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Speaker 1: [00:00:01] All right, we're recording so we can
Speaker 9: start I think we have all the Commissioners present. I
believe
Speaker 7: we will start
Speaker 11: by welcoming Kevin steer. Oh,
Speaker 7: he is the new commissioner.
Speaker 9: [00:00:18] He was appointed and I believe you took your
Speaker 11: oath of office on this afternoon, right?
Speaker 5: Yes, I did. All
Speaker 11: right, so you can participate fully you knew do need to
get that filed with the
Speaker 7: Town Clerk and [00:00:33] get a stamp copy acknowledging
said
Speaker 9: filing.
Speaker 11: So your official you you can
Speaker 4: participate Steve.
Speaker 3: What's that? We have to do that. Resolution out in public.
Speaker 6: [00:00:50] I don't
Speaker 11: know. We can do that. Why don't we do that right now? So I
would move that we the point Kevin
Speaker 7: Fierro as commissioner to fill out [00:01:05] the third
year of Bonnie claims term
Speaker 13: through the end of
Speaker 6: 2020. I need a second. I'll second. Okay, Bob. What's your
pleasure? Hi, Russ. Hi Mike, [00:01:21] I live or die as well
Speaker 1: motion carries. So now you're official.
Speaker 6: Okay. Yeah.
Speaker 11: start with
Speaker 1: correspondence I got a lot of devices going here. So I do
apologize because I didn't [00:01:36] print everything out.
Speaker 11: We had a correspondence
Speaker 2: from
Speaker 1: I have here care and I know here there we have
Speaker 11: a correspondence [00:01:51] from
Speaker 13: first responder newspaper and they want to know if we want
to
Speaker 2: continue
Speaker 13: receiving a department bundle, which is six copies of
first responder for $85 [00:02:07] for the
Speaker 6: year. We have gotten this I
Speaker 11: think we get more than one bundle. Do you know
Speaker 13: Bob it we paid anything for
Speaker 11: first
Speaker 13: responder? Previous
Speaker 12: video, [00:02:24] but I know I've seen I've seen Malcolm
in as well. So all right
Speaker 11: because it's gone. What one bundle is totally sufficient
in my mind. I don't know what you
Speaker 1: think Don out there
Speaker 12: one [00:02:39] one one,
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Speaker 13: so I would move that. We authorized Bob Simon, too. Make
payment to first responder newspaper to the tune of $85 for the
Department bundle [00:02:54] unless of course he sees that we paid
this previously this year need a
Speaker 1: second, right? This is this is Jim Paso cuff. I'm just
looking at The Ledger now and eighty-five dollars was paid on March
11th. All right
Speaker 9: one bundle is sufficient
Speaker 1: scratch that [00:03:09] we don't need two bundles.
Speaker 11: Okay, so that's that and then
Speaker 13: we had the statement from
Speaker 9: RBC. That was the only correspondence that we
Speaker 11: had. Anybody else have any corresponding other
correspondence? Very good on [00:03:24] the minutes. We all have had
opportunity to review the minutes from the May
Speaker 6: meeting,
Speaker 11: and I need a motion to accept the
Speaker 5: minutes.
Speaker 3: I'll [00:03:39] make a motion to accept the minutes from
the time thev
Speaker 6: mating packin. I can all right any discussion
Speaker 7: Corrections
Speaker 11: additions? I think somebody had some spelling
Speaker 9: look [00:03:54] at you out of SCBA. You got that one.
Correct. This Karen.
Speaker 6: All right,
Speaker 3: we got the video out on the web right now.
Speaker 11: Anyway, yeah. Yeah. Well, we do want to make sure the the
minutes
Speaker 1: are we believe are an accurate [00:04:09] representation of
what took place
Speaker 3: here. I noticed in the transcription, right?
Speaker 11: The minutes are not from the transcription the
Speaker 3: minute that you are work.
Speaker 6: Okay? Yeah.
Speaker 7: And as much as
Speaker 1: we'd like to think otherwise, Karen is not infallible.
[00:04:24] So
Speaker 5: close.
Speaker 1: All right, Bob. What's your
Speaker 5: pleasure? Hi, I'm Russ.
Speaker 4: Hi Mike.
Speaker 10: All right. All right, Kevin. I'll
Speaker 9: assume that you will abstain [00:04:39] because you weren't
here to make the
Speaker 5: Judgment. Okay, stay
Speaker 11: not I will I will vote as well the motion carries four to
Speaker 5: nothing.
Speaker 11: alrighty financials [00:04:55] We have all had
Speaker 13: opportunity to
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Speaker 11: review the bills and vouchers. I covet a motion
Speaker 13: to pay the bills for the
Speaker 3: abstract. [00:05:10] Make a motion that we pay the bills
for the abstract
Speaker 1: looking for a second
Speaker 4: second it
Speaker 11: okay. Any discussion concerns Kevin what we what we do
usually is
Speaker 9: try to get to [00:05:25] the meeting about a half hour
early if we were meeting on site
Speaker 1: or you can line up a special time with
Speaker 9: Bob so you can review the vouchers in the bills as you
attend the Commissioners class, they'll get into
Speaker 10: [00:05:40] You
Speaker 9: should look for a lot of is just common sense. You want to
make sure that the bills are made out to the district. The checks will
be on the voucher. So you want to make sure that the checks are made
out to the
Speaker 1: correct party, right?
Speaker 9: You can have a lot of [00:05:55] questions the first time
you do it so you might want to budget some extra time with
Speaker 6: Bob but I think
Speaker 11: you get a copy of the abstract Kevin.
Speaker 5: I believe I yes I
Speaker 11: did. Okay. All right. So, you know at least what we're
paying and who I plan to.
Speaker 5: [00:06:10] Yes, I do. I have it. All
Speaker 3: right Kevin. That's Bob Bob Simon that Bob tea.
Speaker 1: That is Bob Simon.
Speaker 7: We have to come up with some mean
Speaker 9: to differentiate differentiate the two of you. Okay, so
that being said and
Speaker 7: [00:06:26] I did not hear any concerns or discussion. Russ
what's your pleasure?
Speaker 4: Hi
Speaker 7: Mike.
Speaker 2: Hi,
Speaker 6: Kevin. [00:06:41] I live or
Speaker 11: die as well the motion carries five to nothing. Okay. I
have
Speaker 13: had opportunity to
Speaker 11: review the bank statement [00:06:56] and I do find that.
The financial report is presented by mr. Pastor cough and the bank
statements aren't agreement. And I would therefore move that we accept
the financial
Speaker 13: reports [00:07:11] covid a second.
Speaker 6: Second. All right
Speaker 11: any discussion, I know that I know that no one else has
had opportunity. I will have the
Speaker 7: financial statements here. [00:07:26] And if somebody else
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wants to look at them.
Speaker 9: You just need to let me know right now and I'll
Speaker 1: make sure you get a look at them.
Speaker 3: We trust you.
Speaker 1: Well, you shouldn't you shouldn't trust anybody mr.
Speaker 4: Paskoff sent him out on an email. So I got a copy an email
today,
Speaker 1: [00:07:41] right? Everybody should have the email the
statements. You just haven't had an opportunity to look at the bank
statements.
Speaker 11: So that being said Mike, what's your pleasure?
Speaker 12: All right,
Speaker 6: Kevin.
Speaker 5: I Russ
Speaker 6: I and Bob [00:07:56] I live or
Speaker 11: die as well
Speaker 13: notion carries. So
Speaker 11: AUD, I think Bob
Speaker 13: sent Simon sent
Speaker 7: to everyone a
Speaker 13: copy of the
Speaker 7: AUD. Did you get my note Bob Simon that [00:08:11] the
Speaker 11: phone number you had down for me is
Speaker 12: incorrect. I did get your note, but I don't think I sent
the agf to everybody
Speaker 3: that I don't have it. All
Speaker 12: right, I can send it out to everyone
Speaker 10: but [00:08:29] but
Speaker 11: but that was filed
Speaker 12: last month. Yeah, that was already done like a month or
Speaker 11: yeah, that was just for the Auditors. Okay. Anybody else
wants it they can get it. What is the [00:08:44] status between Jim
pass a coffin Bob? What's the status of the independent
Speaker 12: audit?
Speaker 10: I spent in those forms. So it's basically 17 items that we
need to send to them and I send some
Speaker 12: thoughts so far. [00:08:59] I've got to go and scan a
bunch invoices so that hopefully get that done but in the week. I've
been then it's on there. All
Speaker 1: right, they're doing everything we this is Jim pass
o'clock. [00:09:14] They're doing everything remotely they don't want
to travel either. So it's a matter of whatever they need. We have to
make a copy of and sent to them. Right now I get it. It's just
frustrating because we're not going to make June [00:09:29] 30th yet.
They might surprise. They might surprise you. Oh, really? Yeah. Well,
if
Speaker 11: you get it, we're going to call a
Speaker 1: special meeting and we're going to get it filed by June
30th because I'm bound and determined so but
Speaker 11: you think we're on we're on course Jim. [00:09:44] I think
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you're on course. Speaker 6: All right any concerns Speaker 1: or know there's this is weird. Can rattles is the person that is running the audit and she ran the audit five years ago, [00:10:00] and she said it's night and day. All right. Well, we will leave it at that house that backs, huh? Speaker 13: Any other concerns for mr. Pasok off in the financial realm? Let me just look Speaker 11: down [00:10:15] the topic list Speaker 5: here. Speaker 13: I don't see anything else financially related on the topic list Speaker 11: Bob Kevin Speaker 13: rust. Mike any any other [00:10:30] issues for Speaker 6: Jen? I'm good. Speaker 5: That's no I'm good. Speaker 12: All right here Speaker 11: well, mr. Paskoff. You are free to stay by bike. Speaker 6: [00:10:46] Have a good night. Speaker 1: Thank you. Bye. All right. I got to get Glenda Speaker 9: in. Sorry. Sorry, Glenda didn't see you out there. Speaker 2: [00:11:03] All Speaker 5: right. Speaker 13: That's just you Speaker 12: there. Yeah, Speaker 13: I assume you have a report Speaker 10: for us. [00:11:19] Yeah, yeah Bob bringing the bone over and socially distant from me Bob's always distant from me though. Alright, first comment was we had performed a number of what we refer to as drive-bys throughout the community [00:11:34] as requested for children's birthdays Memorial Day also, very good to run the equipment and and do some driver training the same time the comments from the public has been asked. Nama [00:11:49] Polly wonderful well appreciated and it's been a very very positive thing that we've done for the community. We had 10 calls for the month of [00:12:04] May 44. The year are drilled. This month will be on 616. We will be doing our Hazmat module. We will be doing SCBA. We will [00:12:19] be doing Decon broken up in smaller groups. So there's no concern. What we have done now is the fact that from the virus we were doing quick call on one [00:12:34] Monday a month on the first Monday of the month and splitting everything up and getting everything done because you still have to do rig checks and SCBA checks has to be done so found Out and [00:12:49] very much the blessing on tea bath recov it to and we do our first Monday of the month. We do our quick call that gives us the other than the meeting night, which is the second Monday of the month [00:13:04] that gives us two other Mondays during the month to do additional training in addition to the drills that we have. So we are up and running and doing [00:13:19] the training. It's not in large groups. If we do get a large group we meet outside but things are

going very well with that new so of covid did us a favor it was

telling us to do our quick calls once a month and spend [00:13:34] the other time doing training and it's worked very very well. We will doing doing bail out this Saturday and the what I called the non bail out the people who have already been certified. [00:13:50] That have gone through the full bail out training. We have two or three jumps him. So they'll be those interior of already gone through it. Well be recertifying on the bailout which is mandatory annually and so we [00:14:05] are doing that to Saturday come heck or high water the Cascade system, which we've had a few problems with and it has been serviced for a while. Well be serviced this Friday. A afternoon [00:14:20] so that we can make sure that all the valves are clear and because we had some trouble with the bottles equalizing out so I don't like people who would let their really trained on it to play with it. So anyway, that is [00:14:35] getting service this Friday forestry gear. I've got the form filled out for our grant from the dec. I'm quite sure we well get the grant. But we have [00:14:50] to have had the the gear delivered before I can get the Grant I was guaranteed that the gear would be delivered before the end of June. The Grant application is June 30th. So I'm [00:15:05] quite sure that that will be accommodated and I'm 99% sure that we will be getting the grant which will cover a portion of it. The drivers research has started up again and And so we are [00:15:20] primarily done. I think what 75% done with it. No getting that annual. We had the bump in the road and let's see host test had to be rescheduled our host test now is July [00:15:35] 30th, and I believe that's all I have

Speaker 13: anybody have any questions for

Speaker 5: done.

Speaker 9: If I made on I participated [00:15:50] in a few of the drive-bys I did the memorial day where we cover

Speaker 1: a vast majority of the town

Speaker 11: and it was it was moving. It was it was encouraging I think people were encouraged to [00:16:05] see people stand with their hands over their hearts or to see

Speaker 9: people run out of their buildings out of their houses waving their Flags smoke a lot.

Speaker 10: me volumes volumes. It was very very moving and it's [00:16:20] been we don't have much more scheduled going forward, but it has been a real blessing for the community and a good Outreach at this time of

Speaker 1: difficult variability. [00:16:35] All right, mr. Bathroom you there?

Speaker 10: Yeah.

Speaker 7: [00:16:51] All right. Kevin is not present

Speaker 12: Susan. I couldn't hear okay. So for EMS, we actually had seven calls, even though the report says that we've got 7 [00:17:06] for the month and that actually brings us to 48 for the year.

[00:17:25] A drills that we're going to do the the end of the month. No, I'm not and anyway, so they'll be an EMS drill topic is still to be determined but that's [00:17:40] going to be the last Tuesday is probably going to be review of overdoses and Narcan and and such. I

don't know. I mean we didn't earn any calls over so I responses still hundred percent and we were just [00:17:55] Moving forward we've got in terms of the exams of the new EMTs coming in. We've got one that passed both practical and written we have one more that is scheduled [00:18:10] to take his written that Stephen Brown is scheduled to take his written next Tuesday and re my cell has come in is extremely enthusiastic helpful and is come in. [00:18:25] Both feet. Yeah jump in both feet. So the only other thing we let's follow up on the ESL Bob and I have we've completed the first two levels of administrative training getting it set up configured will be [00:18:40] doing our user and user training on Monday morning, which is another three hours and then with a little more practice before we go live. So that's happening. Okay. Alright. [00:18:56] Okay. Thank you Speaker 6: online. How many EMT how many Speaker 3: teeth [00:19:11] does is clean have in about 30 days Speaker 11: in 30 days guess how many how many EMTs when we have in 30 days I could think of Speaker 5: actually six or Speaker 13: seven. Speaker 6: [00:19:30] Don't don't Speaker 12: don't agree with me Speaker 13: just for the sake of agreeing with me. Speaker 12: I think it's totally. Steve re Kevin Kali and Steven Brown. [00:19:46] So six potentially sticks. Yes Speaker 3: five. We have a few more coming online in a while. Speaker 11: We did not have a very good yield out of the EMT Speaker 9: [00:20:01] class. Let's just leave it there. Speaker 12: Okay. Speaker 6: All right, any other Speaker 11: question and question for students in or any of the other? Speaker 6: All right safety. Speaker 11: We have not [00:20:16] had a safety meeting. We were do one in May but with the covid mask going on. We did not get that done. We're going to schedule a safety meeting. Hopefully for the end of June get our Zone inspections done Speaker 6: go [00:20:31] over any Speaker 11: accidents. I don't believe there were any any close calls? I don't believe there were any Speaker 6: all right Speaker 13: onto the topic list. Speaker 6: Bob Krasinski, Speaker 13: you would [00:20:46] be so kind to talk about the defined contribution Speaker 7: plan filing update. Speaker 3: Okay, that one we pretty much finished up a rod sent a letter to pain flex and flex is [00:21:01] accepted it and there's a letter in the mail to Karen right now that the defined contribution plan is use the word. Certified but that's not the right word to use

[00:21:16] but we're good to go come January 1st for 2024 the members the new members as of January 1st or any other members that weren't in

the old defined benefit [00:21:31] plan.

Speaker 11: All right Axl. I saw that letter come through. I breathed a sigh of relief and

Speaker 9: we get to put that to bed and move on

Speaker 3: right we won't be talking about that

Speaker 6: anymore. Amen, all right, um

Speaker 11: [00:21:46] cancer insurance

Speaker 13: we talked last month and you got

Speaker 11: some some different rates for cancer insurance and maybe just for Kevin sake and for the sake of the people in the

Speaker 7: public you want to review [00:22:01] quickly what New York state has done what we've done in response to that so far and some of the thoughts that you and I certainly

Speaker 6: share about the ad. Aqua see of what we've done.

Speaker 3: Okay

Speaker 8: [00:22:17] number of years ago. I think it was 2013 New York State Legislature passed a law that requires all fire districts in New York state to provide it's a cancer insurance, but it's not a medical cancer insurance. [00:22:32] Its it fills in the gap for transportation. There's a death benefit involved for all interior firefighters. That didn't have Cancer when they joined up and that have [00:22:47] five years of fit tests, and that's interior firefighters. If the firefighter is an exterior, but was an interior that meant that qualification for five years. There were also covered [00:23:04] also in either of those classifications leave a district for five years after they leave they also must be covered. After that time they can purchase it on their own. There's [00:23:19] the law was created mostly by the insurance companies. There's significant problems with it. Our attorney A-Rod has recommended that we don't engage myself and Russ commissioner [00:23:35] Tompkins were actually visited our new insurance provider and we read through the the contracts. There's some Clauses in there that are really problematic. So we haven't engaged up to this point. [00:23:51] However, most District not all but most districts have engaged and according to Linda or insurance agent. If you will the insurance company has paid out to various people [00:24:06] and that's within the last take two to three months. So they are responding but that Clause as I read. It was okay. You just give us not even the name of the people that you're going to cover. But just the number of people that [00:24:21] you want to cover and when a claim comes in will let you know if we cover them. So that's that's where we're at. We probably shouldn't let it go with no. Oh by the way, he's Clinton [00:24:36] along with other districts are self-insuring. There is a law on the books that Says we must do it if certain criteria are met. So it's a very poorly crafted law, [00:24:52] but we shouldn't let it go forever. And that's where we're at. Steve last month asked me what the dollar costs were for the various coverages. There's another problem with the basic coverage. [00:25:07] It doesn't cover lung cancers and it doesn't cover. I think I think it's liver cancers two most common cancers that fireman experience. So [00:25:22] to answer Steve's question from last month.

The full coverage with long coverage is about a hundred and eighty eight dollars per member turkey and I think it's a hundred and forty seven dollars per person for basic. [00:25:37] So there's not a big split between the two.

Speaker 13: So don Estes

Speaker 12: yo,

Speaker 13: what is what is your we talked briefly the other night how many interior firefighters [00:25:52] do we have right now? And how many people do we

Speaker 6: have? active

Speaker 13: currently that have been interior firefighters

Speaker 12: We have aided carrier and currently active [00:26:07] that were previously Interiors is to

Speaker 11: so that what that 188 was an annual premium mom.

Speaker 6: Yes. All right, and you think

Speaker 7: it's worth the difference for the 147

Speaker 9: versus [00:26:22] the 188 because of

Speaker 8: of the landlord just just because long as in there are folks are not all spring chickens. And things are going to happen [00:26:37] Eileen strongly to go with the 188 per

Speaker 3: member.

Speaker 8: Coverage

Speaker 6: do you want to go on the high

Speaker 8: end? It doesn't make sense not to have long if we're going to do this. All right,

Speaker 4: but [00:26:52] when you have a chance, can you hear me Steve?

Speaker 6: I can hear you Russ?

Speaker 4: Okay. Bob was I don't know if you were experiencing it but Bob was breaking out a lot during his dissertation in a lot of was just watching them. I was trying to read lips.

Speaker 11: I had I had a hundred percent.

Speaker 4: [00:27:07] Okay well and it was just something on my end because he was kept breaking up. I thought we had. already No, I'm sorry. I'm thinking of something else. I thought we had discussed this and we're opting to go to the [00:27:22] minimum required.

Speaker 3: I think that's just we were just talking about it again. The law is problematic no matter how you look at it, but it just doesn't it's in my mind. It's a waste of money not to have [00:27:37] lung and liver and I think it was something else in the enhanced that was significant. I just can't remember

Speaker 4: and again for somebody to qualify this they had to be interior for five years to meet that qualification before they would get it [00:27:52] and either in the past or Starting now, they can't get it until they have five years.

Speaker 3: Yeah Ross. I'm sorry to interrupt you, which I do too much Speaker 8: but

Speaker 3: the board can override all of that. [00:28:07] The law doesn't lock us into it. It allows us to make decisions. If we wanted to we could give it to every member. We're not looking at that but

just as a thank you [00:28:22] and it's the right. I think it's the right thing to do for the members. Our whether they have five Speaker 8: years or not. We

Speaker 3: just interior or your were interior. Just go ahead and do it. That's how I to were coming down. It's not that much money [00:28:37] and the money that those folks being there save the taxpayers is really significant.

Speaker 4: Reading something recently on I'm one of the emails it seemed to me like [00:28:52] I'm not all right, I guess I'm disagreeing we get the way I interpret. It was unless they have five years and they were talking about fit test and then they were saying there was other ways you could prove the five years unless they had five years of interior that this didn't kick

Speaker 3: in. [00:29:07] The board can opt to select. The people that it's ambiguous the law and this comes from Rod. He spotted it first the way the law is written from the day. [00:29:22] You joined the fire district back when dirt was new for some of the folks. You should have been tested for cancer. Well that doesn't happen didn't happen. I didn't even have [00:29:37] I don't know about you when I joined up. I didn't even have a physical when I joined up. It was only Speaker 11: You

Speaker 3: later. So the board can decide to invoke this but for the number, I guess we're talking about 10. [00:29:53] We still are at the mercy of the insurance company

Speaker 8: that that that

Speaker 3: bothers me a little bit but I don't know I'm I think should do it.

Speaker 4: I would be in favor of sticking with the requirement of [00:30:08] five years of interior and not just giving it to everybody myself. I mean how many how many Where is it a year is an interior firefighter going into a building? I think you're getting a little overly generous of you. Just going to turn around and give it to everybody. [00:30:23] I

Speaker 11: just might let's get a motion on the floor before we get any more if there's not a

Speaker 7: motion in a second. There's no sense going any further Bob. You're going to make a motion.

Speaker 3: Okay, I'll make a motion that we

Speaker 8: moment. [00:30:40] We purchase the district purchases 10

Speaker 3: Insurance slots for the cancer insurance the enhance cancer insurance.

Speaker 7: [00:30:55] And I will second for the purpose of discussion. I have a question for Don Estes

Speaker 3: of the eight of the eight

Speaker 13: firefighters that are

Speaker 11: currently interior. Are there

Speaker 7: any who have not been [00:31:10] active for five years or interior for five

Speaker 12: years? No, no, no.

Speaker 7: All right. So all eight currently active were our have been

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interior firefighters for five
Speaker 12: years. Yeah. [00:31:25] All
Speaker 3: right a question for Donald so don the folks that are not
having met the five-year minimum are they really active folks? But
they really go to [00:31:40] pass
Speaker 6: everybody's met the five years I think is what I understood
him to say correct.
Speaker 3: Oh they have so the five year isn't an issue. Nope. Okay,
that's new information. Didn't know that.
Speaker 6: All right. I mean [00:31:55] my concern because
Speaker 11: A lot of the input we've gotten
Speaker 9: from from Rod McLeod. The attorney
Speaker 11: especially is
Speaker 9: that the law is poorly
Speaker 7: written and my [00:32:10] friends learn is being
Speaker 11: self-insured. We might be
Speaker 9: exposing the district to a liability that
Speaker 6: I
Speaker 1: don't think for eighteen hundred eighty dollars a year. We
should expose the district to I don't know what you think on
Speaker 6: that bum.
Speaker 3: [00:32:26] We're at the mercy of a judge and these days I
think the judges are going to lean toward paying the fire the firemen
if there is a court case, I think we'd lose in court.
Speaker 8: [00:32:41] It's just
Speaker 3: the way the winds are
Speaker 4: blowing. You're not going to be purchasing 10. If you only
have eight people that are qualified for it. You're going to be
purchasing any
Speaker 11: well, we have two who have been who are currently
Speaker 7: Active but have been interior [00:32:56] for a
Speaker 9: minimum of five years in past years.
Speaker 4: Okay, I thought Dante we had eight total.
Speaker 3: We have eight inactive interior and and two [00:33:11] that
are active exterior and then qualify
Speaker 11: under formerly were formerly
Speaker 2: interior. I
Speaker 4: may not be making friends here. But [00:33:26] the ones
that meet the five year requirement for interior rather than the past
our current I have no problem with but if they haven't met that five-
year requirement, I'm not in favor of
Speaker 12: it.
Speaker 11: But what I think I think what I think we [00:33:41] have
Speaker 13: eight who are current and
Speaker 9: to her were formerly interior firefighters for five
Speaker 4: years. very good
Speaker 9: Is that is that correct? Donald?
Speaker 12: That is correct. Again,
Speaker 6: thank you.
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Speaker 7: [00:33:57] All right, um
Speaker 13: Mike any questions or concerns on your
Speaker 12: end. All right,
Speaker 9: all kinds of stuff [00:34:12] alphabet soup.
Speaker 13: You have any questions or need any
Speaker 5: clarification? No, I'm kind of catching up here. I kind of
agree with it. [00:34:28] It's kind of makes sense to me.
Speaker 6: Okay, any further
Speaker 13: discussion? All right. That being said Russ. What's your
Speaker 4: pleasure? Who approve 10 at the higher rate of 180
Speaker 6: month? Yep. [00:34:44] Hi. Okay, Bob. Hi,
Speaker 12: Mike. Hi Kevin. Hi,
Speaker 6: and I would
Speaker 11: I as well the motion
Speaker 13: carries five did nothing now Bob. Are you going
Speaker 11: to call into Flanagan? And [00:34:59] do you need a
Speaker 3: roster? I do not there. They not asking names are not
asking anything. It's all on us.
Speaker 8: We're the ones that are certifying the whole goings-on.
Speaker 4: There's a
Speaker 8: claim and then the insurance adjuster is going to get
involved and then the questions [00:35:14] will
Speaker 3: start being asked. All right, but I
Speaker 7: think it would be appropriate and kind of a cya kind of
thing.
Speaker 9: If Don you would submit a list of the eight plus two
Speaker 7: to Karen so that
Speaker 9: she can keep it with the minutes of this meeting and we
will
Speaker 11: know who it is that [00:35:29] we've been talking
Speaker 12: about. It shall be done.
Speaker 10: Right now.
Speaker 6: Alright. I think the appropriate response
Speaker 9: is so shall it be written. So shall it be done?
Speaker 12: [00:35:45] All right,
Speaker 13: um very good.
Speaker 8: So I'll call Linda I'll get her a number of 10 and
Speaker 3: we'll prep she'll develop a an invoice and Bob Simon have
to pay.
Speaker 9: Yeah, we can get that done in July.
Speaker 6: [00:36:00] Okay. All right. Thank you. So, um
Speaker 11: the iso rating and West Clinton and all that
Speaker 13: Bob you and I went through that list of [00:36:15] Address
is right and I modified that
Speaker 11: list because Schultz Ville
Speaker 7: Road is not passable 12 months of the
Speaker 6: year. I contacted
Speaker 7: Todd Martin the chairman [00:36:30] at West Clinton and I
believe they also meet this evening. So I'm not surprised that I
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didn't hear from him. But our intent
Speaker 13: is to set up a meeting. I was very
Speaker 7: specific in the correspondence. I had with him my intent
was to set up a meeting where we could discuss [00:36:47] a
contractual relationship whereby West Clinton will be responding.
Essentially all addresses on the Northern end of the county for
[00:37:02] anything that could be a potential structure
Speaker 6: fire, right? Kind of lost my truck.
Speaker 8: You had a question on the a FAS.
Speaker 13: Yeah. We did [00:37:17] have a question on
Speaker 11: the AFA. I think I think we looked
Speaker 9: at like
Speaker 13: 39 responses for 18 19 and 20 year to date 39 situations.
According to the numbers Don accumulated where
Speaker 9: West Clinton [00:37:32] responded under mutual Aid
Speaker 1: on first alarm on first dispatch
Speaker 6: 33 of the
Speaker 9: 39 were automatic fire
Speaker 1: alarms, right?
Speaker 3: The insurance company is going to want us want that kind of
[00:37:47] the AFA is in the contract because that they're insuring
the residents and AFA can turn into a real thing pretty quick.
Speaker 6: Right? And the hope of
Speaker 9: this whole exercise is that we can get [00:38:02] the
Speaker 7: highest so rate for
Speaker 9: houses at the North End of the district that are Beyond
five miles from the East Clinton Farmhouse down to a more or
reasonable eight and a half or so as opposed to the 10 that we're
starting to see for most of the people [00:38:17] up here. My
Speaker 11: concern is and Bob you mentioned this and I looked at
Speaker 1: it
Speaker 11: next summer when the Fiddler's
Speaker 6: Bridge Road Bridge
Speaker 9: goes out
Speaker 13: a lot of the [00:38:32] residents up here residence is up
here actually are going to be in excess of five miles even from West
Clinton Station to and And that kind of colors the
Speaker 9: approach, you know, so I looked at I believe
Speaker 7: Tobin [00:38:47] I was I was actually my house on Maple
Lane here. I was I
Speaker 9: was pushing for
Speaker 1: Miles right? It's like a mile and a half when the bridge is
there. I
Speaker 6: was pushing for miles and when they had to
Speaker 1: go over and about [00:39:02] Kristin
Speaker 9: place is another one that you know, you can just shoot down
sinner road to Clinton Hollow Road be right at Grissom. As all of
Grissom is like five point one miles in distance from the East Clinton
Firehouse. No [00:39:17] matter how you travel,
Speaker 1: right?
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Speaker 11: So they would have to shoot down
Speaker 9: Schoolhouse. But Tobin was an excess of five miles on the
addresses on pumpkin Lane near the parkway a lot of Spruce Lane.
Speaker 6: [00:39:33] They were
Speaker 9: all in excess of five miles that's going to color our
approach, but we haven't we haven't heard from Todd, right? I think
maybe in
Speaker 13: in anticipation hearing from
Speaker 9: Todd. We should
Speaker 13: appoint [00:39:48] two
Speaker 9: Commissioners
Speaker 7: to discuss the issue. I would I would move
Speaker 9: that Bob Kozinski and myself be those two. Is anybody in
opposition to
Speaker 6: that?
Speaker 9: Plus you all right with
Speaker 8: that. [00:40:03] Well Rusty you want to get in on
Speaker 3: that? I'll bow. Wow, I can go along with
Speaker 4: you but I think the to it he appointed. Were you not more
knowledge about it than anybody else. You've been working on a longer.
All right,
Speaker 9: Kevin you good with [00:40:18] that,
Speaker 5: but I'm fine with that. Yeah. All right,
Speaker 10: Mike you good with that. Yeah, you guys have no knowledge
of it and vested interest and to your affected.
Speaker 13: All right, so that being said if I don't if I don't hear
from Todd [00:40:33] and short-order, I will approach him
Speaker 7: again and hopefully we can get a
Speaker 11: meeting lined up done to help us out on
Speaker 6: this.
Speaker 2: Donald
Speaker 12: got kicked out for a sec.
Speaker 1: Yeah. Alright. Well, I've done just [00:40:48] got enlisted
if you if you're absent you volunteered by definition
Speaker 4: right following what you were saying Steve when the bridge
is out, even if Chris Clinton is able [00:41:03] to go on First
Response. They're going to be over to five miles. Is that what you
were saying?
Speaker 11: They're going to be about four and a half miles from your
Speaker 4: house. Yeah be mean, they can't cross here. So they have to
come up into Clinton Hollow and then North
Speaker 9: with that or they go up [00:41:18] a Lake Drive to a slate
Quarry and come
Speaker 4: South. Yeah. Well, actually it's probably closer
Speaker 9: yet. So but you know, it's a to adjust colors are approach
rightness, and we know there's going to
Speaker 7: be six or eight
Speaker 9: months in 2021. Where no matter what you do. [00:41:33]
Okay, you you are not going to be within five miles of a firehouse
Speaker 3: you go don't think this contractual
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Speaker 12: It's going to be
Speaker 3: quick. Anyway, we're going to have to really go around
quite a few times.
Speaker 6: Alright,
Speaker 12: [00:41:48] so I'm back don't like he got volunteered.
Speaker 13: Yeah, Don, you just got volunteered to help
Speaker 9: make going to plug my computer in before we run out of gas.
Speaker 3: We just have dog Bob.
Speaker 8: He and I are going [00:42:03] to work the project.
Speaker 6: All right, that'll work Danya there
Speaker 10: what's going on? What
Speaker 5: what what and when we're
Speaker 13: going to have trying to get
Speaker 11: this contract going with West Clinton for coverage in the
north the [00:42:18] committee is you me and Bob Krasinski.
Speaker 12: oh
Speaker 10: let me think
Speaker 13: excitement okay thank you next topic
Speaker 11: Melody's committee
Speaker 13: when we appointed [00:42:33] Kevin as the replacement
commissioner and we haven't made a vote Yes or probably we should
start with
Speaker 11: that we also opted to a point Elliot Warner as a member of
Community member of the facilities [00:42:48] committee and I would
really like to see see
Speaker 13: this committee start up again and
Speaker 11: develop a project plan
Speaker 13: Develop an approach where we can ascertain [00:43:03] if
there's a need what they needed and how we're going to present
Speaker 11: this need to the public
Speaker 13: brainstorming Solutions. I'm not I'm not sure
Speaker 6: what it is. Okay,
Speaker 11: but I think [00:43:18] the first order of business is I
Speaker 1: appoint. I believe
Speaker 9: that was with the motion was bike Helene previously a
person from
Speaker 6: up to two roller
Speaker 9: people from the community. So I hereby [00:43:33] appoint
Elliot Werner as a member of a Community member on the facilities
committee Elliot. I'm going to unmute you that good with you. Yeah,
that's great. All right. Thank you. [00:43:48] So we I'm going to meet
you
Speaker 6: again. Whoops. I don't know where you went to your
Speaker 9: okay. So thank you. He's a
Speaker 11: member of that committee. So we had
Speaker 13: [00:44:03] we had Bill Baldwin
Speaker 11: we had art while and you're on what art
Speaker 6: we had.
Speaker 11: Elliot Warner now we have Don
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Speaker 13: you and Kevin [00:44:18] I believe were the department
representatives and it escapes me who the
Speaker 9: commission representatives were there was going to be too
Speaker 13: we were trying not for it to be me because we thought that
Speaker 2: was
Speaker 13: [00:44:33] less than objective. So I don't who recalls who
Speaker 10: commissioner Mike Mike. You're welcome and Barney.
Speaker 9: okay, Mike you had you had stepped away from that if I
Speaker 1: recall right,
Speaker 5: [00:44:48] so
Speaker 7: We need to Russ. Would you be
Speaker 5: willing? Yeah, I guess so.
Speaker 9: Thank you. And Kevin. Would you be
Speaker 5: willing sure? All right. Wait a
Speaker 4: minute. [00:45:03] I don't want to work with him.
Speaker 5: All right
Speaker 6: on hi. I'm going to a point.
Speaker 5: Kevin is
Speaker 7: chair. [00:45:18] Sorry Kevin,
Speaker 9: but if all if you can all get
Speaker 13: Kevin your information
Speaker 7: on the objective would be at
Speaker 9: least I will give you a bill Baldwin's information art.
You're on [00:45:33] your online. So you're aware of what's going on
Elliot.
Speaker 7: You're you're with us. You're know what's going
Speaker 9: on.
Speaker 7: Somehow or another we want to get to one two, three, four,
five six seven people together and my [00:45:48] goal would be
Speaker 9: for the July meeting to have some kind of project plan in
Speaker 6: place that
Speaker 2: reasonable.
Speaker 4: Well, I don't know you mean it the project plan. I mean,
there's going to be a lot of different opinions [00:46:03] and I don't
know you're not going to come up with a anything. I'm
Speaker 9: not looking for a project. I'm not looking for like
Speaker 11: this is what we're going to build. I'm going to I'm
Speaker 9: looking for this is the sequence of events that we're going
to
Speaker 7: go through in order to establish the need
Speaker 9: [00:46:18] in order to
Speaker 11: present the need to the you know, what what steps do we
have to take?
Speaker 5: To do it
Speaker 13: for a job to establish the need
Speaker 11: to come up with ideas. You know, [00:46:33] the I don't
expect any answers in
Speaker 9: July. What I what I'm hoping for
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Speaker 5: is
Speaker 9: a plan as to how the
Speaker 7: project should proceed.
Speaker 2: A
Speaker 9: lot of Silence Kevin [00:46:48] you and I will talk
Speaker 5: later.
Speaker 11: Well, so what we have is a 65-year old facility,
Speaker 6: [00:47:03] which is
Speaker 13: in a lot of people's opinion deficient in many
Speaker 6: aspects. Okay on no. For
Speaker 7: expansion a lot of these safety requirements that
[00:47:18] have come into
Speaker 9: place since the facility built was well, I don't know
chick. When was it 1957 or something like that and give a thumbs up if
Speaker 7: close, you know, it's almost frightening to pull [00:47:33]
a truck out of the base because I think Clarence on the tanker is
about
Speaker 13: 2 inches
Speaker 6: maybe.
Speaker 2: Negative 1
Speaker 13: well depends who's driving done,
Speaker 7: [00:47:51] you know, so I think I think one of the steps is
finding out what the requirements are and finding out how we are
potentially deficient relative to those requirements and there's a
lot, you know. [00:48:06] A lot that you don't know there's there's a
whole bunch of acronyms like pesha know she probably you know who OSHA
Speaker 9: I'm sure I don't know if you yep.
Speaker 11: I don't know if you know
Speaker 9: the passion acronym or not. I do that. [00:48:21] Okay,
Speaker 7: you know, there's a lot of potential deficiencies that I
think we need to identify right? I think we need to figure out how we
can. [00:48:36] Mitigate those deficiencies,
Speaker 6: right? And I
Speaker 7: think we would not be doing the
Speaker 9: public Justice if we just jumped in with both feet and
said, you know new facility. That's the answer. Okay, that might be
the answer. I'm [00:48:51] not
Speaker 7: saying it isn't I think we have to go through the exercise
right in order to give the public a reasonable perspective as to what
the requirements are if we can't lists the requirements and
Speaker 9: show them how we are deficient relative to those
requirements. [00:49:06] Comments. Why is that? Why would I as a
member of
Speaker 7: the public vote to borrow two three four million dollars to
build a new facility right? I'm I think I think as as
Speaker 9: [00:49:22] as much as it may seem like busy work, we have
an obligation to go through the exercise
Speaker 7: correctly and and to develop a
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Speaker 9: reasonable approach

Speaker 7: if we think we're going to get anywhere, you

Speaker 6: know.

Speaker 13: [00:49:37] And so we just we don't need

Speaker 7: answers in July. What we need like is some kind of schedule is Tao how we're going to develop those

Speaker 5: answers. Okay.

Speaker 7: [00:49:52] Right, you know and it's kind of like, you know, if you go to your boss and and at work and say you want to spend a lot of money, he's not going to just say oh yeah. Sure Kevin. You're a nice guy. You do a lot of good work here. I'll sign that right he's going to say tell me about this. [00:50:07] Why is it necessary justify this? How is this going to make things better right are their savings, you know all the questions. I know you've been around Speaker 4: let me let me ask Steve.

Speaker 5: [00:50:23] I

Speaker 4: Okay, Steve. Let me you gave me Kevin myself Ellie Werner art Weiland and some gentleman named Baldwin. Was that it or was there anybody

Speaker 11: else know Baldwin and then to

Speaker 13: department [00:50:38] members Don Estes and Kevin

Speaker 6: Russell? Okay.

Speaker 4: If if you could forward the information the contact information for these folks [00:50:53] to Kevin and myself it would be nice because I don't have phone numbers for everybody. And there's a lot that I have no information for.

Speaker 9: Yeah. I have a combination of email addresses cell phone numbers and the like but I will for each individual [00:51:10] get whatever information I have. I have

Speaker 13: Elliott's email. Phone number I have

Speaker 11: art email at least probably a phone

Speaker 9: number. I think it ends in we won't go there. I have Jill

Baldwin cell. I know [00:51:25] I have Kevin's and Don's

Speaker 13: contact information.

Speaker 7: I have

Speaker 9: obviously yours and

Speaker 13: Kevin's I think that's

Speaker 7: it. So we can do that. I'll get i'll get

Speaker 13: everybody's the information. I'll get Kevin and Rusty and fro.

Speaker 5: How's that? Okay

Speaker 13: [00:51:43] any questions concerns?

Speaker 11: Again, we're not looking for answers. We're just looking

World it actually next month for the series of questions.

Speaker 2: All right.

Speaker 13: I'm moving along if there's nothing else on that is Kim there or [00:51:58] Ed there at the firehouse.

Speaker 5: Hey Steve,

Speaker 11: could I ask a question? I would rather have your wait. Go ahead. For those of us who haven't had access to the building.

Speaker 3: Can we arrange for a Speaker 11: walkthrough? Absolutely. [00:52:14] We are there Monday nights or Donna. Would you be willing to give Elliot a Speaker 6: plant or so to speak Speaker 10: caller 50 Speaker 12: o'clock 50 Speaker 11: a bargain at twice the price. I'll give you a call down. [00:52:29] We'll figure it Speaker 12: out. All right there. Okay. Speaker 11: Thank you. Thank you. Speaker 6: All right Speaker 13: intersection of Firehouse Lane and Salt Point Turnpike. I think you all [00:52:44] see from Karen a copy of the letter that I was commissioned to write to commissioner Baldwin at the Department of Public Works any questions on that. Speaker 4: [00:52:59] They Steve there's do they reply to you or is it Speaker 13: actually ball kind has in the past replying Speaker 6: to me? Speaker 4: Because it'd be nice if you know if they should have down to be nice if we have that in [00:53:14] our pocket to say well Speaker 5: look. Speaker 11: He has in the past replied to me. Let's let's give him till July Speaker 13: and that if you don't get a reply will think I have his Speaker 9: email will go with the more direct Speaker 6: approach. [00:53:31] All right is okay and I got distracted is Kim or at the firehouse? Hello. Speaker 12: Oh, okay, Speaker 13: Karen, you're there. How are we making out? Did you I think you and Liz you and Kim [00:53:47] got together on the active member list. We have continued deficiencies. We make progress where we in there. Speaker 12: Yeah Booth she sent over an updated active member list and it's because Seem to be any [00:54:02] deficiencies. Speaker 6: All right, very good Speaker 3: Karen. You're going to send that around to the Speaker 12: Commissioners. Yeah, I will send that to everybody Speaker 3: and I sent you on the low set list a couple of questions we can deal with it later. Speaker 6: Yes. [00:54:17] Okay. All right. I'm Speaker 13: Kevin. Did you get Speaker 5: forwarded? Speaker 13: Copy of the proposed policies for drug testing and for Speaker 6: requirements. [00:54:32] Yes, I did. Yeah. Oh

Speaker 13: I don't know that we want to reach any decisions tonight

Speaker 13: somebody else

Speaker 6: Yes. All right.

Speaker 5: substance abuse policy. Yeah.

Speaker 11: [00:54:47] because Rod

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Speaker 13: was unable to be here he did have a death in the
Speaker 6: family and he is traveling but
Speaker 13: hopefully people have had an opportunity to look at
Speaker 6: that and
Speaker 13: [00:55:03] if there are any comments maybe we could
communicate those two rods and get his feedback so does anybody have
any comments on that active
Speaker 11: member well let's start with the the drug [00:55:18]
testing policy
Speaker 3: Yeah, I've got a number of comments but really need to send
it to you and the Commissioners and Don and certainly Rod [00:55:33]
also Donald you copy of
Speaker 12: those. No,
Speaker 5: mmm.
Speaker 1: All right. Yeah, Don's are going to need to see
Speaker 3: them because these these will definitely [00:55:48] get his
attention.
Speaker 2: Yeah, I
Speaker 11: kind of hate to Monkey around with email on what I'm on
the
Speaker 6: computer because I go I
Speaker 9: hate for the whole meeting to disa disappear or
Speaker 3: evaporate. Like I can I can send oh [00:56:03] here. Give
me a minute or two.
Speaker 6: Alright, so do
Speaker 13: we want to discuss these at all. We want to we want to
live down look at him get his comments and and do this by my
Speaker 5: [00:56:18] email.
Speaker 3: I've slowed it down and so we can get it
Speaker 6: right. All right. I'm good with that
Speaker 13: Karen you did give us a copy of the active member
reinstatement
Speaker 1: policy [00:56:33] as requested. Thank you.
Speaker 6: Are we headed with that? Here we go.
Speaker 13: [00:56:49] There was something in there. I think that
address the 5% requirement. I don't know what that was part of the
Speaker 6: policy. And for
Speaker 13: Kevin and others who are
Speaker 6: [00:57:04] in the public.
Speaker 11: last year we passed an active member policy which
basically said that there are certain minimum requirements to continue
to participate [00:57:19] on six drills a year so that we know you're
going to be safe because we
Speaker 9: have an OSHA component to every
Speaker 6: drill a certain number of
Speaker 13: required New York state required modules
Speaker 9: relative to topic such at sexual harassment [00:57:34]
workplace
Speaker 6: violence HIPAA and other such things 5% of calls and a
Speaker 13: physical am I missing anything
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Speaker 6: done

Speaker 10: No, all right physical the modules [00:57:49] six drills. Well, six drills and the voxels is the ocean and five percent of the calls of either EMS or fire or bulk. That's it. Yeah,

Speaker 3: so

Speaker 13: we came up with a [00:58:04] remedy for people who did not Speaker 9: make the drills and that

Speaker 7: was that they are not active start the next calendar year until they make up the missing

Speaker 9: drills and they would be allowed to do that in the first [00:58:19] two months

Speaker 6: of that calendar year. I don't recall and I don't have the Speaker 11: policy. I'm pologize right in front of

Speaker 6: me. Hopefully somebody

Speaker 13: does I thought we said to remedy the 5% that basically the people would [00:58:34] counsel to make a decision and then we would monitor that person for a certain period of time was that did that become part of policy or is that just a recommendation?

Speaker 3: There was a recommendation that we we we just followed I think we did [00:58:49] it in an executive session. Okay. we followed through on it for what 19 into early 20s and that completed but we had to revisit that and there was one other Catch-22 [00:59:05] and it and I can't it's not in front of me right now where there was no

Speaker 8: vehicle for a person

Speaker 3: that fell out of compliance to get back into compliance because it gives kind of like a circular you're out [00:59:20] figure out but you can't get back in

Speaker 11: right right so I think what we had said is that we had we had the remedy for missing drills or the modules right the physical is an easy remedy [00:59:35] you take your physical or

Speaker 1: you can't be active right because we want to make sure people

Speaker 6: are are not going to injure themselves because they're not physically fit

Speaker 3: and and on that specific point when you don't pass

[00:59:50] a physical at that moment in time You are not an active requirement right there. Not an active

Speaker 13: member as soon as Donna Karen gets

Speaker 9: notification if Karen gets his she should notified on in that member should be notified

Speaker 7: that he can no longer be [01:00:05] active

Speaker 9: until he goes to his doctor gets the scent of situation remedied and gets physical Again

Speaker 1: by Tek or return to duty physical

Speaker 3: okay for or a doctor from from the district specifies,

[01:00:20] right it Steve. There's a point. Yeah,

Speaker 8: the person

Speaker 3: that gets the physical at that moment in time that person has the responsibility of taking themselves out of the active list. It's not [01:00:35] well when Don tells them or not active when the

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physician that Tek person says you don't
Speaker 12: pass
Speaker 3: that person. It's that person's responsibility to to
[01:00:50] not respond. They'll there we've had an instance where
there was a gap and we didn't catch it.
Speaker 7: You're correct. I don't you don't hear the night of the
physical that you don't [01:01:05] pass. Right? And I think
communication comes through to Karen and to Don am I incorrect in that
Karen
Speaker 12: it comes to me. I usually forward it to Don. Okay.
Speaker 3: Alright, the person doesn't know at that moment in
Speaker 11: time. I know [01:01:20] no you don't know if you've passed
or failed at that moment.
Speaker 9: But in time because
Speaker 7: I mean the way it works, there's like six or seven
different stations and it's you go into the PA last if the PA is not
[01:01:35] Lisa on generally. She lets Lisa or a physician makes make
the decision though. They're not going to failure pass it on the spot.
You've unless it's it's like dude you
Speaker 1: don't Now [01:01:50] right and I've never heard of that. So
Speaker 7: we're relying on that communication from from Karen did on
right
Speaker 1: and whether you do it or whether he wants commissioner do
it. That's fine by me
Speaker 3: Chief. I see where it should go [01:02:05] very quickly to
the chief, but we need to run that by Rod because it looks like
there's a there's a gap that a liability Gap right if somebody knows
that somebody isn't physically qualified. and [01:02:20] there's a
time delay that gets interesting
Speaker 7: right so but there is a remedy if you if you
Speaker 9: fail your physical the remedy is you
Speaker 7: get the situation take care of taken care of and you take a
return to duty physical [01:02:35] on the district and at the
Speaker 9: healthcare provider of the district's
Speaker 5: choice right
Speaker 11: but we don't we had not had a remedy for
Speaker 7: somebody who has one of those life happens kind of years
Speaker 9: [01:02:50] We're on they're not able to maintain the 5%
Speaker 6: call level or minimum 5% call level.
Speaker 9: So the the
Speaker 4: I thought I thought Steve we discussed that if they didn't
[01:03:05] meet the five percent the chief of them period of time to
actually I think we respond to ten percent of the calls and then we
would you know, we would not take them off. Off the active [01:03:20]
list. I'm I
Speaker 13: remember Adam at did we make that a matter of
Speaker 7: policy I guess is the question
Speaker 4: why talked about it, but we didn't put it in
Speaker 3: a resolution and get it in the policy
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Speaker 13: manual. So I would I would therefore move that

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Speaker 7: the active membership [01:03:35] policy be amended so that
a person who has not in the previous calendar year made the minimum 5%
of calls be counseled by the [01:03:50] in the early part of the new
calendar year and monitored with the intention of achieving a ten
percent participation rate in either EMS fire calls for a minimum of
Speaker 13: three months at which point hits
Speaker 7: [01:04:05] situation will be reviewed and we will determine
as a board with the chief staff if active membership should be
continued you get that
Speaker 1: Karen because I'm not going to be able to
Speaker 6: repeat it I'm getting there
Speaker 4: second for [01:04:20] discussion I thought I thought we had
this all spelled out because I remember seeing it printed out no I
don't have my hands on and I've got a or upstairs that I've started
filling up with paper from our activities here yeah I thought we'd
already agreed [01:04:35] abundance and if not agreed upon it had its
stated in I thought it was a ten percent over a shorter period of time
but it with the chief was the one who's going to monitor this and kind
of set up the the regulation and see that they were complied with and
if the person did [01:04:50] or didn't achieve it you know
Speaker 11: yeah I don't think it ever became policy we discussed it I
don't think we have a matter of
Speaker 13: policy Johnny you good with that
Speaker 10: yeah Steve absolutely okay that's done
Speaker 4: [01:05:07] there's Don like the 10%
Speaker 8: or is that pushing it too
Speaker 2: hard
Speaker 10: not at all had presented very
Speaker 13: lenient Mike you got any questions or concerns
Speaker 12: no [01:05:22] I'm all good
Speaker 13: all right Kevin any questions or concerns
Speaker 5: no no just starting off I think that's pretty fair
Speaker 6: to all right Bob and it's an
Speaker 11: else I'm good
Speaker 6: Russ anything that's a
Speaker 2: okay with
Speaker 11: me [01:05:37] all right so let's let's vote Bob what's
your pleasure hi
Speaker 6: Kevin hi plus I like
Speaker 11: as well
Speaker 6: Motion carries. All right.
Speaker 13: [01:05:54] We got communication from Rod
Speaker 11: on the I
Speaker 13: don't think the bill has been voted on yet. I wasn't quite
sure where it ended up
Speaker 8: hasn't been voted on but it's getting closer. [01:06:09] I
Speaker 3: probably hand recently
Speaker 11: also, so there was a bill in front of the New York State
Legislature that would
Speaker 6: allow
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Speaker 11: the district some leniency in granting Lon.
Speaker 13: Set
Speaker 6: points
Speaker 9: [01:06:26] because of people's
Speaker 11: perceived in abilities to participate it was
Speaker 9: Ron's recommendation that
Speaker 11: we because we don't have to make the decision until
Speaker 9: January. It was his recommendation that
Speaker 6: we wait. [01:06:41] I am very much
Speaker 9: in favor of that as anybody have any reservations
Speaker 11: about waiting till
Speaker 6: January or what you pleasure folks if you do speak now.
Speaker 4: Wait, I think it's makes sense to wait, but I don't know
[01:06:56] how we have like a Tickler to just remind us that you know,
we've got to address it towards the end of the year to see if any
individual is going to fall under something. We may consider because
I'll remind you
Speaker 13: Russ. Yeah. I keep sir. I'll
Speaker 11: put a [01:07:11] January 2012
Speaker 13: 20 21 agenda. Maybe that's presumptuous.
Speaker 4: You people Mark January is
Speaker 3: the time we have to do it because we get it. That's what
Speaker 6: Vote on the llosa.
Speaker 13: All right, Bob. Did we want to talk at all? I'm [01:07:26]
I didn't hear from Rod. I had forwarded Rod a like a generic contract
from Tek and he was going to review that and I
Speaker 7: didn't hear anything from that. So we
Speaker 9: probably want to wait on that one as well.
Speaker 6: [01:07:41] Let it go. Alright,
Speaker 13: alright, and then Zoom meetings we fell down a little bit
on the job on the zoom
Speaker 6: meetings New York State [01:07:56] modify the
Speaker 11: open meeting law to allow these kinds of electronic
assembly show.
Speaker 1: Say but they also
Speaker 13: made certain requirements upon us. Correct me if I'm
wrong, but the requirements [01:08:11] are that recording be made
Speaker 11: available within two weeks
Speaker 6: and a
Speaker 9: transcription be made available within I think also two
weeks.
Speaker 8: I think that's correct. But Karen's the expert on this
Speaker 12: one. No, I believe that's true.
Speaker 11: Yes. [01:08:26] Yeah. All right. So I think we fell down
on both at this point Bob Simon. Correct me if I'm wrong the
Speaker 7: recording. And there's a link on our website. You can view
the main meeting on
Speaker 12: YouTube is that [01:08:41] that's correct. We got the
recording out there. The last meeting was transcribed that was sent to
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Karen. And so this meeting also be recorded the same method to show it

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out
Speaker 10: with even tonight if you want to
Speaker 11: [01:08:56] yeah, so the goal of the the
Speaker 13: letter of the law we should have the transcription and the
recordina
Speaker 11: link on the website by 624
Speaker 12: okay well yeah I mean II transcription has been done we
set up a mechanism [01:09:11] to
Speaker 10: do it for the last meeting and we use the same one for
Speaker 12: this one
Speaker 10: so soon as you guys tell me to put it out there I
Speaker 12: will all right
Speaker 3: Steve I don't think we need to tell him it when he gets it
[01:09:26] put it out there yeah that's fine
Speaker 10: I guess the problem was someone would tell me I was
supposed to Karen and Karen need to be reviewed
Speaker 12: so that's not true then I would just [01:09:41] put both
of them are on the
Speaker 6: web well but the recording is the recording right Corral
Karen what do you think you both need to be posted two weeks after the
meeting
Speaker 3: what about the review how [01:09:58] much should we worry
Speaker 12: about
Speaker 7: the transcription is supposed to be word for word
Speaker 12: and that you know it is what it is like there's a
transcription from the last meeting has some of the words [01:10:13]
are wrong but it's nothing that really it doesn't really it doesn't
affect that much I don't think especially if you watch the recording
and then you want you
Speaker 13: read the transcription
Speaker 12: and melds well together okay
Speaker 13: all right [01:10:28] so we're good so you don't I mean
we're not going to modify the recording it is what it is and we can't
modify the descriptions or the transcription so just as soon as we get
them
Speaker 7: accomplish let's just post them lump
Speaker 12: okay fair enough and just keep in
Speaker 10: mind that for
Speaker 12: transcriptions [01:10:43] I'm doing with on-demand
subscription just because it seemed easier and so I may spend another
six dollars to do that just let you know
Speaker 6: is we got to make the letter of the law so I don't
Speaker 1: think $6 is going to break us
Speaker 3: Stay [01:10:58] on the topic of Zoom. Yeah, maybe the folks
that are going to meet on the facility need they may want to instead
of meet in person uses oomph or something. All right, it's [01:11:13]
perfectly up to
Speaker 6: them and set up some way or the
Speaker 5: other.
Speaker 6: All right,
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Speaker 13: um annual dinner, we did not have obviously have an annual
dinner May [01:11:28] 9th. We discussed briefly last meeting the idea
Speaker 11: different venue and outside
Speaker 9: venue are
Speaker 6: boost attendance picnic on a deal
Speaker 11: and the company is pursuing that
Speaker 9: so
Speaker 7: [01:11:45] their their dinner
Speaker 11: committee is meeting on
Speaker 9: that. are you going to have different kinds of expenses
you're going to have potentially if you have it at the property next
door to the Firehouse you can have [01:12:00] expenses to
Speaker 7: rent bathroom
Speaker 1: facilities are you're going to have you know expenses
Speaker 9: for a caterer but my perspective is
Speaker 7: that if it's going to be
Speaker 9: meaningless [01:12:15] for the people
Speaker 7: who should have been recognized
Speaker 9: in April you know if we wait Watch past July and I'd like
to see this thing get
Speaker 6: going. So I would make a formal
Speaker 1: motion that
Speaker 9: given [01:12:30] the same rules as the annual dinner.
Speaker 1: We authorize the department dinner committee to
Speaker 9: plan a picnic or some other out kind kind of outside
Speaker 1: venue in order to
Speaker 7: [01:12:46] meet the needs
Speaker 1: and and recognize the people that we would normally do at
the annual dinner and a April or
Speaker 6: May so in seek a second on
Speaker 3: that the second for discussion.
Speaker 6: All right discussion then
Speaker 3: and this is just a thought. It doesn't [01:13:01] have to
be one event. We've budgeted a certain amount for the annual
inspection dinner. It's the companies they can decide and this is just
for me me thinking they can decide what they want to do whether to
have one [01:13:16] big one or multiple smaller ones up to the level
that we
Speaker 10: Did
Speaker 2: for
Speaker 7: I'm good with that. Does anybody have any reservations on
what Bob is saying or what? I'm proposing.
Speaker 10: I think there's [01:13:31] any problem with coming in
under budget.
Speaker 13: Not all we're all good with
Speaker 12: that. You don't have to spend it
Speaker 3: all. Well a little just a little bit of History typically
in the fire district [01:13:46] in the entire Community. It's not just
East Clinton once a year the fire district and it's allowed in state
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law pays for an inspection dinner and [01:14:01] we budgeted for a certain amount. Certainly We Could Be Frugal on it, but it's kind of a big. Thank you for the firemen. And in the recent past this board has pulled back the [01:14:16] expenditures that we allowed the company to make its kind of tightly controlled and especially in the covid year. I'd like to we budgeted [01:14:31] and just let them let them handle it the way they want. I'm good with that. Speaker 10: I wasn't arguing that. I was just saying that you Speaker 12: know, you don't need to spend all Speaker 4: you know, [01:14:46] I wonder though about the my on URS. Okay. I'm not lit up here. So Speaker 5: I Speaker 4: I would like to City at one event, but we don't know [01:15:01] the numbers that would be Speaker 6: And Speaker 4: in July or we still going to be trying to keep six feet away and can I would much prefer to see one event, but I don't know if you can accomplish it and [01:15:16] then I if he had to go to multiple events. I don't know it seemed to take away from it for me. You know, it's like Speaker 13: yeah, I think that you know with the idea that a lot of the restaurants are allowed to open up [01:15:31] and sort Speaker 11: of people outside. I think if we maintain family groups at tables and tables and appropriate distance apart. I think it's I think it's accomplishable and I Speaker 9: think that's part of the tasks that the company would have to work Speaker 7: on. Speaker 9: [01:15:48] So I I would certainly prefer one event, but Speaker 4: Would we not be on our property Speaker 11: there yeah I think potentially that's there was there was a couple different options but that Speaker 9: certainly is one of the options is [01:16:03] that company the property over in the other side could Speaker 4: be is that's that's sounds good to me all right what it's up obviously it's up to the company to decide Speaker 6: yeah Kevin any questions Speaker 5: no sound that sounds very nice [01:16:18] all Speaker 11: right it said Bob what's your pleasure Speaker 6: yes hi Russ I haven't like I've authorized well motion carries Speaker 13: now Bob does is you [01:16:33] had a concern on the garbage expense and a proposal to Speaker 9: reduce the debt expense you want to go there Speaker 8: yeah well I just was Speaker 3: signing the checks and I saw the 144 145 and I found its [01:16:48] per month I called Wells to try to get a better deal that is the better deal for that size dumpster they also said that the

other fire districts in the area have exactly [01:17:03] half the size that we have Maintaining so if we want to do it we could cut our 144

145 in half. Speaker 1: Per month here 80 bucks a Speaker 3: month. Yeah, and they can increase it. If [01:17:18] there's some reason to have a larger one for a short period of time it still would save the district monev. Speaker 6: All right, everybody. Have you going to make a Speaker 13: motion in that and then like then Speaker 5: what sighs dumpsters there right now do we know Speaker 3: [01:17:34] I can't give you a number? Speaker 6: I Speaker 4: before we go to a smaller dumpster, I mean is anybody monitoring rather than a dumpster is going away half empty or rather. It's full. I mean if [01:17:49] you go and get a smaller one and it won't take the capacity. Then you're you're not saving anything under the town of crediting Raj looking got a smaller one. They tell me that then have one to save some money and that the town [01:18:04] periodically picks up stuff along the road and they had stuff laying all over because it wouldn't fit in a dumpster. So I mean it's if you need to capacity what you got if you go without It Go without it, but I think well in the in the company should be the ones commenting on [01:18:19] whether we better not Speaker 3: well be careful with that it we can't be spending. Taxpayers dollars on activities like Speaker 8: fundraisers Speaker 3: [01:18:35] for the company directly and this is being picked up this large containers being emptied once a week. So just be cautious on that. What what is it being used for Don would know [01:18:50] well is it filled up every week? Speaker 10: Now Mike Speaker 4: and look at it and see what's in it before it goes out. [01:19:06] We should know whether it's being used necessarily protect capacity or not the best city and for what Speaker 11: purpose? Speaker 9: is anybody observed that this would be well let's I would say Speaker 13: let's try [01:19:21] it Speaker 7: causes an issue we can go Speaker 12: back Speaker 3: I'm good with that well what's done Speaker 10: say Donna doesn't care not my trick is not my monkey Speaker 3: [01:19:36] we can save some money and put it toward that cancer insurance but we just bought Speaker 4: if he has done has no input then I quess the only option we would do is like Steve said we could try for those smaller one [01:19:51] half size doesn't work out then we can just say we got to go back to the bigger Speaker 10: one Speaker 7: all right so while we had a motion we had a second Russ what's your pleasure Speaker 6: hi Mom hi

Speaker 7: Mike

Speaker 12: [01:20:07] hi Speaker 6: Kevin all right

Speaker 13: why would I as well motion carries Bob would you be so

kind as to

Speaker 7: call Bob Simon would you be so kind as to call well to make that happen

Speaker 12: I really all right

Speaker 13: there's if [01:20:22] there's any if there's any issues I know it's not your circus not your monkey not your problem but if you find on that that we don't have

Speaker 6: sufficient capacity

Speaker 11: please

Speaker 9: It's no so we can undo

Speaker 10: this. Well, I think [01:20:37] garbage lying around the parking lot. Like you know,

Speaker 12: yeah. Well Simon, so we probably are paying for this month already at once. Yeah, that's fine. So I'll have them start the next Speaker 13: month. Yeah, fill it up. Let's have a fill it up while we got it. [01:20:54] All right, um that pretty much exhaust the topic list of what we want to get into I think without Rod here. Does anybody have any new

Speaker 12: business? [01:21:10] you just moved in

Speaker 13: hey Bob pictures in see I have a favor to ask could you um work with Kevin and see if you can find it online Commissioners [01:21:25] class

Speaker 3: yeah actually I sent it Karen that that that I sent with all the

Speaker 8: information in it that had a Commissioners class Russ you took where did you take [01:21:40] your

Speaker 4: class I took an online with the you know the one up in New York state that I had registered would for become see I took it online but I just saw Email that came in and it was from the state it had to do with [01:21:55] all kinds of things that had to do with elections and budgets and some that's the one I set out. If yeah also head in there that they were given it like into segments. You take segment one on one day and then another segment on another day same fee as I paid [01:22:10] \$125 for the certificate and that was in that message. It comes from New York State Association of Fire or something that had wire.

Speaker 3: While and send it to me and I sent it to all you

Speaker 5: guys. [01:22:25] well I'm

Speaker 4: sure I probably still have it in here but I don't know I got

Speaker 6: it all right are you okay

Speaker 7: formation to
Speaker 6: please email

Speaker 3: at some point in time yeah I'll get it from

Speaker 6: Karen be that to you [01:22:43] all right I can open it up to the

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Speaker 13: public all all participants are unmuted
Speaker 11: anybody from the public
Speaker 7: has any questions or concerns wave your hand so I can
Speaker 9: recognize you and then
Speaker 7: except for [01:22:58] Glenda you can't read what wave your
hand because I can't see you but if there's any concerns or questions
from the public now would be the time to bring them up
Speaker 5: just thanks and thank everybody for all that hard
Speaker 7: work [01:23:13] alrighty I'll hit you good yeah
Speaker 4: yeah the letter that you sent
Speaker 10: regarding the
Speaker 12: Salt Point
Speaker 5: Firehouse Lane I was wondering if you were [01:23:28]
looking for
Speaker 10: any changes like a light or
Speaker 7: anything we ask for a
Speaker 5: light
Speaker 2: my street I'm
Speaker 7: all right Glenda
Speaker 2: Ethan
Speaker 6: [01:23:47] so
Speaker 11: Steve is that a flashing light you asked for
Speaker 7: I asked for a
Speaker 11: light that could be triggered from inside the
Speaker 9: vehicle so that when we pull out we can hit a button and it
Speaker 7: will turn green for us and turn red for
Speaker 6: everybody else okay all right
Speaker 3: [01:24:03] Elliot part of the your the committee that
you're on needs to look at activating the new Road in Road exit the
the railbed
Speaker 6: from the new property
Speaker 7: [01:24:20] all right if there's nothing else from anybody
in the public and there's no new business I
Speaker 13: covet a motion to adjourn
Speaker 6: so moved all right I need a second
Speaker 3: I'll second
Speaker 6: all right Kevin what's your pleasure
Speaker 5: [01:24:38] I lost what you can
Speaker 6: hi Mike what's your pleasure
Speaker 13: very good I vote aye as well motion carries good job I
think I can turn [01:24:53] recording off and I wish everyone a good
Speaker 3: night 8:28 that's a that's a record
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