

Regular Meeting
November 10, 2020
7 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(ABSENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(PRESENT)
	Alan Barone	(ABSENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(ABSENT)

Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence in memory of Past Commissioner Mary Gardner.

1. Approval of Minutes- October 13, 2020

Chairman DiLorenzo asked for a motion to approve the minutes of the October 13, 2020 meeting.

MOTION: Commissioner John Fraino moved to approve the minutes of the October 13, 2020 meeting, seconded by Commissioner Chris Erichsen.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

2. Authorization to Pay Bills

Chairman DiLorenzo asked for a motion to pay the bills as reviewed on November 9, 2020 by Commissioners Fraino and Barone, and Chief Miller.

MOTION: Commissioner Chris Erichsen moved to approve the abstract of bills in the amount of \$11004.16, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

3. **Correspondence-**

Room Requests :

Tuesday Nov 17 Milton Fire District requests use of Training Area

MOTION: Commissioner Chris Erichsen moved to approve the use of the training area by Milton Fire District on Tuesday November 17, 2020, seconded by Commissioner John Fraino.
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried

Wed Nov 18, 2020 National FF Exam requests community room 8 am to 12 noon

MOTION: Commissioner Chris Erichsen moved to approve the use of the community room for the National Firefighter Exam on Wednesday, November 18, 2020, seconded by Commissioner John Fraino.
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried .

Friday December 11- American Red Cross Blood Drive request

MOTION: Commissioner Chris Erichsen moved to approve the use of the community room for an American Red Cross Blood Drive on Friday, December 11, 2020 at 7:30 AM to 4:30 PM seconded by Commissioner John Fraino.
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried .

December 17, 2020 Thursday FF Exam Hose Co. Meeting room 6 PM and Commissioner's Room

MOTION: Commissioner Chris Erichsen moved to approve the use of the Hose Company Meeting room and Commissioner's meeting room for the National Firefighter Exam on Thursday December 17, 2020 At 6 PM, seconded by Commissioner John Fraino.
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried .

Friday Dec 18 9 AM National FF EXAM Hose co. Meeting room for testing, Commissioners' Meeting room

MOTION: Commissioner Chris Erichsen moved to approve the use of the Hose Company Meeting room and Commissioner's meeting room for the National Firefighter Exam on Friday, December 18, 2020 At 9 AM, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

Tuesday February 16, 2021 Ulster County Vol. Firemen's Association meeting requested by Steve Lee

MOTION: Commissioner Chris Erichsen moved to approve the use of the Community room for the Ulster County Volunteer Firemen's Association on February 16, 2021 at 6 PM seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

4 . New Membership- none at this time; on hold.

5. Committee Reports:

Building and Grounds St.1- Commissioners Bragg and Barone

Gerard & Associates- pending report

Compressor- on order. Dennis Bragg is working the electrical part for this. Some Modifications are needed for the loaner compressor.

Police Station- heat issue; parts are on order; unit has new heat exchanges with Warranty.

Storage container- to discuss during business session

Buildings and Grounds St 2-Commissioners Erichsen and Fraino

Toilet-checked out flushing; seems okay.

Parking Lot- needs work; should review.

6. New Apparatus-

New ladder-build is moving along. Inspection is scheduled for December 2, 3 and 4 , 2020
\$1500 credit to date.

Two Pumpers-pre-build conference is complete. 320-day schedule would bring delivery to
July_2021.

7. Insurance/Workers Compensation

Letter received from FDM re: estimated premium

Cancer Insurance- renewal ; Annual Roster, Annual Claims Report to OFPC by Dec 1, 2020
No Claims to date

Marshall & Sterling- There are discounts on insurance available to members of the New
York State Association of Fire Chiefs. The discount is through MetLife. If anyone is
interested they should contact Marshall & Sterling in Kingston.

8. Ulster County Fire District Association- Commissioners Bragg, DiLorenzo

Thursday November 19, 2020 at Glasco

9. . **Service Awards- September 2020** posted October 22, 2020

October 2020 pending

LOSAP/NFIRS Software-2021 Upgrade Notification

Resolution to Adopt new legislation for COVID-19- Penflex drafting

10. **Treasurer Report October 2020**

Treasurer Passikoff reviewed the October 2020 Financial Report; there was nothing remarkable to report.

MOTION: Commissioner Chris Erichsen moved to accept the October 2020 Financial report as submitted by the Treasurer, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

11. **Public Comment-**

Hose Company President Jim Balint recommended cancelling the Christmas Parties for the membership. Chairman DiLorenzo stated that we have had 2 of our members exposure during a county event. Jim Balint stated there are concerns for the safety of all members.

Signboard needs upgrade; modules are failing.

Dr. Wyman of First Care requested the use of Station 2's parking lot for Drive-Thru COVID-19 Testing for approximately 1 hour per day. To obtain further information.

12. **Chief's Report-** none

13. Old Business—

Storage- to carve out space in the community room. Tom Phillips is not available until after the first of the year.

Service Award funding- there were no major changes as per Phil DeAngelo.

Old Copier- possible donation to Ulster county Training Center.

Training Incentive- Commissioner Steve DiLorenzo and Chris Erichsen met with the line officers and discussed training incentives.

14. New Business-

Commissioner Fraino asked that a page be dedicated to Mary Gardner, past Commissioner.

2021 Organizational meeting- January 6, 2021

Annual Fire District Election- December 8, 2020

New copier delivered- November 6, 2020

Approval to renew Cancer Insurance

MOTION: Commissioner John Fraino moved to approve the Cancer Insurance renewal at a cost of \$188 per member, which is the same as last year, seconded by Commissioner Chris Erichsen.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

Approval of Service Award fees and Agreement

MOTION: Commissioner Chris Erichsen moved to approve the Service Award fees and agreement from Penflex for the period of November 1, 2020 to October 31, 2020, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

Approval to purchase Storage Container

MOTION: Commissioner Chris Erichsen moved to authorize the purchase of a 20-foot-long Giant Lock Box at a cost of \$3500, color tan, from Port containers, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

Smoke Detector Giveaway-sponsored by the Rotary Club and American Red Cross. The detectors will be dropped off, no installation.

Approval of Christmas Tree Sales

MOTION: Commissioner John Fraino moved to approve the Christmas Tree Sales By the Hose company, seconded by Commissioner Erichsen.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

15. EXECUTIVE SESSION

MOTION: Commissioner Fraino moved to go to executive session at 8:25 PM to discuss the medical history of specific individuals, seconded by Commissioner Chris Erichsen.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

16. Return to Regular Session and Adjournment

MOTION: At 9 PM, commissioner John Fraino moved to return to the regular session of the meeting , seconded by Commissioner Chris Erichsen.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

It was announced that the Hose Company Christmas Parties would be cancelled this year.

MOTION: There being no further business, Commissioner John Fraino moved to adjourn at 9 :05 PM, seconded by Commissioner Chris Erichsen.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried .

Respectfully submitted,
Denise A. Holzberger, District Clerk