

Board of Fire Commissioners Meeting
Fire District 2
Thursday, February 15, 2018
Municipal Building

Present:

Fire Commissioner Belmont
Fire Commissioner Sciliano
Fire Commissioner Malfitano
Fire Commissioner Dionisio
Fire Commissioner Gordon

Comptroller Maureen MacKenzie
Town Engineer Mike Amodeo

The meeting was called to order at 6:10 PM
The meeting was closed at 7:00 PM

Fire District #2

Chief John Masciola
Vinny Straface
Ralph Straface
Frank Ciaccio

February 15, 2018

2018 – F—001

AUTHORIZATION TO MODIFY PURCHASE ORDER #371072 ISSUED TO
SEAGRAVE FIRE APPARATUS, LLC

On motion of Fire Commissioner Gordon, seconded by Fire Commissioner Dionisio,

it was

RESOLVED to authorize the modification of Purchase Order #371072 issued to Seagrave Fire Apparatus, LLC. for the purchase of a 95' aerial ladder truck for Fire District #2. An increase in \$15,878.00 is needed due to necessary modifications during construction. The adjusted total cost is \$1,501,640.00. Funding is available in Capital Budget 17F203, account #006-3411-100-98-75.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

February 15, 2018

2018 – F—002
APPROVAL OF PURCHASE ORDER #380290 ISSUED TO
HUDSON VALLEY FIRE EQUIPMENT

On motion of Fire Commissioner Malfitano, seconded by Fire Commissioner Sciliano,

it was

RESOLVED to approve Purchase Order #380290, issued to Hudson Valley Fire Equipment, in the amount of \$30,000.00 for the mounting of tools and radios, and the striping of the new aerial ladder for Fire District #2. Funding is available in Capital account #17F203, account #006-3411-100-9875.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

February 15, 2018

2018 – F—003

AUTHORIZATION TO AUCTION 1994 SUTPHEN MIDMOUNT TOWER LADDER

On motion of Fire Commissioner Malfitano, seconded by Fire Commissioner Sciliano,
it was

RESOLVED to authorize the approval to auction the 1994 Sutphen Midmount Tower Ladder through Auctions International.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

February 15, 2018

2018 – F—004

APPROVAL OF A CONSTRUCTION ADMINISTRATION CONTRACT WITH
FRANK G. RELF ARCHITECTURE

On motion of Fire Commissioner Sciliano, seconded by Fire Commissioner Malfitano,

it was

RESOLVED to authorize a construction administration contract with Frank G. Relf Architecture, for services related to construction inspections services for renovations to the Apparatus Bay Project at a cost not to exceed \$12,500.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Frank G. Relf Architecture in an amount not to exceed \$12,500.00.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Fire Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

February 15, 2018

2018 – F—005

APPROVAL TO INCREASE PURCHASE ORDER
BY \$3,000 TO CON-TECH CONSTRUCTION

On motion of Fire Commissioner Sciliano, seconded by Fire Commissioner Malfitano,
it was

RESOLVED to approve an increase to Purchase Order #373212 to Con-Tech Construction Technologies by \$3,000 from \$157,750 to \$160,750 for the renovation of the apparatus bay floor at the Harrison Fire Department.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

February 15, 2018

2018 – F—006

AUTHORIZATION FOR THE TOWN ENGINEER TO HIRE A
FIRM FOR TESTING OF THE CONCRETE FLOOR

On motion of Fire Commissioner Sciliano, seconded by Fire Commissioner Malfitano,
it was

RESOLVED to authorize the Town Engineer to hire a firm for testing of the concrete floor of the apparatus bay at the Harrison Fire Department in an amount of \$2,500.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None