additional reimbursements to be submitted on the SAFER Grant. He needs to submit some progress notes and submit them giving a status update and noting the good that the grant has been doing for the community and the district as a whole.
- Station 2 Meeting Room Videoconferencing System – Chief Champion stated this job is concluded. Chairman Komorsky stated this will be dropped from the agenda moving forward.
- Diesel Tank Accessories - Chief Champion said there are monthly inspections that are occurring on the diesel tanks and the tanks surrounding it. This is an ongoing thing to make sure that the bollards are in place. He has to reach back out to Scott Price to get that part moving again.
- HIPAA Compliance –Chief Champion stated he and Commissioner Sassi met a few weeks back. They have both been independently reviewing the document but have not gotten back together to discuss it again. Commissioner Sassi asked if Jeff worked on the security policy and Jeff said yes. Commissioner Sassi asked if it needed to be re-reviewed. Jeff stated he has not seen it, so Commissioner Sassi stated he should review it first before they move on. He stated they have the Security Policy Manual and the Notice of Privacy Practice. He asked if there were any other policies that need to be reviewed. Jeff stated there was the Acceptable Computer Use Policy that was written in 2008 that might need to be reviewed. It was written very broad without specific names of systems included. Chairman Komorsky asked if Jeff would mind reviewing that one to make sure it is still applicable. Commissioner Sassi asked the secretary to please send that and the HIPPA Information Security Policy to Jeff to review before they finish their process with it.
- Chairman Komorsky stated they had spoken about keeping the doors closed as much as possible. He stated he has noticed during the heat, the doors have been opened and his concern is that there have been a lot of robberies in the area. Chief Champion stated some of the issues they have been running into with the high heat is that there is no air movement in the bays. There are

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some fans that do help circulate some. At Station 1 there is absolutely zero air movement. He has reached out to Steve Turner at Redemption Mechanical to come up with possible ideas to help draw some air through. He will take what the Chairman said under advisement and speak with the staff. Chairman Komorsky stated they should look into getting some large fans as he knows of one that moves a lot of air around. Chief Champion stated they have to make sure the temperature does not go above 86° for the medications on board.

- Lock Smith Quote - Chief Champion stated everyone had a copy of this in the packet. He stated he was asked to provide some background on context. For this quote with Mya Locksmith, a large part of this is replacing the emergency crash bars on the meeting room door at Station 2 and the door in the stairwell. He had reached out to Stat Locksmith in April and June to no avail. He also reached out to them to ask about putting new cores in with the new cipher locks that have been put in place. He has also reached out to Dutchess Lock and Repair in early June to set up a scope of work. He did schedule them for June 14th and they were a no-show. He has had numerous conversations with Mya Locksmith, and they have been very receptive as well as giving updates on the quote. Chairman Komorsky asked for an explanation of the exit device for the two doors. Chief Champion stated he believes it is the whole crash bar assembly. He stated this lends to the safety and is an added security measure. The Board installed a lot of locks on the doors but there are still a lot of keys in circulation, so it defeats the purpose of the fobs on the doors. Chairman Komorsky asked if this would work with the fob system and Chief Champion said yes. The vendor has been here twice to do a walk-through and has seen everything that is already installed and stated everything should work together. Treasurer Pozniak stated they need to document how three vendors were reached for pricing and what their replies were to meet the purchasing requirements. Chief Champion stated he would give specific dates and phone numbers that he called to Secretary Le to add to the file.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve the quote from Mya Locksmith in the amount of \$12,624.00. Sassi – Aye, Ward -Aye, Taft – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried.**

- Building Repairs/Repair Requests – Chairman Komorsky asked if anybody had anything regarding building repairs. Secretary Le stated Lieutenant Wern had come before the Board to talk about a lawnmower for Station 2 and was told to look for options. He worked with the mechanic, Sean Brandt, and they are suggesting a John Deere. He did supply a price list and Secretary Le looked it up online at Adams and it is the exact same price there and at Lowe's. Home Depot did not have the same model. It is a Z515E 54 inch. Chairman Komorsky suggested since the pricing is the same that they purchase it at Adams as they do maintenance on them as well. Commissioner Pignataro asked if it was a sit on tractor and Secretary Le said yes. The total cost is \$5399. Commissioner Sassi asked if it was a zero-turn and Secretary Le stated she believed it was. Commissioner Pignataro asked how much grass there really is at Station 2 that needs to be mowed. Chief Champion stated he believes a zero-turn mower allows people to work on their geometry and lines. He stated he has the same model that is presently at the district and has the same problems that the members have discussed with the belt being broken or snapped periodically. Commissioner Taft stated that he has a John Deere, and the quality of the tractor will last 10 to 12 years. Chief Champion stated he believes when they have to walk behind mower it would take approximately 2 to 2 1/2 hours on a Saturday barring any calls. Then they would have

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to go back and trim around the edges. With the riding mower it cut that time in half. Commissioner Ward stated for Scag fabricated 52-inch deck is \$5799. There was some discussion about the difference in brands and style of decks as well as vendors that give discounts to first responders. Chairman Komorsky stated they should check to see what the discount is for a Scag at Reardon Briggs. Lieutenant Demilto stated that Sean went and got some general prices. He had stated that if they were given a specific price to deal with, they could check into the Husqvarna, Toro, or Ferris with the manufactured deck as they will have their step up. John Deere only uses a stamped deck. Commissioner Ward stated he does believe they need to look at other options. He personally prefers Ferris, who has distributors by the airport and in Red Hook. Lieutenant Demilto suggested calling around asking to see what the price point is. He did state that Adams has a Husqvarna 3100 ZT with a manufacture deck. He stated he could call Adams and ask about a first responder discount tomorrow. He did state that they always treat the district well and there is usually 20% off everything.

### **NEW BUSINESS:** -

- LaGrange Policy Manual – Commissioner Sassi stated they have been working on policies. They do want to have a discussion regarding getting a plan together to go through all of the policies and the manual before they have issues. One of the things he was going to suggest was using online software for a policy manager that he has used in other jobs. Staff can access the policies easily and on an ongoing basis the command staff can put out memos, SOG's, or new policies. There are a few different programs out there that he has used. They will have to be vetted but he wanted to start the discussion. Doing all of the policies is a big task, but it's helpful to have software easily accessible. Chairman Komorsky stated that would also create the ability to easily create policies. Chief Champion stated one of the groups that have been around for a while is Lexipol. They do policy and best practice updates. It has an application where it gets sent to an individual and they have to sign off that they have received and read it. Commissioner Sassi stated the two he is familiar with are Lexipol and Policy Manager. Attorney Hekle stated he is familiar with Policy Manager as well. Commissioner Sassi stated it could also be used to put out notices regarding new hires or retirements or certain memos that need signatures. The Chief stated he would work with Commissioner Sassi to look into these options. Chairman Komorsky stated this would be added to the section of the agenda going forward.
- 207a Policy – Commissioner Ward stated the policy is close to being complete. The Provident insurance form issues have been resolved. Kyle (Rancourt) will come down and sign tonight. There is a document for them to sign but there is no signature section on the policy itself. Attorney Hekle stated they are fine with having them initialing the policy and then a letter can be sent to Lee Atler identifying that this has been the agreed-upon policy as executed by both parties. He does not believe they need to create a signature line on the policy. Commissioner Ward asked if Secretary Le can sign for the Board as they have adopted this in 6/25. Attorney Hekle stated that was fine. He stated they will send a cover letter identifying the agreed policy as well. At that point it becomes the record of the District. There will be a signature required so they will have to respond.
- Review of Access Control – Commissioner Ward stated he had made a request of Jeff to get a list of all of the systems that require some kind of access control and how it is managed. The Board has copies of this in their packet. He believes this should be something that is reviewed at the

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beginning of each year. He thanked Jeff for supplying this. Commissioner Sassi stated that it is his belief that the Board should have access to everything, except for special offices or sensitive areas where there are narcotics, as they are supposed to have oversight of the buildings. They should have access to areas to meet with contractors in the Chief's absence, if necessary. Chairman Komorsky asked who does have access to the areas that the Board doesn't when the Chief is unavailable. Chief Champion stated the fobs can be set up with emergency access or specific time frame access. Jeff stated the only confidential or critical areas are the drug cabinet and the file room here. In theory he can give them access to everywhere except for those two locations. Chairman Komorsky stated that would be perfect. Commissioner Sassi asked if the Chief kept up with volunteers as they join or are dropped, and he said yes. Chairman Komorsky asked if they can get a printout of who came in and when, and Chief Champion said yes.

Chairman Komorsky asked if anyone had any additional new business. There was none.

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

- **Treasurer Pozniak** - Treasurer Pozniak stated they did receive the 2% FFI funds in the amount of \$74,395.64. The chief usually has a calculation that he does. In the past they have distributed it to the department, and the department has distributed it to the companies. Last year it went directly to Company 1 and Company 2 and the union because there was no one to receive at the department level. Chairman Komorsky stated that is still the case this year. It is a real issue that comes up every year. Commissioner Sassi stated that Station 1 complained to him about that. Company 3 did not qualify for it. Chief Champion stated up until last year everything was distributed by the department. There was a question one year about some of the organizations receiving it and some not, so the Chief has asked Treasurer Pozniak to review the records. That way the check can be voided, and a new one issued if necessary. It is an ongoing issue with the department president and the companies. Treasurer Pozniak stated he believed all of the checks that were issued have cleared. The Chief stated it was with the checks from the department. Treasurer Pozniak stated he had one executive session issue regarding personnel.
- **Chief Anthony Champion**

In County Training - Chief Champion stated last month a coordinated with Pleasant Valley Fire District for utilization of their training house, which is behind their main station. Those days were June 19 and June 21, and it was very successful. He would like to thank Lieutenant Zittel, Lieutenant Rancourt and Lieutenant Kile for orchestrating and coordinating this with Lieutenant Murphy in Pleasant Valley. He has send a thank you letter to the chief for letting them use the facility. In the Teams folder for tonight there is a separate folder that says "June Training in Pleasant Valley". There are a few pictures that demonstrate the different training that took place that day. There is also a write up from Lieutenant Zittel summarizing the events. They have a 98% success rate in getting all members trained over these two days except a few members who were either on medical or on vacation. They will be captured at a later date. He thanked the Board for their support for this operation and training. There was one injury through the course of the training which will be discussed during executive session. During the course of this training there are things that they recognized that they would like to address going forward. Lieutenant Kile has come forward stating that he would like to make a

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mock CPAT setup at the firehouse, which will require affixing some L brackets to the outside wall of this meeting room for raising up an attic ladder and raising the fly on an extension ladder. It will be operated on pins and locked in the up position when not in use. He will set up a saw table to carry the saws out and around a cone and then bring them back, a dummy drag, a tire drag, and a hose drag. Chief Champion does believe it is a good concept. They will find the safest and most affordable way to fix them to the building. They may have to hire someone to do the work. The Chief believes it promotes the avenue for the firefighters to do training on downtime. That will hopefully limit or lessen the work-related injuries. Chairman Komorsky asked if each lieutenant would be scheduling training during their shifts or would there be a call-back. Chief Champion stated it would be while they were on duty. This would not be overtime for the use of this.

The community gas emergency drill with Central Hudson that was scheduled for June 28 was canceled due to the weather events that happened the day before. There is a potential for it to be rescheduled, but that has not been decided at this time.

LaGrange was extended an invitation to Union Vale for a walk-through at Sky Acres Airport and a helicopter landing on the 15th of this month. The chief is looking to send the Station 1 crew and offer it to a few of the officers to go and participate. They have done numerous plane crashes in the district and have assisted Union Vale with theirs and he finds this to be a very beneficial training to attend. It would be the four people on duty at Station 1 and he will see what officers are available to attend. Commissioner Pignataro asked who would be covering the duty crew during their training. Chief Champion stated if the officers are off-duty it would be overtime for them and the Station 1 crew is close enough that he feels comfortable having them respond from there for an incident or have the Station 2 crew cover for first dispatch in the district. It will probably be about an hour and a half. Chairman Komorsky asked if anyone had any issues with this and no one did.

In line with the technical disciplines and the monies received through grants, there will be a Rope Technician Class scheduled for September between Arlington, City of Poughkeepsie, and LaGrange. There are eight interested LaGrange individuals looking to attend to get their Rope Technician Certification. They already have Rope Operations. The Chief believes it will be held at the County facility or at Arlington's headquarters. Commissioner Pignataro asked who would be conducting the class and the Chief said the State is teaching it. He does not have all eight names at this point.

At the end of the month there is an interested individual, Firefighter Tambini, who was previously enrolled at Oriskany, but this Ropes Operations came up at the end of the month. Since this will save travel and lodging, he will be taking the class here.

Out of County Training - Previously the Board has authorized Lieutenant Zittel and Firefighter O'Dell to go to Ulster County to talk with the Swift Water Team. Due to the course of events over the last month, that has not yet happened. This Thursday they have been invited to go and do a meet and greet and to do some swift water training. As this is the midst of hurricane season and high-water issues, this is the perfect time for training like this to practice those skills. In addition to the two previously approved firefighters, the Chief would like to send an additional 3 to 4 other people. These are all swift water techs already. Commissioner Ward asked if this was a controlled area and Chief Champion stated it is probably on the Esopus with the flood gates opened. This is a good training opportunity with people that might come to this area to help. They have sent people to Oriskany for this training in the past. There is not a

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lot of high water here to practice on so this is a good opportunity. This group is very knowledgeable and very safety oriented. Chairman Komorsky asked how long the training would be for and Chief Champion stated it would probably be a 10 hour, full day event. Commissioner Ward just wanted to make sure that whoever is doing the drill will have the proper safety protocols in place.

The Board was in agreement with allowing the two pre-approved members and up to four additional members to attend this training. Commissioner Pignataro agreed with Commissioner Ward's concerns.

There was a request from volunteer Firefighter Stickter to attend a Fire Police training class in Green County July 15-28. The classes are three hours each, but this is not offered frequently. Tioga County, Erie County, and Madison County are the other listed counties offering this class within the State. The Chief has reached out to the Dutchess County Sheriffs to see if they would be offering a fire police training drill. They may be required to do this twice a year, but that is not confirmed from anyone yet. Chairman Komorsky asked the cost of sending him to Green County and Chief Champion stated he has requested a vehicle and he will be traveling back and forth. It is approximately an hour away so he will be driving there and back.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to allow Firefighter Stickter to attend the Green County Fire Police classes. Sassi- Aye, Ward - Aye, Pignataro - Aye, Taft - Aye, Komorsky - Aye. **Motion Carried.**

Commissioner Sassi stated the firefighter has been showing up two or three times a week for training.

Chief Champion stated he had told the Board that Rover would be sun setting at the end of the year, but they are now told it will be by the end of September. He has started to garner information and is looking at Flow MSP and First Due. Flow MSP is a partner with ESO, which is the current software they are utilizing right now. They offer a mapping of the area and will give updates via text messaging. First Due is a company that LaGrange has previously used. They still have their licensing, so they can still get that information they have entered for building pre-plans. They have extended the realm of operating software. He did have a web meeting with them and reviewed some aspects and they will have to go in and do some sandbox accounts with both of these. He does know there are some people who have the First Due on their phone and they get notifications almost instantly, which is a benefit. The County previously bought Rover for all 36 departments. They're looking at a few different programs. They have looked at Red Alert and are looking at Chief 360 and they are looking at I Am Responding. Commissioner Pignataro asked if this would be a countywide solution to replace Rover and the Chief is unsure. Arlington has gone to Red Alert and New Hackensack may have as well. Commissioner Sassi asked how the data gets transferred over and if the District has to pay if they get something different from the county. Chief Champion stated with Flow and First Due there is some potential, but he is unsure what the County is going with. He will get more information.

EMS - Chief Champion is waiting to see if there is feedback on the draft agreement for the Medical Director. This will be discussed in executive session.

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Chief Champion would like to recommend some members for receiving some recognition of a lifesaving award and unit citations. On June 22 they were dispatched for a 50-year-old male unconscious, possibly not breathing at 3:19 in the morning. The initial responding crew was Lieutenant Kile, Paramedic Nathaniel Herring-Trott, Paramedic Matthew Bourne, and Firefighter Michael Henry who were then aided by Lieutenant Rancourt, Paramedic Hatfield, Firefighter O'Dell and Firefighter Mendez. This individual was in cardiac arrest and due to the swift action and training of these personnel, that individual has walked out of the hospital and come to the station to express their appreciation for the service they received. Chairman Komorsky and Commissioner Pignataro stated that was wonderful to hear.

The FPAT was June 24 in conjunction with the Dutchess County Civil Service. Arlington Fire District, City of Poughkeepsie, Fairview, and Beacon also had representatives there. Civil Services provided and updated eligibles list off of the paramedic listing and he would like to discuss this in executive session.

Last evening there was a UPS box truck fire that they responded to expediently and extinguished the fire. There was also a three-car MVA at TSP and Rossway Road, which they were inaccurately dispatched to, but aided Pleasant Valley. There were nine patients. Three in the last units from LaGrange, Pleasant Valley's BLS ambulance and two commercial ALS units. This was 4:20 in the afternoon. Everyone did a great job. Chairman Komorsky asked how they address the accuracy of the dispatch and Chief Champion stated sometimes people believe they're further along on the Taconic then they are when they call into 911. There are some caveats that need to be discussed with the County's 911 dispatch and he will address those in the future.

Chief Champion stated he reached out to Attorney Hekle regarding the AEDs that are surplus. He's hoping to get an update on that. He is planning on meeting with him later this week. Chairman Komorsky asked if they had discussed shipping them out to a more unfortunate area. Chief Champion stated he will be handing that off to Mr. Lenkowski, as he is the intermediary to the individual who will be receiving these so he has better knowledge of where they are going and how they will be utilized. Jeff Lenkowski stated a colleague of his at Laerdal is looking to donate equipment to Ukraine. They have sent cell phones and laptops and defibrillators in the past. The hope is that LaGrange will be able to donate these to the same person. Chairman Komorsky stated that is a very viable place to send these to as it is a necessity location. He asked if anyone on the Board had an issue with that. Chief Champion stated he will follow up with Attorney Hekle on the legal aspects and release of liability. Attorney Hekle stated that he sent a waiver to the Chief and it is ready to go on LaGrange's end. When this is done, the Chief will give these to Mr. Lenkowski, who will get them to Laerdal.

Chief Champion will be out of town in Pennsylvania for the week of July 28<sup>th</sup> through August 5<sup>th</sup>.

He has four personnel items and one legal item to discuss in executive session.

- **Department** – Chairman Komorsky stated there was nothing to report.

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- **Union** – There was nothing to report.

### **ABSTRACT:** \$162,753.38

Upon a MOTION made by Commissioner Taft and SECONDED by Commissioner Pignataro, the Board RESOLVED to pay the bills for the end of June and beginning of July as per the abstract for \$162,753.38. Sassi – Aye, Ward – Aye, Pignataro – Aye, Taft – Aye, Komorsky – Aye. **Motion carried.**

### **PUBLIC COMMENTS:**

At 7:10 PM, Chairman Komorsky opened the meeting to public comments. There were none.

At 7:10 PM, Chairman Komorsky closed the public comment section of the meeting.

### **EXECUTIVE SESSION:**

At 7:11 PM, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Sassi, the Board RESOLVED to go into Executive Session to discuss four personnel issues, one Civil Service, and one legal item from Chief Champion, five personnel issues from Commissioner Ward, two personnel issues from Commissioner Sassi, one personnel item from Commissioner Pignataro, two personnel issues from Chairman Komorsky, one personnel item from Treasurer Pozniak and two contractual items from Secretary Le. Pignataro – Aye, Sassi – Aye, Ward – Aye, Taft – Aye, Komorsky – Aye. **Motion carried.**

### **OPEN SESSION:**

At 8:58 PM, the Board resumed Open Session.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve 207 a benefits for the request submitted. Pignataro – Aye, Sassi – Aye, Ward – Aye, Taft – Aye, Komorsky – Aye. **Motion carried.**

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve the temporary CIC agreement for a six-month time on the back end of the current agreement. Sassi – Aye, Pignataro – Aye, Ward – Aye, Taft – Aye, Komorsky – Aye. **Motion carried.**

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve the CME data entry agreement for another six months. Sassi – Aye, Ward – Aye, Pignataro – Aye, Taft – Aye, Komorsky – Aye. **Motion carried.**

Chief Champion stated he received the update quote for the continuation of Knox Connect Cloud License for the Knox boxes. The one-year is \$721, the three year is \$2,162, and five year is \$3,603. He recommended they go with the five-year. There is no discount in getting the five-year except for the sheer fact that in five years it could be higher.

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Upon a MOTION made by Chairman Komorsky and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve the five-year Knox Connect Cloud License in the amount of \$3,603. Pignataro – Aye, Sassi – Aye, Ward – Aye, Taft – Aye, Komorsky – Aye. **Motion carried.**

**PREPARE 7/23/24 MEETING AGENDA:** Secretary Le will prepare this.

Attorney Hekle stated on the extension of the CIC and CME data entry agreements to the extent that there are resolutions, they should modify and draft a new resolution to comport with the extensions. He can do that if Secretary Le sends him the old one.

**ADJOURNMENT:**

At 9:01 PM, upon a Motion made by Commissioner Pignataro and SECONDED by Commissioner Taft, the Board RESOLVED to adjourn the meeting. Pignataro – Aye, Ward – Aye, Sassi – Aye, Taft – Aye, Komorsky – Aye. **Motion carried.**

Respectfully submitted by Julie Beyer on behalf of Bria  
Le – District Secretary  
***Approved by the Board of Fire Commissioners on 7/23/24***

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# ESTIMATE

MYA LOCKSMITH 10  
1545 NY-52  
Fishkill, NY 12524, USA  
myalocksmith@gmail.com  
(845) 202-4379

**Estimate #** 18527-1  
**Date** Tue Dec 19 2023  
**Total** 14200.00

**Prepared For:**  
Anthony Champion LaGrangeville Fire dept  
504 Freedom Plains Rd  
Poughkeepsie, New York 12603  
(845) 762-9265  
ACHAMPION@LAGRANGEFIRE.NY.US

Description	QTY	Price	Amount
<b>Labor</b> Per Hour	8	\$150	\$1200.00
<b>MUL-T Lock Rim Cylinder</b> Per Lock Rekey and Master	4	\$185	\$740.00
<b>MUL-T Lock Kik</b> Per Lock Rekey and Master	16	\$175	\$2800.00
<b>Arrow Lever Lock</b> Per Lever	10	\$150	\$1500.00
<b>Von Duprin Mortise Exit Device</b>	2	\$3500	\$7000.00
<b>Mul-t Lock Key Copy 2862</b> Per Key	8	\$25	\$200.00
<b>Exit Trim Lever</b>	1	\$285	\$285.00
<b>Scar plate stainless steel</b>	5	\$95	\$475.00
		Sub total	\$14200.00
		Tip	\$0.00
		Tax Rate	8.130%
		Total	\$14200.00

**Terms:**

Estimates are an approximation of charges to you, and they are based on the anticipated details of the work to be done. It is possible for unexpected complications to cause some deviation from the estimate. If additional parts or labor are required you will be contacted immediately.

VENDOR	Amount Due	PO #	7/9/2024
ADAMS POWER EQUIP ✓	\$ 260.92	5551	Misc parts for shop equipment
AMAZON ✓	\$ 179.00	13375	Prime Business subscription renewal
AMERICAN RED CROSS ✓	\$ 307.76	5540	AED trainer with accessories
BOTTINI ✓	\$ 1,547.33	13467	Diesel Fuel station 2
CRYO WELD ✓	\$ 87.44	13450	Compressed oxygen cylinder refill
CRYO WELD ✓	\$ 127.00	13465	OXD compressed
CRYO WELD ✓	\$ 239.50	13445	Fire extinguisher service/inspection/maintenance
CRYO WELD ✓	\$ 36.30	13464	Leased OXM tanks
FLEET PRIDE ✓	\$ 28.30	5548	Shop supplies: Wipers/oil filter
FLEET PRIDE ✓	\$ 41.37	13417	Coolant for all Cummins engines
FRONTIER COMMUNICATIONS ✓	\$ 154.65	13456	Local & long distance service Station 1
GARRISON FIRE & RESCUE ✓	\$ 1,028.83	13319	PPE equipment
H.G. PAGE ✓	\$ 30.32	5550	Building supplies for stairs repair
H.G. PAGE ✓	\$ 87.93	13433	Shop supplies
H.G. PAGE ✓	\$ 12.99	13401	Shop supplies
H.G. PAGE ✓	\$ 69.90	13444	Lt Project
HOPEWELL FIRE ✓	\$ 920.00	13418	Vehicle repair & parts 47-32
JULIE BEYER ✓	\$ 180.00	2024-BL	Personnel services-office work-transcription
K&J DEVENS ✓	\$ 5,111.00	13333	Station 2 Admin & Chief offices paint & new door
LB LANDSCAPING ✓	\$ 730.00	13471	Lawn maint stat 3/repair home owner's lawn after fire truck became stuck during storm
MEDICAL WAREHOUSE ✓	\$ 1,113.70	2024AC	Medical supplies
MEDICAL WAREHOUSE ✓	\$ 232.48	2024AC	Medical supplies
MEDICAL WAREHOUSE ✓	\$ 1,729.16	5532	Medical supplies
MUNICIPAL EMERGENCY SERVICES ✓	\$ 204.53	13412	Suspenders for career staff
MUNICIPAL EMERGENCY SERVICES ✓	\$ 405.00	13169	Uniforms for career staff
MUNICIPAL EMERGENCY SERVICES ✓	\$ 67.33	13413	Uniforms for career staff
MUNICIPAL EMERGENCY SERVICES ✓	\$ 370.94	5517	PPE equipment
MUNICIPAL EMERGENCY SERVICES ✓	\$ 10.00	13466	Uniform embroidery
MUNICIPAL EMERGENCY SERVICES ✓	\$ 2,397.50	13168	Uniforms/Class A for career staff
MUNICIPAL EMERGENCY SERVICES ✓	\$ 75.00	13443	Uniforms/badge
NY FIRE EQUIP ✓	\$ 268.00	13447	Batteries for TIC
NYCOMCO ✓	\$ 1,681.00	13409	(4) Radios installed in 2013 Ambulance (patient area & front)
NYS EMPLOYEES HEALTH INS ✓	\$ 134,910.38	13472	NYS employee health insurance premium
O'REILLY ✓	\$ 171.63	13434	Vehicle repair & parts 47-1 (Old)
PREMIER FIRE APPARATUS ✓	\$ 315.28	13382	Vehicle repair & parts 47-12
RINGSQUARED ✓	\$ 913.09	13469	Local & long distance stations 2 & 3
ROYAL CARTING ✓	\$ 481.90	13468	Waste removal stations 1,2 & 3
STRYKER ✓	\$ 1,371.90	13455	Service agreement payment #2-procare services
THE WORKPLACE ✓	\$ 578.00	13454	Physicals for return to work & new member
TIGERTOUGH ✓	\$ 698.00	13416	Misc accessories for 47-1 new Tahoe
TOMPKINS CC ✓	\$ 2,193.42	13459	Office supplies credit card charges
WESGARDE COMPONENTS GROUP ✓	\$ 812.44	13346	Vehicle parts for 47-1 & 47-2 new Tahoes
WEX BANK ✓	\$ 572.16	13470	Unleaded gas credit card charges
<b>TOTAL SUBMITTED</b>	<b>\$ 162,753.38</b>	<i>Balanced</i>	<b>Commissioner Signatures:</b> _____ <b>Date</b> _____
<b>changes listed:</b>			<i>BKC</i> 7/9/24
			<i>MJ</i> 7-9-24
<b>TOTAL APPROVED</b>			<i>John Lap</i> 7/09/2024
<b>KEY:</b>			<i>and</i> 7/9/24
<b>pre-paid</b>			<i>[Signature]</i> 7/9/24
<b>Paid</b>			<i>[Signature]</i> 7/9/24