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Hughsonville Fire District

P.O. Box 545 ~ Town of Wappinger
Hughsonville, New York 12537

www.HFD45.org



*Meets Second Wednesday and
Fourth Wednesday of each month*

Board of Fire Commissioners

William Spinelli, Jr. - Chairman
Michael Schappert – Deputy Chairman
Mark Liebermann, John Lorenzini,
Anthony Martino, Jr.

Justin R. Jerrick – Chief of Department
Paul Rogers, Jr. – 1st Assistant Chief
William H. Beale – District Duty Captain

MINUTES August 10, 2022 Meeting of the Board of Fire Commissioners

Attendees: Commissioner William Spinelli, Jr. – Chairman
Commissioner Michael Schappert - Deputy Chairman
Commissioner John Lorenzini
Commissioner Anthony Martino, Jr.
Commissioner Mark Liebermann

Chief: Justin Jerrick
1st Assistant Chief: Paul Rogers, Jr.
District Duty Captain: William H. Beale (Absent)
District Secretary/Treasurer: Kim Flower
Attorney for District: Greg Supple, Esq.

Commissioner Spinelli opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

A moment of silence was observed.

Special Attorney Brad Pinsky was in attendance via Zoom for executive session.

- Motion to enter into executive session at 7:01 pm 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 and to discuss a particular proposed, pending, or current litigation was made by Commissioner Liebermann.

Motion seconded by Commissioner Spinelli.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

- Motion to exit executive session at 7:51 pm was made by Commissioner Martino.
Motion seconded by Commissioner Schappert.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

Guest Speakers – *No reports and/or discussions unless otherwise noted*

Legal – *No reports and/or discussions unless otherwise noted*

Treasurer's Report

- Purchase orders, bills, and checks were signed.
- Motion to approve abstract dated August 10, 2022 consisting of 19 items for a total of \$ 28,684.07, with a transfer from general savings to general checking was made by Commissioner Schappert.

Motion seconded by Commissioner Lorenzini.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

- Chairman Spinelli was contacted by the bank regarding a new account called a “Muni Tier Account” which earns a rate of 1.25%. The bank will email new signature cards.
- Motion to switch Building Reserve Account to new Muni Tier savings account was made by Commissioner Liebermann.
Motion seconded by Commissioner Schappert.

- Commissioner Lorenzini Yes
 - Commissioner Schappert Yes
 - Commissioner Spinelli Yes
 - Commissioner Martino Yes
 - Commissioner Liebermann Yes
- Check was received from VFIS in the amount of \$3,346.66 for damage to 45-2 during mutual aid call 1/31/22 to New Hackensack. Check was deposited to general savings account.

Secretary’s Minutes

- Motion to approve the secretary’s minutes for July 27, 2022 was made by Commissioner Liebermann.
Motion seconded by Commissioner Schappert.
- Commissioner Lorenzini Yes
 - Commissioner Schappert Yes
 - Commissioner Spinelli Yes
 - Commissioner Martino Yes
 - Commissioner Liebermann Yes

Correspondence

- Motion to approve William Spinelli room request, Saturday October 29th, 2:00 pm – 7:00 pm was made by Commissioner Schappert.
Motion seconded by Commissioner Martino.
- Commissioner Lorenzini Yes
 - Commissioner Schappert Yes
 - Commissioner Spinelli Abstain
 - Commissioner Martino Yes
 - Commissioner Liebermann Yes

Commissioner Report – *No reports and/or discussions unless otherwise noted*

Chief’s Report

- Motion to approve 45-31 be taken to New Hackensack for engine ops class was made by Commissioner Liebermann.
Motion seconded by Commissioner Lorenzini.
- Commissioner Lorenzini Yes
 - Commissioner Schappert Yes
 - Commissioner Spinelli Yes
 - Commissioner Martino Yes
 - Commissioner Liebermann Yes

- Motion to approve 45-32 to attend drill in East Fishkill, Monday, August 15, 2022, 6:30 pm was made by Commissioner Liebermann.

Motion seconded by Commissioner Martino.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

- Motion to approve 45-11 and crew be taken for stand-by at Good Will Fire Department, Saturday, 24, 2022 was made by Commissioner Liebermann.

Motion seconded by Commissioner Lorenzini.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

A. Apparatus (Repairs)

- 45-1: Was in Healey for a starter problem. The vehicle was no longer under warranty so the cost for new starter was \$588.52.

- Motion to replace the starter in 45-1 in the amount of \$588.52 was made by Commissioner Schappert.

Motion seconded by Commissioner Martino.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

- 45-68: Van is at Auto Elegance. Owner spoke with Chief Jerrick. There is damage to paint around the window. Asst. Chief Rogers will be going over to body shop tomorrow to look at options for repair. Auto Elegance will deal directly with Safelite.

- 45-62: There will be a replacement meeting with Firematic tomorrow evening via Zoom.

- 45-11: Will be taken to Compass tomorrow for a/c recharge, so will be taken out of service.

- 45-55: Still waiting for Eagle Diesel to receive parts to repair a/c.

B. Radios and Pagers – *No reports and/or discussions unless otherwise noted*

C. Fire Prevention – *No reports and/or discussions unless otherwise noted*

D. Uniforms – *No reports and/or discussions unless otherwise noted*

E. Purchase request (s) – No reports and/or discussions unless otherwise noted

F. Training Report – No reports and/or discussions unless otherwise noted

COMMITTEE REPORTS

Personnel – No reports and/or discussions unless otherwise noted

Boy Scouts/Explorer Post – No reports and/or discussions unless otherwise noted

Buildings and Grounds – No reports and/or discussions unless otherwise noted

- Quote for apron and bay floor repairs was received from Gimondo epoxy and concrete as follows:



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	\$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	\$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	\$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



QUOTE #439

SENT ON:
Aug 05, 2022

Total

-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: _____

- Chairman Spinelli spoke with Garrison Fire Department who is also looking to make repairs to their epoxy floors and asked if possibly going to joint bids.
- Motion to go to joint bid with Garrison for epoxy floors was made by Commissioner Martino.

Motion seconded by Commissioner Schappert.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

Building Expansion – *No reports and/or discussions unless otherwise noted*

LOSAP – *No reports and/or discussions unless otherwise noted*

Policies and Procedures – *No reports and/or discussions unless otherwise noted*

Technology, IT Digital Communications

- Commissioner Schappert spoke with CDWG. The parts are backordered and should be here by end of month.

Website Committee – *No reports and/or discussions unless otherwise noted*

Public Information Officers – *No reports and/or discussions unless otherwise noted*

Old Business

- 2023 proposed budget meeting is set for Wednesday, August 24, 2022 at 6 pm. Chairman Spinelli, Commissioner Schappert and secretary spoke with Denise, RBT last week. We now have to account for LOSAP pyts in and out so must be added and we will have to pull money from Building reserve to pay for projects for grants received and then put back. Air Packs will be taken from Apparatus reserve. Generators will have to go to bid. Budget sheets were given to all Commissioners and Chiefs and Chairman Spinelli suggested getting together for all input. Bond pyt for new engine and fuel will have to be added and increased.

New Business

- Motion to enter into executive session at 8:06 pm to discuss a particular proposed; pending; or current litigation was made by Commissioner Spinelli.
Motion seconded by Commissioner Liebermann.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

- Motion to exit executive session at 8:17 pm was made by Commissioner Liebermann.
Motion seconded by Commissioner Spinelli.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes

- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

A motion to adjourn was made by Commissioner Liebermann at 8:18 pm.
Motion seconded by Commissioner Spinelli.

- Commissioner Lorenzini Yes
- Commissioner Schappert Yes
- Commissioner Spinelli Yes
- Commissioner Martino Yes
- Commissioner Liebermann Yes

All quotes were obtained in accordance with the purchasing policy.

Respectfully submitted,

Kim Flower
District Secretary