

FIRE ISLAND PINES FIRE DISTRICT

Board of Commissioners Meeting Minutes - June 1, 2019

Fire Island Pines Fire House

Commissioner Barry called the meeting to order at 12 PM.

Present:

Richard Barry, Chairman

Douglas Teague, Vice Chairman

Francis Corradino, Commissioner

Rosemary Coluccio, Commissioner

Walter Boss, Commissioner

Patrick Forrett, Secretary and Treasurer

Joseph Geiman, Chief

Minutes

The May minutes had not been prepared and were not reviewed. They will be prepared before and reviewed at the July meeting.

Correspondence review

PSEG

Verizon

BofA

SCWA

Chief's report

Review of alarms:

#3675 – 5/12/2019 – Mutual Aid to Cherry Grove F.D. – Alarm – Ice Palace

#3676 – 5/14/2019 – I/V/O Freight Dock – Gas Leak

#3677 – 5/17/2019 – 36 Fire Island Blvd – Automatic Alarm – Pines Pizza

#3678 – 5/18/2019 – 319 Sky Walk – Service Call – Aided Case

#3679 – 5/18/2019 – 5/6 Ocean Walk (A Bldg.) – Automatic Alarm – Coop's

#3680 – 5/21/2019 – Porgie Walk and the Bay – Service Call – Missing Boater

#3681 – 5/25/2019 – Mutual Aid to Davis Park F.D. – Alarm – Casino Café

#3682 – 5/25/2019 – 583 Fire Island Blvd. – Gas Leak

#3683 – 5/26/2019 – 6 Ocean Walk (A Bldg.) – Automatic Alarm – Coops

Review of meetings:

#0994 – 5/11/2019 – Sexual Harassment/Workplace Violence Training

#0995 – 5/11/2019 – Annual Spring Department Meeting

#0996 – 5/17/2019 – Department Meeting

#0997 – 5/18/2019 – Spring FIPPOA Meeting, Chief Geiman gave a fire safety presentation

#0998 – 5/18/2019 – Uniform Inspections before Dept. Dinner

#0999 – 6/1/2019 – Department Meeting.

Review of drills:

- #1108 – 5/15/2019 – Alt. #2 – Driving/Pump 5-28-1/2/10, Hose Operations, Hydrant Hook-up.
- #1109 – 5/17/2019 - #4 – Nighttime Light Drill.
- #1110 – 5/24/2019 – Yaphank Training - LPG.
- #1111 – 6/1/2019 - #5 – SCBA w/ Search and Rescue in smoke.

Work detail:

- #1099 – 5/12/2019 – Water Rescue Bag Deployment in FIP.

Membership status:

- Probationary Firefighter Andrew Brenner failed his written exam. He will retake the exam on June 10, 2019.
- New member applicant, Probationary Firefighter Anthony Hird, completed his physical on May 28, 2019.
- New Member applicant – Cheryl Molzon. Application was rejected by the executive board.
- New member applicant for the auxiliary, Frank Iovino, approved by both the executive board and the department. Comm. Barry moved to approve. Motion seconded by Comm. Corradino. All were in favor.

Requests/comments

1. LOSAP Report attached.
2. Thank you for Department Dinner at Land's End. Good time had by all.
3. New pagers were assigned and activated. Old pagers have been returned. Inventory of old and new pagers has been provided. Siren switch-over pending completion.
 - Chief Geiman will send the pager inventory electronically to Forrett and Comm. Coluccio.
4. Automatic Mutual Aid ended for winter season.
5. Five 30-minute- and two 45-minute-air bottles were placed as Out of Service (out of date). They will be discarded, and inventory numbers have been provided.
6. Reminder about Italian Night tonight @ 8pm at the Annex.
7. Spatangaville Hose Box w/hose and all accessories placed.
8. All Water Rescue Bags placed in Water Island and FIP. Lost two in storm (already replaced).
9. Discussed Uniform Policy. There was a conversation about a specific Department member who is not in compliance with Policy and how it will be handled by the Chief.
10. Request repairs to 3 Motorola PR860 Handheld Portables. Request replacement batteries – 6-pack for \$295.00 (Amazon). Request two replacement Speaker Mic's - \$72.00 each - \$144.00 (Amazon).
 - A motion was made by Comm. Corradino to allocate \$450 for the replacement of batteries and purchase of microphones. The motion was seconded by Comm. Boss. All were in favor.
 - Forrett to establish a district account with Amazon, including tax-exempt status.

Chief Geiman suggests that we sell our Department console. The siren doesn't work through the console anymore, and the unit is otherwise superfluous to the Department's needs. It can be sold on consignment.

Need a button installed in the dispatch room to activate the sirens.

New business

Patrick A. Forrett was sworn in as Secretary and Treasurer of the District.

Water Island contract was signed by all commissioners and notarized by Ken Pollard. Comm. Barry will forward to Town Attorney.

Committee reports

Treasurer's report

- Comm. Barry notes that check 8006 to Walter Boss was successfully cashed although it was missing a signature: Comm. Teague signed it, but former Treasurer Monjardo did not.
- Comm. Boss notes that the checking account is reconciled to April 19, 2019, and the TD account is reconciled to April 30, 2019.
- Comm. Coluccio notes that we are now in full transition of the Treasurer role. As this is happening, she will prepare and present the Treasurer's Report.
- Comm. Coluccio noted that for the next meeting, all four reports will be ready, including one on the referendum.
 - One referendum for the truck is completely closed, but the account is not fully reconciled.
- Comm. Coluccio noted that personnel expenses do not yet reflect this month's pay, but that pay was processed and payroll is paid through May 31, 2019.
- Invoices and e-mails: please send to districttreasurer@fipfd.org, and we have created districtsecretary@fipfd.org.
- A motion was made by Comm. Corradino to approve the Treasurer's Report. Comm. Boss seconded the motion. All were in favor.

Apparatus / equipment / radios report – Comm. Teague

- New pagers have been distributed, the old ones have been collected.
- Siren problems are being straightened out.
- Making inquiries about selling console and old pagers.
- Madonna cart, no one knows what was done.
- Discussion about a second pick-up truck. Comm. Teague & District Mechanic suggest it be a gasoline truck, not a diesel truck.
- The microwave in the Annex no longer works.
- The big rolling grill needs to be replaced. It is \$2,630 for commercial, barbecue grill
- The Annex household grill was disposed of and needs to be replaced.

Grounds – Comm. Corradino

- Informed today that hot water tap in right bathroom, not working properly.
- One of drawers in kitchen doesn't stay closed.
- Bamboo removal is ongoing, digging trench for barrier, bamboo outside barrier will be trimmed to hedge height as part of bi-weekly maintenance.

- Camera in top shelf of commissioner's room, labeled old, open up, determine what to do with it, VHS camera.
- Plaques are now hung up.
- One of the file cabinets has been disposed of and removed from inventory. A new (not fire-proof) file cabinet has been installed.
- Comm. Boss noted that the platform at the Annex where propane is exchanged is rotted out and needs to be repaired or replaced.
- When going through files, were found all the original paperwork and pictures for the trucks that were purchased as a result of Beach, the party that took place in 1979. Comm. Corradino suggests it be given to Robert Bonano to be scanned.

Chairman's Report

- Tweaked letter from Comm. Boss for FIPPOA.
- Dealt with nonpayment of cancer care insurance policy
- Contacted Sayville Media with updates for our web page
- Dealt with Peoples' Bank for paperwork for new treasurer/secretary
- Completed letter for Town Clerk, taking off Lisa and adding Patrick as new Secretary and Treasurer.
- Completed sworn statement for new Secretary and Treasurer.
- Met with Chief and reviewed LENS system, updating member listing.
- LOSAP paperwork for Monica Reizlie was sent to out.
- Dealt with Avidan Brothers regarding placement of hose box in Spatengaville. They had a suggestion. Chief, Doug & Walter all in agreement. That is where box was placed.
- Discuss District Affairs note regarding "Authority of Fire Commissioners to Adopt Rules and Regulations, Overseeing paid and volunteer members".
- Confirmed in writing, from Percy Hoek, that if Comm. Boss or Comm. Teague use their own private boats to transport people to fight fires, they are covered by District Insurance as long as it is in the log book.

The meeting was adjourned by Comm. Barry at 1:15 PM.