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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 November 23, 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. (Absent)

Commissioner Spinelli opened the meeting at 5:00 p.m. with the Pledge of Allegiance.

A moment of silence was observed.

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 November 23, 2022 consisting of 18 items for a total of \$ 7,776.16, with a transfer from general savings to checking was made by Commissioner Martino.
Motion seconded by Commissioner Liebermann.
 - Commissioner Lorenzini Yes
 - Commissioner Schappert Yes
 - Commissioner Spinelli Yes
 - Commissioner Martino Yes
 - Commissioner Liebermann Yes
- Check was received in the amount of \$700 from NYS for T. Gallman, Jr EMT course. The check was deposited.
- Check was received in the amount of \$126.90 which represents the district’s share of pyt in lieu of taxes for 2022 from NYS Power Authority. Check was deposited.

Secretary’s Minutes

- Motion to approve the secretary’s minutes for November 9, 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

Correspondence

- Secretary received letter of intent to run for 5 year Commissioner term from Vincent Galvin and William Spinelli, Jr.. Both will be placed on the ballot for December 13, 2022 election.

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

Chief’s Report

- Annual aerial and ground ladder testing from American Test Center, in the amount of \$1,284.00 will be held on Monday, November 28, 2022.

- Motion to allow the use of new turnout gear checklist, through VFIS 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

A. Apparatus (Repairs)

- 45-31: Primer and valves have been repaired and is now back in service.
- Motion to authorize the van to be used and left at Westchester County Airport, leaving Tuesday, November 29 and returning Thursday, December 1, 2022 for final inspection of new pumper truck 45-11 was made by Commissioner Spinelli.

Motion seconded by Commissioner Schappert.

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

B. Radios and Pagers

- One radio was taken to NYCOMCO for repairs but is not repairable so will be used for parts.

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

- T. Webber came and said furnace very old so had to contact someone from the company that would know more about the workings. They will call back to make another appt. and also check air conditioners at that time. Commissioner Lorenzini stated the pressure tank was also full so may need to be replaced. There is a problem with the a/c units upstairs and furnace.

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

Policies and Procedures

- Chairman Spinelli emailed Special Attorney Pinsky regarding updated policies. Mr. Pinsky thought he was waiting for corrections from district but he is moving forward and will get them back to the Commissioners by end of year.

Technology, IT Digital Communications

- Commissioner Schappert got the boards completed with network components attached. He began drilling holes in chiefs office and all should be up and running hopefully by end of December.
- New Company Bylaw changes have been posted on board.

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

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

Old Business

- Permissive referendum for the removal from reserve funds has been posted in paper and chief was advised to move forward with ordering air packs that will not be coming in until next year. Chairman Spinelli received permission from Dutchess County that they will help write the bid for the plymovent system and the generators. He will forward them the information they need.

New Business

- As per Commissioner Martino, we will be hosting the Association of Fire District meeting next year September 2023. He also stated Dana Smith son attended and he works for AT&T Firstnet. It will cost \$40/mth and guarantees we will receive service where we normally would not have. He stated if we have Firstnet we will be guaranteed push through for service. Chairman Spinelli stated he knows of people that have the service and the service is not as good as they are saying. Commissioner Martino will research further and get back to board.

A motion to adjourn was made by Commissioner Liebermann at 5:14 pm.

Motion seconded by Commissioner Schappert.

- 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