

**Fire Island Pines Fire District
Board of Commissioners Meeting Minutes
March 10, 2019**

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

Rich Barry
Doug Teague
Francis Corradino
Rosemary Coluccio
Walter Boss
District Treasurer/Sec'y Lisa Monjardo
Absent: Chief Joseph Geiman via phone

- Commissioner Barry called the meeting to order at 10:15 AM

Minutes

- The January minutes were reviewed. A motion was made by Commissioner Coluccio to accept the minutes. Commissioner Corradino 2nd the motion. All in favor.

Correspondence Review

- SCFDOA review of 2019 information
- SCFDOA invite to annual installation on 03/02/19
- Cancer Policy

Chief's Report / Review of Alarms made via phone with Chief Geiman

Chief's Report:

- Membership Status:
 - No Changes
- Requests / Comments:
 - 1.) Request to have Annex opened for season on or about April 1, 2019.
 - 2.) Request Status of purchased Equipment – Thermal Imaging Camera, Pagers, SCBA Bottles.
 - 3.) Request permission to place newly purchased locked upright Freezer on second floor of Firehouse next to existing Refrigerator.
 - 4.) Request Fire Commissioner's Guest List for 2019 60th Anniversary FD Dinner at Land's End, Sayville. Invitations will be sent out before next Board Meeting.
 - 5.) Request status of Deposit for 2020 FD Dinner at Snapper Inn, Oakdale.
 - 6.) Attached – 2019 FD Schedule.

• **Alarms:**

- #3663 – 1/19/2019 – Mutual Aid to Davis Park F.D. – Alarm – Davis Park Motel.
- #3664 – 1/19/2019 – Mutual Aid to Cherry Grove F.D. – Alarm – Sandpiper Restaurant.
- #3665 – 1/23/2019 – Mutual Aid to Cherry Grove F.D. – Alarm – Community House.
- #3666 – 1/25/2019 – Mutual Aid to Davis Park F.D. – Alarm – Casino Café & Bar.

• **Meetings:**

- #0990 – 01/13/2019 – Officers Organizational Meeting

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- **Drills:**
 - None

- **Work Detail:**
 - None

Committee Reports

- **Treasurer's Report** – by Lisa Monjardo
- A motion was made by Commissioner Corradino to accept the Treasures Report. Commissioner Boss 2nd the motion. All in Favor
- Treasurer/Sec'y, Lisa Monjardo submitted a letter of resignation and will stay on until such time that suitable replacement has been found.

- **Budgets**
- Invite Bob from CFM to June meeting.
- Audit is being updated

Equipment / Radios

- A motion was made by Commissioner Corradino for \$3,000 to include freight for Coastline to repair the Madonna Cart. Currently at dealer. Commissioner Boss 2nd the motion. All in favor

• **Records**

- None

• **Grounds**

- 32 Lone Hill work is moving forward with the bamboo removal and being trimmed on the walk.
- Video of upstairs meeting room at Fire house completion
- Pictures and plaques will be hung when Chief Geiman returns
- Plaque needed for Mark Basta
- Fix AC and repair ceiling in commissioner's office

• **Public Relations**

- None

• **Insurance**

- Need conflict of interest letters from Commissioners Boss & Teague. Commissioner Barry getting updated letter from William Glass.
- Accident cover is \$1,347. Sickness was removed as a result of the cancer policy.
- Term life insurance has 11 people. If it goes below that, they will drop it.
- A motion was made by Commission Boss after discussing Term Life Insurance, that it was decided that commissioners will be covered for 2 years and reassess after 2 years to maintain current policy.
_____ 2nd the motion. All in favor

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New Business

- None

Old Business

- None

Commissioner Coluccio adjourned the meeting at 11:45 APM

Next meeting will be at the Fire Island Pines Fire House Saturday April 13, 2019 at 12:30 PM