

FIRE ISLAND PINES FIRE DISTRICT

P.O. Box 193
Sayville, New York 11782
631-597-6860

Board of Commissioners Meeting Minutes

September 21, 2019

Fire Island Pines Fire House

Present:

Walter Boss, Commissioner

Rosemary Coluccio, Commissioner

Francis Corradino, Commissioner

Patrick Forrett, Secretary and Treasurer

Commissioners Barry and Teague, and Dept. Chief Geiman were not present.

Order

Commissioner Coluccio called the meeting to order at 12:56 PM.

Minutes

Comm. Boss moved to approve the minutes from the September 7, 2019 meeting. Comm. Corradino seconded the motion. All were in favor.

Correspondance

Insurance – group term life policy

Invoice – Diamond Wire Glass

Firematic delivery form

Credit card receipts

Committee reports

Treasurer's report – Comm. Coluccio

It was noted that Ken Pollard's name is still associated with a TD Irrevocable Letter of Credit. Secretary/Treasurer Forrett is to investigate and correct.

Forrett presented the Treasurer's Report, which was largely unchanged because of the short time lapse since the previous meeting. TD accounts were unchanged (statement dates are month-end); but the Peoples United Bank accounts were updated. Forrett noted that the bond principal and interest related to the July 2016 referendum had been paid.

Comm. Corradino moved to accept the Treasurer's Reports. Comm. Boss seconded the motion, and all were in favor.

Comm. Coluccio noted that the 2020 budget includes information and requests from Chief Geiman and an increased line for building repairs. The question still remains about the total amount from this year's budget that can be reallocated from the Reserve Transfer to Building Repairs; the answer to this question will have an impact on the 2020 budget.

Comm. Coluccio noted that the Water Island invoice was sent to Chief Mehrmann.

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It was noted that a FIPPOA member asked that the proposed District Budget be made available online. Comm. Coluccio strongly agreed, and Forrett will ensure the proposed budget is put on the Commissioners' website. Note: this was done.

Grounds report – Comm. Corradino

Comm. Corradino noted that the Assistant Mechanics will be doing a lot of the on-going repair work for 32 Lone Hill Walk. They have purchased the saws that were approved at the previous meeting. They have taken measurements for fixing the walk and the gas shed.

A planter on the north side of the front deck has rotted all the boards underneath; we hope to have that repaired before the house is reopened next spring.

Comm. Corradino will close the house at the Chief's discretion.

Comm. Corradino wishes to include three to five Leland Spruce trees on the south side of the house to provide privacy. They should cost \$270 each for a six-foot tree, inclusive of all installation.

Comm. Corradino also noted that the landscaping budget for 2020 can diminish relative to 2019 because the heavy lifting at 32 LHW is done. However, because maintenance was really not done at both the new and old firehouses over the last few years, there is lots of catch-up to be done (e.g., roof in the Old Firehouse, the eastern door in the New Firehouse – both discussed in the last several meetings).

Public relations / LOSAP / ISO report – Comm. Boss

Comms. Barry and Boss drafted a letter to FIPPOA. That letter was delivered to President Jay Pagano at the FIPPOA meeting that took place on September 21, 2019; the letter was subsequently included in the FIPPOA newsletter.

Comm. Boss noted that residents and clients are unhappy that the sirens on both the east and west ends are not working. This will be an important discussion point for the next meeting.

Order

Commissioner Coluccio adjourned the meeting at 1:45 PM.