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Monroe Joint Fire District Meeting of 3/22/18

A regular meeting of the Board of Fire Commissioners of the Monroe Joint Fire District of the Town of Monroe, Town of Woodbury, Village of Harriman, Village of Monroe, County of Orange, in the State of New York was held at the Monroe Joint Fire District Office, 406 N. Main St., Monroe, New York on the 22nd day of March 2018.

Present:	Thomas Sullivan	Commissioner
	Thomas Smith	Commissioner
	John Centofanti	Commissioner
	Jason Kalter	Commissioner
	Pat Patterson	Commissioner
	Frank Simeone	Attorney
	Richard Goldstein	Treasurer
	Mary Ellen F. Beams	Secretary

Commissioner Sullivan called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Auditing of Bills

On motion by Commissioner Kalter, seconded by Commissioner Patterson the following was adopted:

Ayes 5 – Commissioners Kalter, Patterson, Sullivan Smith, Centofanti

Nays 0

Approval of payment of bills presented by the Treasurer.

Approval of Minutes

On motion by Commissioner Smith, seconded by Commissioner Kalter the following was adopted:

Ayes 5 – Commissioners Smith, Kalter, Sullivan, Centofanti, Patterson

Nays 0

Approval of the Minutes of the meeting of February 22, 2018.

Upcoming Meeting Dates & General Announcements

Association of Fire Districts Dinner on April 14, 2018 at the Florida Fire District.

Commissioner Smith will reply for the district with regrets.

Treasurers Report

Treasurer Goldstein reported that the AUD has been filed with the State, there was an issue with creating a bond fund separately in the H fund which is ow created. The bond payment was wired on March 15th. 2017 is almost closed out still working out somethings with Harriman Fire House. In the process of working on audit dates with Steve Engels.

Chief's Report – March 2018

- 238 calls run so far this year.

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Reinstate Fire Police Members to Active Roles

On motion by Commissioner Sullivan, seconded by Commissioner Kalter the following was adopted:

Ayes 5 – Commissioners Sullivan, Kalter, Centofanti, Smith, Patterson

Nays 0

Approval to reinstate Fire Police members Eric Prager and Anthony Rizzo to active status.

Reinstate Station 2 Members to Active Roles

On motion by Commissioner Sullivan, seconded by Commissioner Smith the following was adopted:

Ayes 5 – Commissioners Sullivan, Smith, Kalter, Centofanti, Patterson

Nays 0

Approval to reinstate Station 2 members Declan Ludington, Greg Manning and Jonathan Miladantri to active status.

New Member Station #3

On motion by Commissioner Sullivan, seconded by Commissioner Kalter the following was adopted:

Ayes 5 – Commissioners Sullivan, Kalter, Centofanti, Smith, Patterson

Nays 0

Approval of new member Vincent Martini to Station #3 as a regular member.

New Member Station #3

On motion by Commissioner Sullivan, seconded by Commissioner Patterson the following was adopted:

Ayes 5 – Commissioners Sullivan, Patterson, Kalter, Centofanti, Smith

Nays 0

Approval of new member Sal Scancarello to Station #3 as a junior member.

Fire Police Memorial Day Parade

On motion by Commissioner Sullivan, seconded by Commissioner Smith the following was adopted:

Ayes 5 – Commissioners Sullivan, Smith, Kalter, Centofanti, Patterson

Nays 0

Approval for the Monroe Police request for the Monroe Joint Fire District Fire Police to provide assistance for the Memorial Day Parade.

Chief's Report

On motion by Commissioner Patterson, seconded by Commissioner Smith the following was adopted:

Ayes 5 – Commissioners Kalter, Patterson, Centofanti, Sullivan, Smith

Nays 0

Approval of the Chief's March 2018 report.

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Attorney's Report

Attorney Simeone spoke to the Commissioners about mediation for the \$200,000.00 extra costs claim. Arbitration is struck out, do we want to waive mediation which would cost the district money.

Waive Mediation with Meyer Contracting

On motion by Commissioner Sullivan, seconded by Commissioner Centofanti the following was adopted:

Ayes 5 – Commissioners Sullivan, Centofanti, Patterson, Kalter, Smith

Nays 0

Approval for the Monroe Joint fire District to waive mediation with Meyers Contracting.

Attorney's Report

On motion by Commissioner Smith, seconded by Commissioner Kalter the following was adopted:

Ayes 5 – Commissioners Smith, Kalter, Sullivan, Centofanti, Patterson

Nays 0

Approval of Attorney's March 2018 report.

NEW BUSINESS

LOSAP 2017 Sponsor Authorization Form

On motion by Commissioner Sullivan, seconded by Commissioner Patterson the following was adopted:

Ayes 5 – Commissioners Sullivan, Patterson, Smith, Kalter, Centofanti

Nays 0

Approval for the Chairman to sign the LOSAP 2017 Sponsor Authorization forms.

Harriman Life Member Monument Request

Harriman Engine Co #1 requested that a monument stone for one of their life members be moved from its current location at Station #2 to the new fire house Station #2 on Short St, Harriman.

Harriman Life Member Monument

On motion by Commissioner Sullivan, seconded by Commissioner Smith the following was adopted:

Ayes 5 – Commissioners Sullivan, Smith, Kalter, Centofanti, Patterson

Nays 0

Approval to place the Harriman Life Member stone at the new fire house Station #2 by the flag pole.

New Fire House Rent Station #2

The commissioners discussed the request from Harriman Engine Co #1 for a rent reduction of \$200.00 per month due to it's not according to the agreement it doesn't make sense we pay rent for a space we are not occupying.

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New Fire House Rent Station #2

On motion by Commissioner Sullivan, seconded by Commissioner Smith the following was adopted:

Ayes 5 – Commissioners Sullivan, Smith, Kalter, Centofanti, Patterson

Nays 0

Approval to pro rate the rent for Station #2 for the new fire house to whatever month they move in.

OLD BUSINESS

New Building Project Station No.2

Martin and Jeff Sendlewski gave the Board an update of each contract balances.

Change Orders

On a motion by Commissioner Kalter, seconded by Commissioner Sullivan the following was adopted:

Ayes 5 – Commissioners Kalter, Sullivan, Smith, Patterson, Centofanti

Nays 0

Approval of the following change orders:

Mechanical Ashely 1315-2 credit to contract \$2,541.00

Plumbing Ashley 1315-plumbing-4 \$432.03

1315-fire sprinkler-1 credit \$2,000.00

1315-electric-5 \$3,529.00 electric control for elevator.

Final list and close out documents were closed out and signed off on by the four prime contractors.

Jason Kalter and Tom Lowe witnessed the training for the generator.

Orange County issued the lateral permit.

Mr. Sendlewski will call Meyer and schedule for the completion of the sewer next door.

Commissioner Sullivan asked Mr. Sendlewski could we be in the building by April and he relied yes.

The kitchen equipment is installed with the exception of the pot rack which is still in the box.

Bergen Kitchen Supply Co,

On a motion by Commissioner Kalter, seconded by Commissioner Sullivan the following was adopted:

Ayes 5 – Commissioners Kalter, Sullivan, Smith, Patterson, Centofanti

Nays 0

Approval to pay Bergen Kitchen Supply Co. \$30,996.55 subject to the floor being finished.

Mr. Sendlewski stated that the dryer vent once you select the dryer it can be installed.

Commissioner Kalter it is not owed to us we will have our own electrician install it.

Commissioner Kalter reported that the dusk to dawn light on the utility pole needs to be disconnect O&R contacted. Goosetown is finishing up the Wi-Fi, then a phone call to John Cilmi so we will have the doors and cameras online and key fobs done for station #2. Signs for interior were approved last month. The mezzanine fenced in area security will keep that area secured. The price

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from Bilt Wilt Fence Co to install is \$2,800.00. He will get more quotes or restrict that whole area. The fence will get locked now.

Combination Locks

On a motion by Commissioner Kalter, seconded by Commissioner Sullivan the following was adopted:

Ayes 5 – Commissioners Kalter, Sullivan, Smith, Patterson, Centofanti

Nays 0

Approval to purchase 2 chain and combination locks from Grainger in the amount of \$68.73.

In the new Station #2 the storage closet had a water leak ADT put in new sheet rock and painted. The siren is sounding intimately and the Goosetown technician is down and is trying to fine tune it. Commissioner Patterson spoke about the door jamb that needs to be redone. It was put in wrong so it's not our fault or ADT's fault. Mr. Sendlewski said not did not know who did it.

Commissioner Smith spoke about the storage room lights and would like Hush to look at them to see what can be done. Hush also owes us an outlet. The parking lights were on today at 3:30 pm.

Truck Update

Ian Harriton informed the Commissioners that the truck plans are back from Spartan. The changes requested were not done or not done correctly. There is going to be a meeting for those concerns and we will send them back again.

Award Professional Cleaning Services RFP

On a motion by Commissioner Kalter, seconded by Commissioner Centofanti the following was adopted:

Ayes 5 – Commissioners Kalter, Centofanti, Sullivan, Smith, Patterson

Nays 0

Approval to award the Professional Cleaning Service RFP to D.O.C. Professional Cleaning Services For cleaning services for Monroe Joint Fire District Station #2 cost per month \$850.00 and Monroe Joint Fire District Offices 406 N Main St.

The Treasurer spoke to the Commissioners about 5 Orpandy bills which totals a little over \$3,000.00 from previous years. He received this evening from the Secretary which was sent to the district through one of the districts members. After a discussion was held the Attorney recommended that the district send them a voucher to sign off on and then the bills could be paid.

With no further business on a motion by Commissioner Smith seconded by Commissioner Kalter the meeting was adjourned carried unanimously.

Mary Ellen F. Beams
Secretary, Monroe Joint Fire District