

**Fire Island Pines Fire District
Board of Commissioners Meeting Minutes
January 12, 2019**

The meeting was held at the West Sayville Fire House, attended by Commissioners

- Richard Barry
- Douglas Teague
- Walter Boss
- Francis Corradino
- Rosemary Coluccio
- Treasurer / Sec'y Lisa Monjardo
- Chief Joseph Geiman

Commissioner Barry called the meeting to order at 10:05 AM

Organizational Meeting

- The Oath of Office was administered by Commissioner Barry to incoming Commissioner Walter Boss and Secretary/Treasurer Lisa Monjardo.
- Commissioner Teague made a motion to appoint Commissioner Barry to continue as the Chairperson. Commissioner Coluccio 2nd the motion. All in favor.
- Commissioner Barry made a motion to appoint Commissioner Teague to continue as the Vice Chairperson. Commissioner Corradino 2nd the motion. All in favor.
- Commissioner Corradino made a motion to appoint William Glass to continue as the District's Attorney. Commissioner Coluccio 2nd the motion. All in favor.
- Commissioner Teague made a motion to appoint Christopher Furchert to continue as the District's mechanic. Commissioner Corradino 2nd the motion. All in favor.
- Commissioner Corradino made a motion to continue payment of standard monthly bills for custodian and utilities to be paid as required w/vouchers to be submitted at monthly meetings to the Board. Commissioner Coluccio 2nd the motion. All in favor.
- Commissioner Barry made a motion to continue membership for State, County and Town Fire District Associations & FASNY. Commissioner Boss 2nd the motion. All in favor.
- Commissioner Corradino made a motion to continue The Long Island Advance as the official 2019 District newspaper. Commissioner Teague 2nd the motion. All in favor.
- Selection of the 2019 Committees and Chairs as follows:
 - Apparatus Commissioner Teague
 - Equipment Commissioner Teague
 - Radios Commissioner Teague
 - Budget Commissioner Coluccio
 - Records Commissioners Coluccio, Corradino & Barry
 - Insurance Commissioner Barry
 - Grounds Commissioner Corradino
 - Public Relations Commissioner Boss
 - LOSAP Commissioner Boss
 - Alarms Commissioner Boss
 - Review Bank Recs Commissioner Boss
- Commissioner Corradino made a motion to continue with the following banks for 2019. Commissioner Boss 2nd the motion. All in favor.
 - TD Bank for CD's
 - Peoples Bank for Checking, Savings & CD

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- Commissioner Teague made a motion to continue review of procurement policies. Commissioner Corradino 2nd the motion. All in favor.
- Commissioners Teague and Boss to provide a “Conflict of Interest” letter to the District.
- Commissioner Corradino made a motion to accept the minutes from the December 2, 2018. Commissioner Coluccio 2nd the motion. All in favor
- 2019 regular meeting schedule:

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 10 th	10:00 AM	W. Sayville Fire House
April 13 th	12:30 PM	Pines Fire House
May 4 th	12:30 PM	Pines Fire House
June 1 st	12:30 PM	Pines Fire House
July 9 th	6:00 PM	Pines Fire House
August 3 rd	12:30 PM	Pines Fire House
September 7 th	2:00 PM	Pines Fire House
September 21 st	12:30 PM	Pines Fire House
October 26 th	12:30 PM	Pines Fire House
December 14 th	10:00 AM	W. Sayville Fire House

Correspondence Review

- SCFDOA review of 2019 information
- SCFDOA invite to Annual Installation on 03/02/19
- Cancer policy Correspondence review
- TD Bank
- William Glass, Esq retainer

Equipment / Radios

- **As mentioned in last month’s report**
 - There was a water leak at the valve for the deluge in the Harbor LP storage area. The SCWA responded and shut it down. When they came to repair it, we found that, in fact, there was no deluge system installed. Not sure if it was eliminated by design or just overlooked when it was rebuilt. Commissioner Teague will try to find out from the Fire Marshal what the status is. Currently in case of a fire in the vicinity, a truck will need to be dedicated to provide cooling. There has been no response from FIPPOA or the Fire Marshal’s Office.
- **As per last month’s discussion regarding purchases for 2018**
 - Pagers have been ordered
 - order# 86659 in the amount of \$16,982.00. Each pager engraved “F.I.P.F.D (1-40)” They should be received around the end of January.
 - Foam has been ordered
 - Two (2) 5-gallon containers at \$204 ea. for a total \$408.00 (South Shore)
 - Camera
 - Argus Mi-TIC S - \$7,349.00 including spare battery and charger
 - High pressure hose (Chris ordering)
- Madonna cart is being diagnosed but Bobcat Service has been unresponsive with tech data. District Mechanic is going there directly to get the necessary test data to test and isolate the part(s) we need. It is not going into 4 WD and still out of service.

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- The Polaris Quad is disassembled, all the brakes and related hardware, brake lines, calipers pad, etc. are badly corroded. The cost is approx \$2,632.00 for parts. A discussion ensued whether worth to repair or replacing. The District paid about \$6,500.00 for it originally. In looking at the chassis it probably is worth repairing at this point to get an additional year or two of use . It was suggested that we should issue a check right away for the parts rather than maxing out the credit card or waiting for the next meeting Board meeting in March.
 - Commissioner Boss made a motion for \$2,700 for repairs. Commissioner Corradino 2nd the motion. All in favor
- Commissioner Teague made a motion for \$3,000 for five (5) new scott bottles. Commissioner Boss 2nd the motion. All in favor.
- Compressor is back up and running.
- Commissioner Boss made a motion for \$250 for the Water Island Pump. Commissioner Coluccio 2nd the motion. All in favor.

Chief's Report/ Review of Alarms

- Chief Geiman to send calendar for the year of events
 - Picnic July 13th
- Officer's meeting on 01/13/19 to advise on cancer policy for members.
- Commissioner Barry to add Ian Hermanich to LOSAP.
- **Membership Status:**
 - Status of Ex-Chief Jay Demeusy – Reinstated (Dept. Physical Taken).
 - Status of Firefighter Bob McGarity – Suspended (No Dept. Physical in 2018).
 - Status of Firefighter Cheryl Molzon – Dropped (Less than 25% Activity in 2018).
- **Requests / Comments:**
 - LOSAP Report thru 12/31/2018 (Year End Final).
 - Happy New Year to all.
Welcome and Good Luck to new Commissioner Walter Boss.
- **Alarms**
 - #3661 – 12/28/2018 – Mutual Aid to Cherry Grove F.D. – Automatic Alarm 131 @ Lewis Walk
 - #3662 – 12/28/2018 – 343 Shell Walk – Alarm – Smoke in house from Fireplace
- **Meetings**
 - None
- **Drills**
 - None
- **Work Details**
 - None

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Treasurer's Report

- Commissioner Corradino made a motion to accept the 2018 Treasurer's Report. Commissioner Coluccio 2nd the motion. All in favor.
- Budgets moving forward will be on an accrual basis.
- Commissioner Corradino made a motion to continue with Craig, Fitzsimmons & Michaels as the District's Accountant/Auditor. Commissioner Coluccio 2nd the motion. All in favor.

Public Relations

- Medalions to be put on brass plaques.

Grounds

- Upstairs room in Fire House is almost completed.
- Commissioner Corradino made a motion for the purchase of a nail gun for the District. Commissioner Boss 2nd the motion. All in favor.
- Pines Hardwear Construction completed all work on the L shape bench.
- 32 Lone Hill shed needs repair to roof & walls inside house.
- Driveway apron needs repair. Bids needed

LOSAP / Insurance

- Update from Commission Barry on Workers Compensation policy, and Accident & Sickness Policies of the District.

Records

- Nothing to report.

New Business

- Commissioner Boss to review & approve bank recs.
- Commissioner Boss submitted information to the Board, concerning a new doctor for Departmental Physicals. 2019 Physicals have already been scheduled and will remain with NDI. However, we will do a price comparison and review for 2020.
- Borrowing policy
 - "Members" are permitted to borrow with permission and scheduling with the Chief in writing and/or email for tables, chairs, BBQ & must return all items cleaned and in proper condition.
 - "Non Members" are permitted to use the space, table, chairs & BBQ for "community organizations/events". Requests must be made in writing to the Chief prior to the District Meeting. All necessary and proper insurance certificates must be submitted prior to event.
 - Use of 32 Lone Hill is not permitted for private parties

Commissioner Barry adjourned the meeting at 12:00 PM

Next District meeting will be Sunday March 10th 10:00 a.m. at the West Sayville Fire House