



# LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



## MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Tuesday, December 17, 2024

ATTENDEES: Chairman Marc Komorsky  
Commissioner Barry Ward  
Commissioner Robert Taft  
Deputy Chief Scott Merritt  
Commissioner Richard Sassi (*absent*)  
Commissioner Anthony Pignataro  
Chief Anthony Champion  
Secretary Bria Le

At 10:06 am Chairman Marc Komorsky called the Board of Fire Commissioners' Special Meeting to order for Wednesday, December 11<sup>th</sup>, 2024, and led the Pledge of Allegiance.

### **REPAIRS:**

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve the enhancement to the Station 1 exhaust system for \$5400. Pignataro – Aye, Taft – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

Brief discussion held on paying the bills at this meeting instead of meeting again later that night. Secretary Le said she would ask the bookkeeper if the bills were ready for approval.

### **REPORTS:**

- **Deputy Chief Scott Merritt**

Incidents – DC Merritt gave a brief report on a couple of recent EMS calls - one was an auto accident on the Taconic State Parkway using a new system of extrication that worked well and one was a successful cardiac resuscitation at Planet Fitness.

CME POLICY – Deputy Chief Merritt said he needs an additional signature from a Board member on the new CME Policy so it can be resubmitted to the State. Brief discussion held on EMS cost recovery reports for the Board.

### **EXECUTIVE SESSION:**

At 10:12 pm, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Sassi, the Board RESOLVED to go into Executive Session to hold a personnel interview and for one personnel item from Chief Champion. Pignataro – Aye, Taft – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

At 11:42 am, Commissioner Pignataro left the meeting.

### **OPEN SESSION & ABSTRACT:** \$248,383.63

At 12:11 pm, the Board resumed Open Session.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Taft, the Board RESOLVED to approve the abstract in the amount of \$248,383.63. Pignataro – Aye, Taft – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

BoFC Special Meeting 12/17/24

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.



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### **ADJOURNMENT:**

At 12:11 pm, upon a MOTION made by Commissioner Taft and SECONDED by Commissioner Ward, the Board RESOLVED to adjourn the meeting. Pignataro – Aye, Taft – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

***Approved by the Board of Fire Commissioners on 1/14/25***

BoFC Special Meeting 12/17/24

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.

VENDOR	Amount Due	PO #	12/17/2024
✓ AMERICAN RED CROSS ✓	\$ ✓ 99.00	5610	ALS-BL CLASS-CAREER
✓ AMERICAN RED CROSS	\$ ✓ 29.00	5611	ALS-BL CLASS-CAREER
✓ ASSOC OF FIRE DISTRICTS OF DC ✓	\$ ✓ 175.00	13822	ANNUAL ASSOC MEMBERSHIP DUES-DUTCHESS CO
✓ ASSOC OF FIRE DISTRICTS OF NYS ✓	\$ ✓ 500.00	13812	ANNUAL ASSOC MEMBERSHIP DUES-NYS
✓ AUTOPART INTERNATIONAL ✓	\$ ✓ 1,092.78	13719	BATTERY AND CORE RETURN
✓ BLUE DRAGON CONNECTIONS ✓	\$ ✓ 12,950.00	13801	KEYSCAN DOOR ACCESS FOR STAT 1 & 3
✓ BOTTINI FUEL ✓	\$ ✓ 192.69	13804	PROPANE FOR STATION 1
✓ BOTTINI FUEL ✓	\$ ✓ 1,073.54	13826	DIESEL FUEL STATION 2
✓ BRANDL'S TOWING ✓	\$ ✓ 275.00	13781	TOW 47-13 - FLAT
✓ CENTRAL HUDSON ✓	\$ ✓ 2,177.51	13847	ELECTRIC, GAS & AREA LIGHT STATION 2
✓ CPL ARCHITECTURE ENGINEERING ✓	\$ ✓ 17,500.00	13815	STATION 1 RENOV CHARGES
✓ CRYO WELD ✓	\$ ✓ 79.85	13775	COMPRESSED OXYGEN
✓ CRYO WELD ✓	\$ ✓ 40.66	13817	OXM RENTAL
✓ DUTCHESS OVERHEAD DOORS ✓	\$ ✓ 302.50	13838	AMBULANCE BAY DOOR STATION 1
✓ DUTCHESS TIRE ✓	\$ ✓ 380.00	13800	47-11 TIRES
✓ EAGLE DIESEL ✓	\$ ✓ 919.27	5621	REPAIRS/PARTS 47-55
✓ FIRST DUE ✓	\$ ✓ 23,100.00	13825	EMS & FIRE SOFTWARE PKG
✓ FREIHOFFER ICE & SPRINGWATER ✓	\$ ✓ 81.00	2024BL	5 GAL WATER BOTTLES STATION 2
✓ FREIHOFFER ICE & SPRINGWATER ✓	\$ ✓ 54.00	2024BL	5 GAL WATER BOTTLES STATION 1
✓ FRONTIER COMMUNICATIONS ✓	\$ ✓ 159.23	13816	STATION 1 LOCAL & LONG DISTANCE PHONE SVC
✓ GANNETT NY (POUGH JOURNAL) ✓	\$ ✓ 183.09	13774	NOTICE OF ELECTION & PUBLICATION OF LEGAL NOTICE
✓ H.G. PAGE LUMBER ✓	\$ ✓ 151.93	5615	STATION SUPPLIES
✓ HAUN WELDING ✓	\$ ✓ 8.17	13786	MEDICAL CYLINDER RENTAL
✓ HAUN WELDING ✓	\$ ✓ 7.92	13803	MEDICAL CYLINDER RENTAL
✓ HENDRICKSON FIRE EQUIPMENT ✓	\$ ✓ 271.34	13806	47-12 REPAIRS/PARTS
✓ HUDSON CADILLAC GMC ✓	\$ ✓ 118.88	5609	ABSORBER FOR 47-8
✓ JACKSON LEWIS PC ✓	\$ ✓ 23,779.00	13820	PROFESSIONAL SERVICES-LEGAL
✓ JULIE BEYER ✓	\$ ✓ 180.00	2024-BL	PERSONNEL SERVICES-OFFICE WORK
✓ KOSCOHERITAGE ✓	\$ ✓ 540.38	13843	FUEL OIL STATION 1
✓ MEDICAL WAREHOUSE ✓	\$ ✓ 367.72	2024AC	MEDICAL SUPPLIES
✓ MEDICAL WAREHOUSE ✓	\$ ✓ 1,147.89	2024AC	MEDICAL SUPPLIES
✓ MEDICAL WAREHOUSE ✓	\$ ✓ 737.40	2024AC	MEDICAL SUPPLIES
✓ MEDICAL WAREHOUSE ✓	\$ ✓ 406.35	5598	MEDICAL SUPPLIES
✓ MEDICAL WAREHOUSE ✓	\$ ✓ 472.89	2024AC	MEDICAL SUPPLIES
✓ MEDICAL WAREHOUSE ✓	\$ ✓ 226.90	2024AC	MEDICAL SUPPLIES
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 296.00	13734	QRAE III SENSOR
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 264.50	5579	TOOL FUEL
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 407.32	13619	UNIFORMS-CAREER
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 240.00	13583	UNIFORMS-CAREER RESTOCK
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 325.00	13811	PREVENTATIVE MAINT-COMPRESSOR
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 500.00	5580	O2 SENSOR & LIQUID FOR QRAEIII
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 85.50	13336	SHIRTS FOR ADMIN STAFF
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 38.53	13837	DC BADGE
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 128.00	13716	UNIFORMS-CAREER
✓ MUNICIPAL EMERGENCY SERVICES ✓	\$ ✓ 26.00	13805	UNIFORMS-CAREER
✓ NE PEST & WILDLIFE CONTROL ✓	\$ ✓ 425.00	13809	PEST CONTROL SERVICES STATIONS 1,2,3
✓ NYALGRO ✓	\$ ✓ 50.00	13829	MEMBERSHIP TO NY ASSOC OF LOCAL GOVT RECORDS OFFICERS
✓ NYS EMPLOYEES' HEALTH INSURANCE ✓	\$ ✓ 135,962.87	13819	HEALTH INSURANCE COVERAGE
✓ OPTIMUM ✓	\$ ✓ 215.45	13834	CABLE & INTERNET STAT 3
✓ OPTIMUM ✓	\$ ✓ 116.84	13833	CABLE SERVICE STAT 2
✓ OPTIMUM ✓	\$ ✓ 360.81	13832	CABLE & INTERNET SERVICE STAT 1
✓ PROCLAIM ✓	\$ ✓ 8,035.21	13845	AMBULANCE TRANSPORT CLAIMS
✓ PYRAMID FILMS ✓	\$ ✓ 65.00	13814	HSI NEW INSTRUCTOR REGISTRATION & RE-AUTHORIZATION
✓ RINGSQUARED ✓	\$ ✓ 829.73	13844	LOCAL & LONG DISTANCE SERVICE STATIONS 2 & 3
✓ ROYAL CARTING ✓	\$ ✓ 481.90	13821	WASTE REMOVAL STATIONS 1, 2, 3
✓ RUGE'S FORD ✓	\$ ✓ 718.95	5566	REPAIRS/PARTS 47-73
<b>TOTAL SUBMITTED (FROM PAGE 2)</b>	<b>\$ 248,383.63</b>		

VENDOR	Amount Due	PO #	12/17/2024
✓ SECURITY MUTUAL LIFE INS	\$ ✓ 1,186.00	13810	LIFE INSURANCE - CAREER
✓ SECURITY MUTUAL LIFE INS	\$ ✓ 1,021.75	13830	LIFE INSURANCE - CAREER
✓ SHELTERPOINT LIFE INS	\$ ✓ 106.78	13836	EMPLOYEE VISION INSURANCE MO PREMIUM
✓ TEK MEDICAL SERVICES	\$ ✓ 566.00	13813	PHYSICAL-MEMBER
✓ TEK MEDICAL SERVICES	\$ ✓ 80.00	13835	RETURN TO WORK PHYSICAL
✓ THE WORKPLACE	\$ ✓ 2,995.00	13818	PHYSICALS
✓ TOMPKINS/ELAN FINANCIAL	\$ ✓ 965.36	13823	CREDIT CARD CHARGES FOR OFFICE/SHOP SUPPLIES
✓ TOWN OF LAGRANGE	\$ ✓ 60.21	13807	WATER USAGE
✓ ULINE	\$ ✓ 69.00	13827	SHOP SUPPLIES/BLDGS & GRNDS
✓ UTICA NAT'L INS GROUP	\$ ✓ 1,103.00	13808	COMMERCIAL AUTO POLICY
✓ VESO LIFE INSURANCE	\$ ✓ 330.88	13824	VOLUNTEER LIFE INSURANCE PREMIUM
✓ WEX BANK	\$ 546.15	13802	GAS CREDIT CARD CHARGES
TOTAL SUBMITTED			\$ 248,383.63
changes listed:			Commissioner Signatures:
			12/17/24 RT
			12/17/24 AK
TOTAL APPROVED			12/12/24 BW
KEY:			12/12/24 BW
pre-paid			
Paid			