HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: August 10, 2022

1. **PLEDGE OF ALLEGIANCE**
   a. **Moment of silence in memory of those members who have answered their final call**

2. **GUEST SPEAKER**

3. **LEGAL (Attorney Greg Supple)**

4. **TREASURER'S REPORT (Commissioner Schappert oversight)**
   - Approval of the August 10, 2022 treasurer report with a transfer from general savings to checking.
   - New Muni Tier Savings Account. The current yield on balances over 1 million is 1.25%.

5. **SECRETARY'S MINUTES**
   - Approval of the July 27, 2022 meeting minutes

6. **CORRESPONDENCE**
   - Room request: W. Spinelli, October 29, 2-7 pm

7. **COMMISSIONERS REPORT** (Anything not covered by Committee)

8. **CHIEF'S REPORT**
   - Approval 45-32 to attend a drill in East Fishkill F.D. 8/15/22, 6:30 pm
   - Approval for 45-11 and crew to stand-by for Good Will FD, Sept 24

   a. **Apparatus**

   b. **Radios and Pagers**

   c. **Fire Prevention (Commissioners Liebermann)**

   d. **Uniforms (Commissioners Lorenzini/Liebermann)**

   e. **Purchase request(s)**

   f. **Training Report**

<u>COMMITTEE REPORTS</u>

9. **PERSONNEL (Commissioners Spinelli/Liebermann)**

10. **BOY SCOUT TROOP/EXPLORERS (Commissioner Lorenzini)**

11. BUILDING AND GROUNDS (Commissioners Martino/Lorenzini)

- Gimondo Epoxy & Concrete quote as follows: Epoxy llc attached for Comparison:

Gimondo EPOXY & CONCRETE

QUOTE #439

SENT ON:
Aug 05, 2022

RECIPIENT:
Anthony Martino
88 Old Hopewell Road
Wappingers Falls, New York 12590
Phone: 9144030192

7 Old Stonebreak Road
Malta, New York 12020

Phone: 5188642017
Email: 518epoxy@gmail.com

PRODUCT / SERVICE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
1/4" Urethane Cement System - Best	-Grind floor -Crack injection -Gauge rake Urethane Cement to 1/4" thickness -Broadcast quartz 100% to rejection -Pigmented 100% solids grout coat	1	$62,800.00	$62,800.00*
Double Quartz Broadcast System - Better	-Grind floor -Crack injection -Vapor barrier -Basecoat of 100% solids epoxy -Quartz broadcast 100% to rejection -Second coat of 100% solids epoxy -Second quartz broadcast 100% to rejection -Encapsulate w/ pigmented 100% solids epoxy -Pigmented urethane w/ aluminum oxide	1	$41,400.00	Not included $41,400.00*
100% Flake Broadcast System - Good	-Grind floor -Crack injection -Vapor barrier -Base coat of 100% solids epoxy -Flake broadcast 100% to rejection -Polyaspartic top coat	1	$38,000.00	Not included $38,000.00*
Single Quartz Broadcast - Good	-Grind floor -Crack injection -Vapor barrier -Basecoat of 100% solids epoxy -Quartz broadcast 100% to rejection -Encapsulate w/ pigmented 100% solids epoxy -Pigmented urethane w/ aluminum oxide	1	$34,200.00	Not included $34,200.00*
Clean & Seal - Back Parking Lot (6,825sf)	-Power wash clean -Seal w/ 2 coats of penetrating sealer	1	$10,250.00	$10,250.00

Gimondo EPOXY & CONCRETE

QUOTE #439

SENT ON:
Aug 05, 2022

Total $73,050.00

-50% deposit will be required once selection has been made on flooring system

Please review the estimate below. Feel free to contact us if you have any questions.
We look forward to working with you.

Thanks for your business!
Gimondo Epoxy and Concrete, Inc

Signature: _____ Date: _____

Date: 7-15-22

EPOXY FLOORS LLC

LEADER IN EPOXY / URETHANE
41 TOWN LINE DR CARMEL NY 10512
COMMERCIAL — RESIDENTIAL/INSURED
PHONE: 845-225-9400 OR 914-497-6190 OR 203-869-9400

Customer Name: Hughsonville Fire District
Address: 88 Old Hopewell Rd
Wappingers, NY
Phone: 845 297-4194
Area: Firehouse garage Hallway

Notes: Attn: Anthony
Approx 170 L ft Yellow Safety
Square Footage: 3740

Diamond Grind Floor		Yes
Apply Primer Coat 100% Solid	Simiron - Ben-moore	Yes
Apply Finish Coat 100% Solid Steel Battle	Simiron - Ben-moore	Yes
Apply Clear Coat 100% Solid Grey		Yes
Broadcast Sand/Aggregate		Yes
Decorative Color Flakes	Broadcast Sand System	Yes
Decorative Color Metalic		
Patch Crack Floor		Yes
Extra Grinding Coating Removal		Yes

Subtotal	
Total	$38,335.00
Deposit Due	$19,167.50
Balance	$19,167.50

Full payments required upon completion of work

Terms:
Warranty: Warranty against coating failure due to deflects on material or workmanship from installation date. There is no warranty against failure due to hydrostatic pressure, blistering and structural problems. Directly exposed to climatic elements such as rain, snow, frost, ice and water for prolonged periods of time. This includes all exterior areas of the floors that falls outside the covered portion of the garage. Known as the 'Front Lip'.

There is a 10 year/s warranty

Estimator _____
Installer _____
Epoxy Floors _____

Customer Signature _____

Customer agrees to all terms and conditions of this contracts

12. BUILDING EXPANSION (Entire Board)

13. LOSAP (Commissioners Spinelli/Lorenzini)

14. POLICIES AND PROCEDURES (Commissioners Spinelli/Schappert)

15. TECH./IT DIGIT. COMMUNICATIONS (Commissioners Spinelli/Schappert)

16. WEBSITE COMMITTEE (Commissioners Liebermann/Schappert/Martino)

17. PUBLIC INFORMATION OFFICER (Commissioners Martino)

18. OLD BUSINESS

19. NEW BUSINESS

20. EXECUTIVE SESSION ITEMS

- Session with Special Attorney

- One (1) item to discuss the medical, financial, credit, employment Matters leading to appt, matters leading to the employment, matters leading to promotion, matters leading to demotion, matters leading to discipline, matters leading to suspension, matters leading to dismissal, or matters leading to the removal of a particular person.

- One (1) item to discuss a particular proposed; pending; or current litigation.

21. PUBLIC MAY ADDRESS THE BOARD

22. MEETING ADJOURNMENT