



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



ROOM USE REQUESTS:

- There was a late request received from Sean Hatfield to use Station 2 on 2/15/25 from Noon until 6 PM. Company 2 Vice-President Jeff Kaiser stated as far as he knows there are no conflicts.
Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to allow Firefighter Hatfield use of Station 2 on February 15 from 12 PM to 6 PM barring any conflicts. Ward -Aye, Taft – Aye, Pignataro – Aye, Tierney – Aye, Komorsky - Aye. **Motion Carried.**

OLD BUSINESS/UNRESOLVED ITEMS:

- Station 1 Building Update – Commissioner Ward stated CPL was present and Commissioner Ward suggested they get thru the rest of the meeting before they review this.
- Station 3 Storage Room& Station 2 Brick Pointing– Commissioner Ward stated there is nothing new at this time.
- Staffing Community Events – Chief Champion stated there is nothing at this time. He does have an update from the Town. They surplused the trailer that is at Overlook Park for the Fire District. He will coordinate with Brandl’s Towing and Sandy at the Town to affect that movement to get that here as an additional training prop. Chairman Komorsky stated he believed Sandy was going to make sure there was air in the tires, but they should check that prior to be sure. Chief Champion stated they will make sure it is sound enough to get it from there to here with minimal loss.
- Operational Software Overview – Chief Champion stated they have had kick off meetings with both Lexipol for policies and First Due for the CAD and future NFIRS aspect. Both of the software companies have meetings with him this week to delve deeper into the projects. Lexipol is scheduled for tomorrow and Commissioner Tierney has been included in that meeting. They have uploaded a lot of their known policies, SOG’s, and Best Practices and they have some finalizing items they need to take care of prior to tomorrow’s meeting. The next day is a meeting with First Due to work out the full implementation and narrow down some issues they are having with the CAD. Chairman Komorsky thanked him for his time on this.
- Grant update – Chief Champion stated there are two tables in this room that have the ballistic gear on them. They are in the process of being inventoried. They will follow up with the County and let them know that the gear has arrived. Tonight’s bills should have included that purchase so that he will submit to the County for reimbursement. In regard to SAFER, it is on a hold until the financial and progress reports that were submitted get reviewed. He cannot submit anymore payment reimbursements. He is also waiting on a decision on the submission of the extension of the performance period. In regard to the County’s grants and agreements, he has been in contact and preliminary discussions with the County and the graphics department for adhering their mockup on the back of the apparatus. He is looking to move forward with that within the next week or two. He is also looking to move forward with the purchase of those two AEDs at a total cost of \$6014.14 per Stryker. He and the Deputy Chief will be looking for a motion to move forward with this.

Upon a MOTION made by Chairman Komorsky and SECONDED by Commissioner Taft, the Board RESOLVED to go forward with the purchase of two AEDs

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from Stryker at a total cost of \$6014.14. Ward -Aye, Taft – Aye, Pignataro – Aye, Tierney – Aye, Komorsky - Aye. **Motion Carried.**

- Diesel Tank Accessories - Chief Champion said this is a work in progress.
- HIPAA Compliance – The Chief stated this is on a momentary pause as they are working with Lexipol to see if they have a better or different policy that will be more apropos for the District.
- Overhead Doors Work – Chief Champion stated this is a spring issue and is a work in progress. Commissioner Tierney has jumped in to look at the possibility of refurbishing the doors and has a couple of avenues that he is going to try as well. Commissioner Tierney stated he had someone come out and look at the painting of the doors to include scraping, sanding, and treating at Station 1. He asked him to look at the Station 2 doors to see if there were any problems there as well. At Station 3 he did say that the paint is starting to peel. He contacted Dutchess Overhead Doors to ask for the cost of a replacement door to compare that to the cost of painting. He should get that price next week. Dutchess Overhead Doors recommended painting, but they would not bid on it because they do not do prevailing wage. He will need to continue to look for a vendor who does work with prevailing wage. He will also be looking at painting the inside of the bay where the water issue is and that will be added. He will also have a gutter guy come in to see why the water is coming through because the leaders and gutters are leaking all over the place. Chairman Komorsky asked him if he was adverse to the wrapping of the doors, and he said yes. If it doesn't get wrapped and sealed properly it will still bubble and corrode. He talked to a vendor today who is a commercial painter, and he said he cleans and etches to get the aluminum ready, and they use a paint called Command. Commissioner Tierney will get all of the specs for everyone to review.
- Building Repairs/Repair Requests – Chairman Komorsky asked if anybody had anything that they had not already spoken about. There was nothing at this point, but Chief Champion stated he was working on a comprehensive list and will get it to the Board by the end of the week. Commissioner Tierney stated they need to get a bag of salt out to Station 1. There is a drain not properly draining and there is an ice patch by the door. Chief Champion stated they can call Snow Fountain and have them come out and bring salt tomorrow. They can deliver bulk out into the barrels that are out there. Chairman Komorsky stated if they just need a few bags someone can go and pick it up at Home Depot. Chief Champion stated he will take care of it.

NEW BUSINESS: -

- 2025 HVAC Service Agreement – Redemption Mechanical – Chairman Komorsky stated everyone has this in their packet to review.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to accept the contract for the 2025 HVAC Service Agreement with Redemption Mechanical in the amount of \$21,915.00.
Pignataro – Aye, Ward – Aye, Taft– Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

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REPORTS: (by officers present)

- **Treasurer Pozniak** - Treasurer Pozniak stated he has three updates on issues that have come up over the past couple of meetings. He supplied a report showing the repair expenses for the different apparatus over a two-year period. It is just information for the Board. Chairman Komorsky stated that amounts to a lot of money over the two year period. Commissioner Teirney stated it almost amounts to the non-salaried budget. Treasurer Pozniak stated the non-salaried budget is approximately \$1 million. It is a large chunk of that number. Chairman Komorsky asked if they should create a repair line strictly for this expense. Treasurer Pozniak stated this is all on one line.

He stated the second item was regarding a questions that was raised on the credit card statements and the payment cycle. He spoke with Jen about it and she started going to the bank and making the payment directly in September. Since then, there have been no interest or fees incurred. She does not have a problem continuing to do that.

Treasurer Pozniak stated as long as she continues to do that, he does not see any reason to change the cycle. The last items is regarding the pension options of 384D versus 384E. The contract requires E. They have started the process of getting language from the State and the incremental cost increase from D to E. That is in progress and they should have something back to the Board relatively soon. When the resolution gets passed, it can be for a limited time period, such as through 2027 or 2028. Then it would have to be done again at that point. Or it can be a permanent thing. They can do it now and it does not have to be done again. They have done it twice before and the concept was that the Bard wanted the flexibility to possibly be able to change it, but then the problem is that you have to keep doing it every time it expires. He does not need an answer yet. He just wanted the Board to have time to consider it. Commissioner Ward asked if the option piece would only be in the event of a negotiation with the collective-bargaining unit that says they want to do something else. Treasurer Pozniak said yes. Commissioner Ward said if they did that, it could be changed then anyway so there is no value in doing this on an irritative basis. He stated renewing it every couple of years is not to their advantage if they could change it as a function of the agreement with the Union. Treasurer Pozniak stated he is not sure you could go back and change it. Commissioner Ward stated he did not mean retroactively, he meant moving forward. Treasurer Pozniak stated when they have that window, it is for the people hired within that window. He stated there is probably always a way to undo something.

Commissioner Ward stated it is defined by contract anyway. Treasurer Pozniak said yes, but it is also define by the State. Commissioner Ward state it is how they set it up. It is defined by contract. When someone comes in and they set it up at 384D, that is based on the State contractual agreement. They do not arbitrarily pick one versus the other. Treasurer Pozniak agreed. Commissioner Ward state the contract already says everybody goes into the E and they are just correcting an error from the past. For eveyone else going forward, there is no option unless the collective-bargaining unit agrees to switch from E to D. At that time they would have to change it. It would probably not be retroactive, just moving forward. He stated he does not see the value in refreshing it every few years. Treasurer Pozniak stated the assumption is that you can go back to the State and say you want to renegotiate the permanent position. He's not sure that is how it works, but he thinks it is. He will be adding that onto the list of things to check into.

Commissioner Ward stated it is a contract that defines what they are in. Treasurer Pozniak stated if they go to the State and say they want to do the permanent E, and then they renegotiate with the Union and say they are going back to the D, he is unsure if they can do that. He believes that is

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why you are giving the two options at the beginning. Commissioner Ward stated the question would be if they have that right if there is a contractual change. If they do not, then he agrees with refreshing it every few years. Treasurer Pozniak stated he would look into it. Commissioner Tierney asked if there was a financial impact and the Treasurer said there is additional costs to E, but it is not really a choice. It's not being done on the State level. Commissioner Tierney asked if they know what the amount is and Treasurer Pozniak said he will get that number for a future meeting. It is part of the process they are working through. It is not a huge number, but it is more.

- **Chief Anthony Champion** – Chief Champion stated he does not have anything new on the membership status on the volunteer side for the month. Mya Locksmith has submitted for payment for the work that they did. He will follow up with them as there are still a few outstanding item that they need to take care of.
 - o Civil Service - Chief Champion stated he has four items personnel/civil service for executive session.
 - o Updates – In the Teams folder for this evening, there is a proposal by K & J Devens Construction, Inc. One is to install a rubber seal around the doors leading from the bays to any alternate space at Station 2, along with some sweeps on the bottom and some self-closing hinges. It totals \$2388.00. He would like to do that as it pertains to health and wellness of the staff. The second one is for Station1, which it totaling \$6472. This is also adjusting the seal from the bays leading to all living spaces and also addresses changing out the actual door on one of the jams, as it is broken, and the welds are broken as well, making it very flimsy. It also includes installation of some self-closing hinges and the removal of the many splits in the back area and the installation of a window, which the Board has already previously approved. Those last two items bring it to above his approval limit. He is looking for continued forward motion on that.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Taft, the Board RESOLVED to approve work by K & J Devens Construction, Inc. in the amount of \$6472 as per their proposal. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Chief Champion stated in regard to the staff working with the Special Response Team, there was a structure fire the other night. Yesterday four of the LaGrange members that are part of the Structural Collapse Team responded with members of Arlington and the City of Poughkeepsie to the Hughsonville Fire Department. The team was requested to stabilize a house built in 1912 that had sustained major damage from the fire the previous night. Along with the cold temperatures and icy conditions from the firefighting activities, members also had the challenge of the structure being a crime scene. Multiple county agencies needed the team's expertise to make the house safe for them to continue their investigation of the fire and the potential double homicide. The members from LaGrange that attended were Lieutenant Zittel, Lieutenant Ryan, Firefighter Casey, and Firefighter Zaluski. They were there to help stabilize the structure so the police and arson investigators could enter the house and continue the investigation. The team set up exterior shoring on both the front and rear walls, reinforcing the rear deck area, and set up

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interior shoring in the area of the investigation. He would like to recognize these individuals in the team for their efforts and thank the Board for their continuing support in sending these individuals and all individuals to these special discipline training aspects. Lieutenant Hildenbrand, the Lieutenant in charge of training, is working with the newly graduated probationary firefighter. Paramedic Thomas Cummings has been with LaGrange for two days and is absorbing everything they give him. Chief Champion attended the graduation on Friday. He would also like to recognize and congratulate Greg Bolner's son, who is a member of Pleasant Valley Fire Department, who also graduated that day as a career member of Pleasant Valley. Everyone was appreciative of the academy class and could not speak more highly of all those who attended.

- In County Training – Chief Champion stated there is a Basic Wildland Search class that is being conducted in Pleasant Valley on February 18. It is a four-hour class and he is looking to send at least four individuals to that class. There are two interested career staff at this time, so it would just be covering them for their time in the class. There is no cost for the class.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Taft, the Board RESOLVED to allow four attendees to the Basic Wildland Search class in Pleasant Valley on February 18, 2025. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Chairman Komorsky asked that, on behalf of the Board, the Chief congratulate Paramedic Cummings on his successful graduation. Chief Champion stated if they show up at shift change, they may be able to get breakfast because he has been making eggs, French toast, sausage, and cinnamon rolls with icing, for the crews as a welcome. Chairman Komorsky also stated he wanted to thank the firefighters who assisted at the Hughsonville fire. It was a horrible scene and a job well done by everyone. Chief Champion stated Lieutenant Zittel has been working hard over the past year to maintain that special teams conversation between Arlington, LaGrange, and the City of Poughkeepsie.

Chief Champion said there is a Trench Rescue Awareness class. At this time, Lieutenant Hildenbrand is interested. It is a two-day class for eight hours each day between January 28 and February 4. There may be additional people who would also like to go, so he is asking for approval for four spots in this class. Chairman Komorsky asked if this was similar to the class that was held on the lot next door and Chief Champion stated that was a collapse class and was a part in the series. This is just an awareness class.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Taft, the Board RESOLVED to allow four attendees to the Trench Rescue Awareness two-day class between January 28 and February 4, 2025. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Chief Champion stated Firefighter Tyler and Firefighter Henry have been participating in the Fire Officer class and the Fire Officer One Module Series begins the first week in February and goes to the last week in February. They are coming back with some wonderful

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information and Chief Champion believes this is a very good class for them to continue doing. He would like to continue to support them.

Upon a MOTION made by Commissioner Taft and SECONDED by Commissioner Tierney, the Board RESOLVED to allow Firefighter Tyler and Firefighter Henry to continue the Fire Officer One Module Series. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

- Out of County Training - Chief Champion stated there is no out of county training at this time. They are moving forward to get registered for FDIC this year and send four participants. They did not send anyone last year and the Board was in favor of holding off sending them this year.
- Mechanical Status Updates - Chief Champion stated in the Teams folder there is a write up of the standings of the current apparatus fleet. It is titled Mechanic Write-up 1/28/25. Chairman Komorsky asked if this was from Lt. DeMilto and Chief Champion said it was from Sean Brandt. 47-31 is down at Henderickson's getting a litany of items taken care of. Part of that is the cab not tilting, PM servicing, and air filters. 37-11 will be going down for pump packing issues followed by 47-12 with pump packing issues. These are things that they do minor adjustments for here in the interim, but when it needs to be taken apart and redone, they get sent out. Chairman Komorsky asked how long it takes for them to take it apart when they do it. Chief Champion stated he is not sure. Hopefully, it is those minor things only and will be back within a week. Commissioner Tierney asked about 47-32 going to Fairview. Chief Champion stated that Fairview changed their run assignments and have incorporated LaGrange into third alarm assignments. It is not a constant thing. He can work on getting numbers if the Board would like to see them. Commissioner Tierney asked if there was any concern with having 47-31 out of service. Chief Champion stated he did mention something to Fairview a few days ago and he will revisit the topic.
- 2024 Calls – Chief Champion stated he is working on the process of closing out the calls for 2024 and updating the members for LOSAP for the volunteer side.
- Mutual Aid Responses - Chief Champion stated he does not have anything to report at this time.

Chief Champion stated he has four personnel items, one civil service item and one topic of a 207A nature for executive session.

- **Deputy Chief of EMS** – Deputy Chief Merritt stated one of the laryngoscopes failed. It is a \$2500 piece of equipment that is used to get good views of vocal chords. Thankfully, it is still under warranty so they are sending a replacement at no cost. He has been working with Dave Violante from Arlington to set up a program where they have monthly CMEs with medical control. He did speak to the Board previously about this. Mr. Violante did sign a contract with a nurse practitioner to provide that service. The cost would be \$50 a month to LaGrange if they were to split it. It would be an annual invoice if the Board is okay with that. Chairman Komorsky stated it would make sense to do this.

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Upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Ward, the Board RESOLVED to share the cost of a monthly CME with medical control with Arlington Fire District at \$50 per month to be billed annually. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Deputy Chief Merritt stated he is currently working on getting inventory tags off, but they have five Lifepack 5 AEDs that go back as much as 20 years. Stryker can no longer service them. They have slowly been replacing them with the new Lifepack 1000s. Some of them are so old they do not have LaGrange stickers on them. Some were donated to them many years ago. He will try to get any type of identifying information off of them so they can be brought to the Board to be surplus. Chairman Komorsky asked if they had discussed donating one to the Town and Chief Champion said yes.

- **Department** – Chairman Komorsky stated there was nothing to report.
- **Union** – A firefighter asked if they could clarify the 384D and E. He stated he knows the contract says E and they were under the assumption that people were mistaking it for D. He thought everyone had gotten moved back over to E. Treasurer Pozniak stated they did move people over and now they have to do it again. He does not have an exact number of people. There was a resolution with the State to have all new hires put into the E and it had an end date. Once that end date happened, all of the new hires after that defaulted to 384D. They have not taken action to get that corrected. If they have a sunset on the resolution, when that day comes next time they have to do another resolution. Everyone gets made whole, It is a procedural thing and everyone gets a check for whatever the difference is. The concept had been to do it contract by contract. The alternative had been to do it permanently, but then there are potentially issues with that as well.

ABSTRACT: \$142,700.68

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to pay the bills for November, as per the abstract for \$142,700.68. Pignataro – Aye, Ward – Aye, Taft– Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Commissioner Taft stated he was at the courthouse today and was talking with Supreme Court Justice Jim Brandt. He is on the committee to do the Fire Department’s Historical Event and he asked if LaGrange would consider purchasing a page in the ad. He does have the information for it. A quarter-page ad is \$250.00

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to purchase a quarter-page ad for \$250.00. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Chairman Komorsky stated at this point they were doubling back to discuss the Station 1 Building Update. CPL representative Greg Bolner was present and stated the bids were advertised in the

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Poughkeepsie Journal in November. Plans were placed on the plan holder forum that is hosted by a company that sends out e-mail blasts to companies interest in bidding that subscribe to their homepage. The bids were received and the apparent low bidder for the general contract was Meyer Construction at \$385,000. Letters were provided on all of these to the Board. The plumbing contract apparent low bidder was S & O Construction in the amount of \$114,533. The mechanical contract apparent low bidder was ABM Air Conditioning and Heating. They subsequently requested to withdraw their bid as a result of a mathematical error in their bid documents, which is a valid reason for withdrawing. Ashley Mechanical was the second low bidder. Their bid documents were reviewed and a recommendation is to award the bid to them in the amount of \$237,500. The electrical contract bids were received and the apparent low bidder was Allegiant Electric. In the review of their qualifications statement, the company was formed less than a year ago and had no experience documented for review. CPL was unable to make a recommendation based on a review of the historical performance for that company. Therefore, CPL reviewed the second low bidder, which was O & D Electric. Their qualifications were reviewed and their bid was \$107,000. Based on the District's policy for best value, they have the ability to go to the second low bidder if they determine that is the best value to the District. Chairman Komorsky asked if he added the total for all four of these contracts and Commissioner Ward said it added up to \$844,083 less the cabinetry. The cabinetry was approximately \$12,000. So they are looking at approximately \$860,000, which is about \$520,000 less than the original engineering estimate and what is in their financial plan. It is approximately 60% of what there were estimating. Chairman Komorsky stated for \$860,000 it sounds like they could add a large extension on to the back of the building. Commissioner Ward stated they followed all of their procurement guidelines. Chairman Komorsky stated he was just taken aback by the total cost. Mr. Bolner stated that bids are coming in extremely high. They are looking anywhere from \$500 - \$800 per square foot for renovations costs. Since 2020 the cost for new building is somewhere around \$1000 per square foot, especially when you are talking about a municipal building once you get into prevailing wage rates and the cost of materials. Commissioner Pignataro asked how many square feet were being renovated and Mr. Bolner stated he would have to go back and look. Commissioner Ward stated the original engineering estimate was for \$1,363,800. Commissioner Taft asked what they have spent on engineering costs so far. Commissioner Ward stated that would not be coming out of the reserve funds and he believes it is roughly between \$40,000 and \$50,000. Mr. Bolner stated the good news is that is about \$400,000 less than the engineering estimates. Commissioner Ward stated they have been involved in this since the beginning. Mr. Bolner has been here several times to review the drawing and the processes. There were 15 to 16 bidders on all four skill areas. They came in radically less than what they thought and it solves a lot of their problems where they thought there were upside down for planning and building future investments. His opinion is they should approve the bids for the four contracts, including the \$12,000 for the cabinetry, because as a change order it would cost more than the \$12,000. Chief Champion stated he does not want it, as he feels they do not need cabinetry in the meeting room. Commissioner Ward stated without that, they are looking at a total of \$844,083. Treasurer Pozniak stated part of this would be to initiate moving the monies from the capital reserve funds, which requires a permissive referendum. Commissioner Tierney asked about taking the second lowest bids for the mechanical and electric. Commissioner Ward stated when the contractor disqualified himself it is within the terms, so they have to go to the next. Chairman Komorsky asked how much the total was on top of these bids with the CPL bill and Commissioner Ward stated it rounds up to approximately \$900,000. Mr. Bolner stated there will be some construction administration fees from CPL and he will get the totals to the District once they get all the contractors

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squared away. They will be reviewing all the submittals made by the contracts as well as all the materials and doing weekly visits to the site. They will be running the specs. That will probably be somewhere between \$35,000 and \$40,000. They are looking at approximately a one-year timeframe for construction. He is not sure if it will take the full year. Jonathon, the architect from CPL was remote, and stated it would take approximately six months. Commissioner Taft asked if CPL would have somebody on-site to make sure everything is running properly. Mr. Bolner stated they will not be on site daily. The contractors will have the bid documents and specifications and CPL will be available to address any other issues. Chairman Komorsky asked if they would need a construction manager for this project. Mr. Bolner stated he did not anticipate them needing one. Jonathan stated he does not believe they do as this is on the smaller side. They can entertain it if it is something the District wants, but for example, Pleasant Valley paid approximately \$600,000 for a year long, \$5.5 million dollar project. Mr. Bolner stated they review the project as it proceeds. They don't do code enforcement or inspections. They will not have someone there full-time like a construction manager. Commissioner Taft asked if Meyer would be doing that and Mr. Bolner said yes. Jonathon stated the GC is to oversee the general project and the other contractors. He is to hold the overall schedule. Chairman Komorsky asked if these were all local contractors and Jonathon stated Meyer is from Pleasant Valley. There is a six-month time frame in the contract. There are liquidated damages that kick in if it goes beyond that at no fault of the Fire District.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Taft, the Board RESOLVED to award Meyer Contracting the General Trades Contract with the base bid of \$385,000. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to award S & O Construction Services the Plumbing Contract with the base bid of \$114,533. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Taft, the Board RESOLVED to award Ashely Mechanical Incorporated the Mechanical (HVAC) contract with the base bid of \$237,550. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to award O & D Electrical Corporation the Electrical Work contract with the base bid of \$107,000. Ward– Aye, Pignataro – Aye, Taft – Aye, Tierney– Aye, Komorsky – Aye. **Motion Carried.**

Commissioner Ward stated he did not ask for the legal wording for the Permissive Referendum, so that it will need to be supplied by Attorney Hekle. Treasurer Pozniak asked if the District notifies the bid winners or if that is something that CPL does. Mr. Bolner stated that CPL will prepare the notice of awards to send out to the contractors. He will also get the signed contracts from the contractors and get them to the District, as well as the Performance and Material Bonds. He asked if that had to wait until the Permissive Referendum had passed and Attorney Hekle said yes. Treasurer Pozniak asked if the District were prepared to move forward without using reserve funds, could they make the awards now and Attorney Hekle said yes. Commissioner Ward stated to be pragmatic, he believes they should

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wait until the completion of the Permissive Referendum. Mr. Bolner asked what the bid hold was and Jonathon stated it was 45 days from opening. Commissioner Ward stated his suggestion would be that as soon as Attorney Hekle has the resolution prepared, they have a special meeting to accept it. Attorney Hekle stated it would be together within the next day or so. Commissioner Pignataro asked when they anticipate work to begin. Jonathon stated once the notice of award is sent out to the contractors, they are instructed they have 15 days to sign and return it. Once it is received back and signed by the District it is considered an executed contract and once that is done they can call the preconstruction meeting. Then work will start. Timeframe wise, it is usually 30 to 45 days at the quickest. Commissioner Ward stated he spoke with Commissioner Tierney prior to the meeting and they will need to look into some sort of housing temporarily for staff.

Chairman Komorsky asked what the cost for a renovation versus a new building is. Jonathan stated for a highway garage, it is coming in anywhere from \$600 - \$800 per square foot. A town hall can be anywhere from \$800 - \$1200 per square foot depending on if it is on an existing site or a brand new site that needs site work. For this project they are renovating 1935 square feet. That works out to approximately \$400 per square foot. Chairman Komorsky asked if there were any public comments on this topic. Former Firefighter Jeff Kaiser asked if they are talking about bringing in a trailer for the temporary quarters for the career staff. It will also need power and a phone to that trailer. He asked who would be in charge of all of that. Commissioner Ward stated they would have to manage that separately. It is not part of this bid. Commissioner Tierney stated when they come in to set up on of these trailers, they come in with a whole team who does all the setup. Mr. Bolner stated when they have the discussion with contractors they will find out what the full disruption will be and how to minimize it as much as possible.

PUBLIC COMMENTS:

At 7:13 PM, Chairman Komorsky opened the meeting to public comments. There were none.

At 7:13 PM, Chairman Komorsky closed the public comment section of the meeting.

EXECUTIVE SESSION:

At 7:13 PM, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Ward, the Board RESOLVED to go into Executive Session to discuss four personnel issues, one civil service issue, and one 207A from Chief Champion, two contractual and one personnel issue from Commissioner Ward, and personnel issue from Jeff Kaiser. Pignataro – Aye, Ward – Aye, Taft – Aye, Tierney – Aye, Komorsky – Aye.
Motion Carried.

OPEN SESSION:

At 9:25 PM, the Board resumed Open Session.

PREPARE 2/11/25 MEETING AGENDA: Secretary Le will prepare this.

BoFC Regular Meeting 1/28/25

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY, with an alternate location in the meeting room of 8715 Surf Drive in Panama City Beach, FL, - AND the Public Session portions of the meeting were open for public viewing via Microsoft Teams.



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ADJOURNMENT:

At 9:25 PM, upon a Motion made by Commissioner Pignataro and SECONDED by Commissioner Taft, the Board RESOLVED to adjourn the meeting.
Pignataro – Aye, Taft– Aye, Ward – Aye, Tierney – 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 2/25/25

BoFC Regular Meeting 1/28/25

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PROPOSAL

DATE: 01/28/2025

TO: Marc Komorski apogee60@yahoo.com
Bria Le secretary@lagrangefireny.us
Anthony Champion achampion@lagrangefireny.us
Barry Ward bward@lagrangefireny.us

FROM: REDEMPTION MECHANICAL, INC
P.O. Box 50
LaGrangeville, NY 12540
STEPHEN TURNER (PRESIDENT)
845-531-9332 RMI316@OUTLOOK.COM

RE: HVAC Systems Service Agreement

SCOPE OF WORK: Perform full service and tuning of all heating, air conditioning and hot water systems at all stations.

Station 1: 2 Oil fired hot water boilers,
1 oil fired water heater
3 Split AC systems
3 UV sanitizers
1 ice machine

Station 2: 2 Natural gas hot water boilers (condensing high efficiency)
2 Gas roof top with AC
2 AC only roof top
1 split AC system
1-3 head ductless heat pump
1 gas water heater

5 UV Sanitizers
1 Ice machine

Station 3: 1 Oil fired hot water boiler with indirect water heater
3 split AC systems
1 ice machine
1 single zone ductless air conditioner

Service shall include a full inspection. Brush and vacuum of heat exchangers as necessary, oil filters and nozzles, test and adjustment of all firing rates and combustion analysis with tuning to optimize efficiency. Test and adjustment to boiler feed water systems. Purge of all hydronic zones. Testing and inspection of all electrical components and controls associated with HVAC systems. Testing of all blowers, motors, circulators and dampers. Test and adjust all safeties, limits and set points. Flush of water heaters and service as necessary. Check all refrigerant levels temperatures and pressures (does not include refrigerant). Full cleaning of indoor and outdoor AC coils as necessary. Check and cleaning of all condensate drain lines and pumps. UV sanitizer service shall include cleaning and inspection of operation as well and new elements (2 year intervals as required per manufacturer and are due). Filter changes on all units once every 2 months (filters included). Ice machine service shall be a general inspection and cleaning of all units, flushing of lines and changing of filters (filters included)

MISCELLANEOUS: Agreement shall be for a 1 year (12 month) period and shall include 2 visits on each unit for preventative maintenance and servicing as described. There will be no additional charges for service calls or after hours or emergencies. This agreement does not include any additional parts or labor beyond described in scope of work. All additional parts and labor shall include a 10% discount. Any questionable items shall be noted in a report after servicing with recommended repairs if any are found. This agreement shall also be automatically renewable every 12 months for up to 5 additional years. Total cost upon renewal may vary due to operational costs such as fuel, materials and labor but shall not exceed a 10% yearly increase.

TOTAL COST: \$21,915.00

PAYMENT TERMS: Billable monthly @ \$1826.25/month or quarterly @ \$5478.75 every 3 months or paid in full whichever the board/district prefers.

| VENDOR | Amount Due | PO # | 1/28/2025 |
|--------------------------------------|----------------------|---------|--|
| AMERITAS LIFE INSURANCE ✓ | \$ 636.64 | 13933 | DENTAL INSURANCE FEB COVERAGE |
| ANTHONY CHAMPION ✓ | \$ 40.00 | | REIMBURSEMENT FOR BI-MONTHLY MEETING CFC OF NYS |
| AUTOPART INTERNATIONAL ✓ | \$ 327.00 | 13873 | VEHICLE BATTERIES |
| BOTTINI ✓ | \$ 1,533.96 | 13953 | DIESEL FUEL STATION 2 |
| CAREER FIRE CHIEFS OF NYS ✓ | \$ 100.00 | 13930 | ANNUAL DEPT DUES-2025 |
| CENTRAL HUDSON ✓ | \$ 3,118.81 | 13934 | ELECTRIC/GAS/AREA LIGHT STATIONS 2 & 3 |
| CENTRAL HUDSON ✓ | \$ 1,082.97 | 13949 | ELECTRIC & AREA LIGHT STATION 1 |
| CRYO WELD ✓ | \$ 125.05 | 13923 | COMPRESSED OXYGEN |
| DOYLE SECURITY SYSTEMS ✓ | \$ 400.44 | 13940 | SECURITY BLDG MONITORING ALL STATIONS (FEB-APRIL 2025) |
| DUTCHESS TIRE ✓ | \$ 240.00 | 13941 | TIRES 47-12 |
| EMERGENCY VEHICLE SPECIALIST ✓ | \$ 33,737.40 | 13920 | 47-2 CUSTOMIZATION |
| JULIE BEYER ✓ | \$ 190.00 | 2024-BL | PERSONNEL SERVICES |
| KOSCOHERITAGE/HOP ENERGY ✓ | \$ 1,328.64 | 13931 | HEATING FUEL DELIVERY STATION 1 & 3 |
| MASSMUTUAL FINANCIAL ✓ | \$ 559.75 | 13942 | WHOLE LIFE PREMIUM INDIVIDUAL-CAREER |
| MEDICAL WAREHOUSE ✓ | \$ 376.45 | 13926 | EMS SUPPLIES |
| MEDICAL WAREHOUSE ✓ | \$ 572.28 | 13927 | EMS SUPPLIES |
| MEDICAL WAREHOUSE ✓ | \$ 565.14 | 13935 | EMS SUPPLIES |
| MEDICAL WAREHOUSE ✓ | \$ 348.04 | 13952 | EMS SUPPLIES |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 86.08 | 13581 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 1,291.45 | 5612 | UNIFORMS/BADGES-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 52,993.00 | 13596 | CUSTOM ARMOR GEAR-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 620.15 | 5627 | FIRE EQUIPMENT |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 139.41 | 13716 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 79.08 | 13647 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 80.58 | 13805 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 1,134.40 | 13887 | SCBA FLOW TEST-MINOR REPAIRS & BATTERIES/PARTS |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 153.41 | 13722 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 132.16 | 13840 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 73.58 | 13785 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 457.31 | 13886 | UNIFORMS/PATCHES-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 256.00 | 13896 | UNIFORMS-CAREER |
| MUNICIPAL EMERGENCY SERVICES ✓ | \$ 155.00 | 13944 | PREVENTIVE MAINTENANCE OF GAS DETECTOR |
| O'REILLY AUTO PARTS ✓ | \$ 20.99 | 5630 | PARTS FOR 47-13 |
| OPTIMUM ✓ | \$ 200.13 | 13932 | INTERNET SERVICE STATION 2 |
| PROCLAIM ✓ | \$ 8,369.38 | 13925 | TRANSPORT CLAIMS FOR AMBULANCE SERVICES |
| REDEMPTION MECHANICAL ✓ | \$ 1,120.00 | 13947 | REPAIRS TO STATIONS 1 & 2 |
| SALEMSYS ✓ | \$ 24,000.00 | 13897 | 2025 EQUIPMENT & SOFTWARE MAINTENANCE AGREEMENTS |
| SARJO INDUSTRIES ✓ | \$ 68.20 | 5629 | SHOP SUPPLIES |
| STERICYCLE, INC ✓ | \$ 141.35 | 13891 | MONTHLY SUBSCRIPTION CHARGE-EMS |
| STRYKER ✓ | \$ 1,397.75 | 5595 | EMS EQUIPMENT |
| TEK MEDICAL SERVICES ✓ | \$ 28.00 | 13951 | RETURN TO VOLUNTEER WORK PHYSICAL |
| VECTOR SOLUTIONS ✓ / Target ✓ | \$ 3,650.00 | 13772 | TRAINING SOFTWARE ANNUAL PREMIUM |
| VERIZON WIRELESS ✓ / Target ✓ | \$ 35.00 | 13937 | LIFEPAK MODEM CHARGES |
| VERIZON ✓ | \$ 153.50 | 13936 | FIOS INTERNET SERVICE STATION 2 |
| VERIZON ✓ | \$ 82.20 | 13945 | FIOS INTERNET SERVICE STATION 3 |
| WEST CNTY CAREER FIRE CHIEFS ASSOC ✓ | \$ 400.00 | 13946 | ANNUAL MEMBERSHIP |
| TOTAL SUBMITTED | \$ 142,700.68 | | Commissioner Signatures: |
| <i>changes listed:</i> | | | <i>[Signature]</i> 01/28/25 |
| | | | <i>[Signature]</i> 1/28/25 |
| TOTAL APPROVED | | | <i>[Signature]</i> 1/31/25 |
| KEY: | | | |
| pre-paid: | | | |
| Paid: | | | |