***HUGHSONVILLE FIRE DISTRICT* AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: March 23, 2022

1. PLEDGE OF ALLEGIANCE

a. Moment of silence in memory of those members who have answered their final call

- Moment of silence in Memory of Kevin Dooley

2. GUEST SPEAKER

- Dave Rogers, RBC (Zoom)

3. LEGAL (Attorney Greg Supple)

4. TREASURER'S REPORT (Commissioner Schappert oversight)

- Approval of the March 23, 2022 treasurer report with a transfer from general savings to checking.

- Motion to make budget modification to increase chief/equipment/new for purchase order # 21-0024 for year 2021 in the amount of $35,602.00 (per RBT suggestion)

- Treasurer received Real Property Tax 2022 from Town of Wappinger, totaling $1,073,580. Check was deposited to general savings account.

- Real Estate account was closed in the amount of $174.81 and deposited to general savings account.

5. SECRETARY'S MINUTES

- Approval of the March 9, 2022 meeting minutes

6. CORRESPONDENCE

- Renew H.A. Schreck contract: yearly maintenance generator

H.A. Schreck Inc.
32 Van Wagner Road
Poughkeepsie,N.Y. 12603
Phone :845-454-3560
Fax:845-454-3805

CONTRACTED SERVICE AGREEMENT

Please Fill out Completely

OWNER INFORMATION
Owner: HUGHSONVILLE FIRE DISTRICT
Address: P.O. BOX 545
City: HUGHSONVILLE
State: NY
Zip: 12537

EQUIPMENT INFORMATION
Equip Covered: KATOLIGHT
Model #: SEN25FGN4
Serial #: 102842-1204
Spec #:
Engine Model #:

LOCATION INFORMATION
Same As Above ☐
Address: OLD HOPEWELL ROAD
City: WAPPINGERS FALLS
State: NY
Zip: 12537

CONTACT INFORMATION
Name: KIM
Phone:
Cell: 845-297-4194
Fax:
Email: SECRETARY@HFD45.ORG

AGREEMENT PRICING
Level 1 Service: 180.00
Level 2 Service: 130.00
LVL1 Parts: 90.00
LVL2 Parts: FLUIDS AS NEEDED

ADDITIONAL CHARGES
Tolls:
Mileage: $ 10.00

- H.A. Schreck performed yearly generator maintenance. Tightened one wire and all good.

- Kingston Fire completed 6 month suppression inspection. All good

7. COMMISSIONERS REPORT (Anything not covered by Committee)

8. CHIEF'S REPORT

- Yearly hose & pump test: $4,867.60

WATERWAY
Because your hose knows

PO Box 92 Hyde park, NY 12538 Phone 845.242.6114 FAX 814.286.3000
Email mrosenfeld@waterwayinc.com

ESTIMATE

TO Hughsonville Fire District
Bill Beale
Hughsonville Fire District
P. O. Box 545
Hughsonville, NY 12537

ESTIMATE NUMBER 3189
DATE 01/01/2022
DUE DATE

DESCRIPTION	QUANTITY	RATE	AMOUNT
Static Testing of Fire Hose (per NFPA 1962)	13,170	0.28	3,687.60
Fire Pump Testing (per NFPA 1911 Chapter 18) If less than 1500 GPM	4	295.00	1,180.00
		TOTAL	$4,867.60

Waterway of the Hudson Valley (WHV) to inspect & service test all items in accordance to the corresponding NFPA standards (NFPA 1932, 1962,1911). It is expressly understood & agreed that WHV shall not be deemed or held liable, obligated or accountable upon or under any guarantees or warranties, express or implied, statutory, by operation of law or otherwise, relative to the use of any tested items after the inspection date. Furthermore, WHV will not be held liable, obligated or accountable for any items that fail during testing under specified conditions and pressures.

- Thermal Imaging camera discontinued & unable to be serviced. Chief staff researching replacement models

As a reminder, MSA will no longer provide support and repair for the discontinued EVOLUTION 5000 Series TICs after December 31, 2020.

MSA



originally communicated the discontinuation of the EVOLUTION 5000 Series of Thermal Imaging Cameras in 2016. **Support and repair of these fielded cameras will expire on December 31, 2020 or as long as repair parts are available, whichever occurs first.**

For additional information, please contact MSA Customer Service 1-800-672-2222.

a. Apparatus

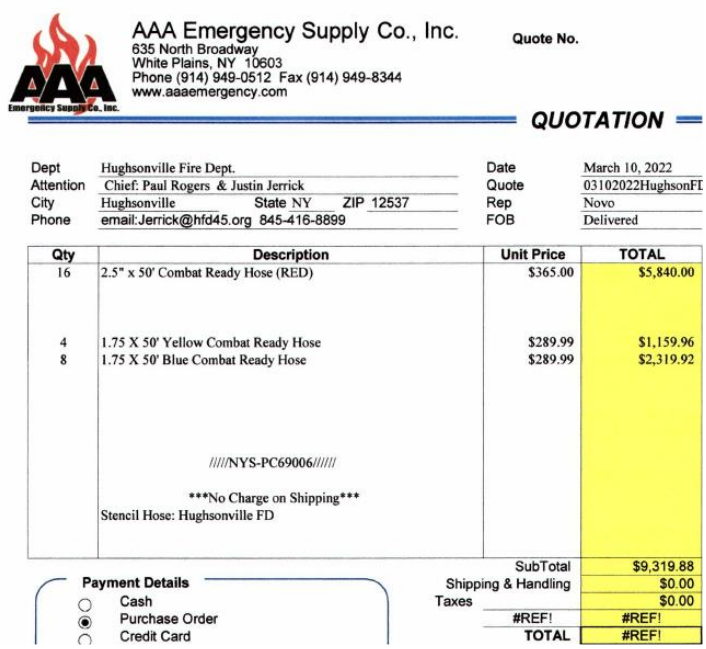
b. Radios and Pagers

c. Fire Prevention (Commissioners Liebermann)

d. Uniforms (Commissioners Lorenzini/Liebermann)

e. Purchase request(s)

- Hose purchase for new 45-11: $9,319.88



AAA Emergency Supply Co., Inc.
635 North Broadway
White Plains, NY 10603
Phone (914) 949-0512 Fax (914) 949-8344
www.aaaemergency.com

Quote No.

QUOTATION

Dept	Hughsonville Fire Dept.	Date	March 10, 2022
Attention	Chief: Paul Rogers & Justin Jerrick	Quote	03102022HughsonFD
City	Hughsonville State NY ZIP 12537	Rep	Novo
Phone	email:Jerrick@hfd45.org 845-416-8899	FOB	Delivered

Qty	Description	Unit Price	TOTAL
16	2.5" x 50' Combat Ready Hose (RED)	$365.00	$5,840.00
4	1.75 X 50' Yellow Combat Ready Hose	$289.99	$1,159.96
8	1.75 X 50' Blue Combat Ready Hose	$289.99	$2,319.92
	/////NYS-PC69006//////		
	No Charge on Shipping		
	Stencil Hose: Hughsonville FD		
		SubTotal	$9,319.88
		Shipping & Handling	$0.00
		Taxes	$0.00
		#REF!	#REF!
		TOTAL	#REF!

Payment Details
- ○ Cash
- ◉ Purchase Order
- ○ Credit Card

- Approval to purchase Sensit HXG-3P pin point gas meter with calibration kit: $1,210.00 (Haight Fire Equipment)

f. Training Report

COMMITTEE REPORTS

9. PERSONNEL (Commissioners Spinelli/Liebermann)

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

11. BUILDING AND GROUNDS (Commissioners Martino/Lorenzini)

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)
- Website Forms

17. PUBLIC INFORMATION OFFICER (Commissioners Martino)

18. OLD BUSINESS

19. NEW BUSINESS
- Approval: Lt. Ward be issued district vehicle in absence of 45-1 & 45-3 April 25 – 30th

- 2022 Municipal Innovation & Fire/Rescue

20. EXECUTIVE SESSION ITEMS

21. PUBLIC MAY ADDRESS THE BOARD

22. MEETING ADJOURNMENT