

FIRE ISLAND PINES FIRE DISTRICT

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

Fire District Commissioners' meeting – minutes

80 Main Street
West Sayville, NY 11796
December 10, 2022

Present

Commissioner Francis Corradino, Chairman of the Board
Commissioner Walter Boss
Commissioner Eugene Cook
Commissioner Holly Rhodes-Teague
Secretary/Treasurer Patrick Forrett
Fire Island Pines Fire Department Chief Joseph Geiman

Commissioner Rosemary Coluccio was not present.

Order

The meeting was called to order by Comm. Corradino at 10:20 AM.

Minutes

- Review of prior meeting's minutes

MOTION: Comm. Boss moved to accept the draft minutes of the October 22, 2022, meeting. Comm. Cook seconded the motion; all were in favor, and the motion passed.

Correspondence Review

Typical monthly bills and utilities: Bank of America credit card, PSEG Long Island, Verizon, payroll, Coastline Freight, Westin's Marine, Sayville Ferry, Brinkmann's, South Shore Fire & Safety. These bills were presented as vouchers to the Board for approval and payment.

Other: –none–

Secretary / Treasurer's reports

- Monthly banking reconciliations
 - M&T Operating checking account to November 19
 - M&T Savings and Money Market account to November 19
 - TD accounts to November 30
- Treasurer's and Budget-to-Actual reports for or to November 2022
- Motions list – expenditure and non-expenditure motions for 2022 thus far
- Capturing motions done by e-mail
 - Gear-shift mechanism for new-build 5-28-1 (captured below)
 - Enhanced Cancer Policy coverage (captured below)

MOTION: After brief discussion, Comm. Cook moved to accept the Treasurer's reports. Comm. Rhodes-Teague seconded the motion; all were in favor, and the motion passed.

CHIEF'S REPORT

Alarms:

#3894 – 10/23/2022 – 36 Fire Island Blvd. – automatic alarm

#3895 – 10/26/2022 – 133 Harbor Walk (Co-ops) – automatic alarm

#3896 – 11/05/2022 – 25 Sumner Walk – mutual aid to Cherry Grove – automatic alarm

#3897 – 11/07/2022 – 629 Fire Island Blvd. – automatic alarm

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#3898 – 11/15/2022 – 180 Bayview Walk – mutual aid to Cherry Grove – automatic alarm

#3899 – 11/16/2022 – 1 Trustee Walk – mutual aid to Davis Park – automatic alarm

#3900 – 11/21/2022 – Fire Island Blvd. & Sail Walk – electrical hazard

Meetings:

None

Drills:

None

Work detail:

None

Membership status:

None

Requests / comments:

1. October/November 2022 LOSAP reports
2. All SCBA flow testing, all hose testing, and all pump testing complete.
3. Vehicles 5-28-5 and 5-28-9A are off the beach. No. 5 for repairs and not expected back till after the first of the year; and No. 9A for District Mechanic use.
4. First of three pre-build meetings with Custom Fire for 5-28-1 completed. We will have additional information soon after second and third meetings. Next meeting scheduled for December 13, with District Mechanic Furchert and me in attendance.

Comm. Boss asked to attend the Dec. 13 pre-build meeting. Chief Geiman said he would forward the meeting invitation.

COMMITTEE REPORTS

Apparatus, equipment, radios – Commissioners Rhodes-Teague and Boss

Chief Geiman informed the Board that the push-button-style gear shifter in 5-28-4 is not a free option for the new 5-28-1, but, instead, would likely cost an additional \$4,000. In the interest of functionality (that type of shifter works faster and more effectively on the beach than the standard manual shifter), to keep the vehicle interfaces the same for drivers, and to streamline maintenance needs, he strongly recommended purchasing the push-button shifter for new pumper. After discussion, the Board agreed that this made sense.

MOTION: After a brief discussion, Comm. Rhodes-Teague moved to appropriate another \$4,000 from the existing Permissive Referendum for the recommended push-button-style gear shifter for the new 5-28-1. Comm. Cook seconded the motion; all were in favor, and the motion passed.

Forrett noted that with this addition, some \$559,847.61 of the \$560,000 Permissive Referendum is spoken for (although, none yet officially obligated until the delivery of the pumper chassis, as per the purchase agreement).

Vehicle 5-28-5 was involved in a small moving accident on October 29, 2022, while off the beach for inspection. In order to facilitate the repair, the truck has had its lift-gate removed, and it is currently in a body shop. After it leaves the body shop, the lift-gate will be re-installed, and then the truck needs to be re-detailed. The Chief estimates the total repair cost will be on the order of \$7,000.

Comm. Cook was quick to file an insurance claim. The District has already received a check in the amount of \$5,608.68 to cover primary repair costs, and \$1,241.97 for supplemental damage repairs. A further claim will need to be filed for the detailing.

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Comm. Rhodes-Teague brought up the subject of documenting non-Department-related vehicle use. The Chief noted that all Department members are required to fill out a logbook that is in each vehicle when using that vehicle; he suggested simply extending that same policy to District employees. Comm. Rhodes-Teague was particularly concerned about logging gas purchases for vehicles when they are off-beach. Her point was that most well managed municipalities have policies about documenting vehicle use and fuel requirements, and those standards should be applied to the Pines' vehicles as well.

Comm. Rhodes-Teague volunteered to detail the log requirements so they could be incorporated into the policies adopted at the next organizational meeting.

The sirens saga continues. In addition to the faulty modules discussed in the October 22 meeting, apparently the radio transmitters have also failed. Comm. Boss said that two of the three will be available within the week, and the third is still TBD. As a result, the east- and west-end sirens are not functioning, but the Firehouse siren is functioning.

Regarding the snow blowers, in advance of FIPPOA assuming responsibility for snow removal for the community, the Board finalized discussion of donating its snow blowers to the FIPPOA. Treasurer Forrett noted that they first needed to be disposed of from the accounting books, and then those disposed assets can be donated.

MOTION: After discussion, Comm. Boss moved that District's five oldest snowblowers, detailed in the District Asset Report and having a depreciated value of less than \$100, be disposed of and removed from the District's asset accounts as of December 31, 2022. Comm. Cook seconded the motion; all were in favor, and the motion passed.

MOTION: After discussion, Comm. Boss moved that these same five, surplus, snowblowers be donated to FIPPOA as of December 31, 2022. Comm. Rhodes-Teague seconded the motion; all were in favor, and the motion passed.

Records – Commissioners Coluccio, Corradino

Following on the previous meeting's discussion regarding enhanced, multi-user cloud storage, Forrett informed the Board he had asked District counsel, Bill Glass, about the District's obligations regarding security levels. At the time, Mr. Glass didn't have an answer, but he promised to revert.

Insurance, LOSAP, membership – Commissioner Cook

Treasurer Forrett noted that the end-of-year LOSAP contribution recommended by VFIS had risen from the typical \$40 – \$45K to \$51,489. The Board questioned the increase, and Comm. Cook said he would call VFIS and inquire. In the meantime, the question was whether to pay the entire amount, because the Board strongly wished to avoid being underfunded for LOSAP liabilities. Forrett assured the Board that between current budget appropriations, unexpected revenues from the summer, and the accumulated surplus, the District could pay this full amount.

MOTION: After discussion, Comm. Cook moved to allocate \$51,489 as the remaining 2022 contribution to the LOSAP fund. Comm Rhodes-Teague seconded the motion; all were in favor, and the motion passed.

As part of the conversation, Comm. Rhodes-Teague noted that many details related to LOSAP – duration of payments, survivor benefits, etc. – were unclear, and that someone should make these details clear to the Board. Comm. Cook said he would arrange for a representative from VFIS to speak with the Board at the March 2023 meeting.

MOTION: As a follow-up to the e-mail discussion initiated by Comm. Cook on Dec. 1 regarding enhanced cancer insurance coverage, Comm. Boss moved to allocate up to \$4,175.60 from the 2023 Disability / Cancer appropriation to pay for cancer insurance. Comm. Rhodes-Teague seconded the motion; all were in favor, and the motion passed

Comm. Cook informed the Board that just over \$400K had been transferred to the HeroesPlus program, as planned.

Public Relations – Comm. Coluccio

No update this period

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Alarms – Commissioner Boss

No update this period

Grounds – Commissioner Boss

Comm. Boss received from Flower Girls an estimate of \$8K – \$10K to remove the bamboo from the west side of the Firehouse and the east side of the Annex.

Based on his experience with Flower Girls removing bamboo from the Annex, which all Commissioners agree was done well, Comm. Corradino endorsed the idea, particularly with the current need to replace the Firehouse AC units, which have been infiltrated by bamboo.

MOTION: After discussion, Comm. Boss moved to allocate up to \$10K from the 2023 Landscaping appropriation to have Flower Girls remove and remediate the bamboo in the area to the west of the Firehouse and to the east of the Annex. Comm. Cook seconded the motion; all were in favor, and the motion passed.

ISO – Commissioner Corradino

No update this month

Budgets, audit – Commissioner Coluccio / Treasurer Forrett

Treasurer Forrett informed the Board that the new Chase accounts were now operational. He requested permission to move \$75,000 as an operational balance, and another \$100 each for the analogs to the unspent savings and the residual referendum accounts (for a total of \$75,200) from M&T to Chase.

MOTION: After discussion, Comm. Cook moved to instruct Forrett to transfer \$75,200 from the several M&T bank accounts to their new Chase analogs, as described above. Comm. Boss seconded the motion; all were in favor, and the motion passed.

Resuming the October meeting audit discussion, the Board received communication from CFM that it would be pleased to work as an internal auditor, but if it did so, that precluded it from being the District's external LOSAP auditor. Forrett reminded the Board that at its last meeting, Comm. Coluccio was inclined to retain CFM as external auditors and continue with the same external audit process. Forrett indicated that this was also his inclination. After brief discussion, the Board agreed to continue thusly.

Forrett presented the Board with the final budget-to-actual report for 2022 (attached to these minutes), including a list of appropriations that had been overspent. Because of the filming revenues received in the summer, even with the many substantial, unexpected costs this year (replacement of the Firehouse AC unit; vehicle repair costs, sharply higher gasoline and diesel costs, ongoing costs to repair the alarms, higher propane costs, and costs related to Comm. Teague's funeral, among others), the District would still be in an overall surplus for 2022. However, funds did need to be moved from some appropriations to others in order to ensure that, at the end of the fiscal exercise, no appropriation was overspent.

Based upon his recommendation, the Board made the following resolution:

Upon motion made by Comm. Coluccio, seconded by Comm. Rhodes-Teague, and after discussion held, the following resolution was approved.

Be it resolved that:

The Board will move funds among certain 2022 budget appropriations as follows:

Take from:

Other income	\$10,983
Firehouse & 32LHW repairs	4,113
VFBL and Workers Compensation	3,414
Insurance: (umb, prop, flood, fire, auto, life)	1,972
Disability – cancer policy	1,332

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State Unemployment	1,209
Landscaping maintenance	1,080
Consultants fixed assets, LOSAP, ISO	1,000
Building maintenance supplies	812
Legal	698
Uniform expenses	671
Internet/website	597
Printing and supplies	500
Office supplies	374
Training	250
Water	250
Association dues	85
Hydrant rentals	71
Telephone	69
Postage	44
Hospital, Medical & Accident Ins	32
<u>Commissioner training</u>	<u>25</u>
Total	\$29,580

Add to:

Publications of notice	\$ 67
Medical Exam/Physicals	225
Payroll processing	303
Social Security & Medicare	393
Fire Equipment – gasoline/diesel	1,024
Annual dinner	1,422
Fuel and electricity	1,464
Personnel expenses	1,699
Equipment purchase	1,819
Audit / accounting	2,330
Fire alarm maintenance	4,681
Fire equipment repairs & maintenance	6,005
<u>LOSAP</u>	<u>8,145</u>
Total	\$29,580

And the vote was recorded as follows:

Commissioner	Yea	Nay	Abstain
Boss	X		
Coluccio	X		
Cook	X		
Corradino	X		
Rhodes-Teague	X		

OLD BUSINESS:

None this period

NEW BUSINESS:

None this period

Order

The meeting was adjourned by Comm. Corradino at 12:30 PM.

Fire Island Pines Fire District – Treasurer’s Report

Report as of 2022-12-09

	<u>Bank Balance</u>	<u>Book Balance</u>
General fund	As of: 18-Nov-2022	9-Dec-2022
PUB Checking Account	\$ 209,582	\$ 193,102
PUB Savings Account	\$ 97,882	\$ 97,882
PUB Money Market Account	\$ 2,576	\$ 2,576
General fund accounts total	\$ 310,041	\$ 293,560
Reserve fund	As of: 30-Nov-2022	9-Dec-2022
TD Bank Money Market Funds	\$ 598,437	\$ 598,437
Reserve fund account total	\$ 598,437	\$ 598,437
Total liquidities and reserves	\$ 908,478	\$ 891,997
Deposits and transfers		
Interest earned on PUB accounts 2022		\$ 93
Interest earned on Reserve Accounts 2022		2,249
Interest from Town of Brookhaven		5
Tax Warrants		301,254
Year-end transfer from Operating to Reserve		42,500
Water Island Fire Protection District		42,650
Insurance proceeds		
Other proceeds		23,975
		\$ 412,725
Employee payroll	This period	YTD
Maria Isabel Arizaga Balbuca Housekeeping	\$ 660	\$ 2,680
Christopher J Furchert maintenance	3,344	18,390
Christopher J Furchert hose testing	2,736	2,736
Maud, Dennis maintenance	1,634	5,651
Scottaline, Eric maintenance	1,687	4,633
Forrett, Patrick A Secretary and Treasurer	100	5,500
Scofield, Jedidiah maintenance	1,526	1,526
	\$ 11,687	\$ 41,116
Payments Made		
2022-11-16 PSEGLI 32 Lone Hill		\$ 31.88
2022-11-16 PSEGLI 5 - 34 FIB		228.68
2022-11-16 PSEGLI 6 - east-end siren		31.78
2022-11-16 PSEGLI 0 - west-end Siren		16.54
2022-11-16 PSEGLI 5 - 34 FIB		18.21
2022-11-16 Bank of America - 5579		1,707.85
2022-11-16 Verizon		463.70
2022-11-30 ACH Withdrawal -Pay F103		2,026.93
2022-12-02 Chief Fire & Rescue Apparatus Sales Inc.		128.22
2022-12-02 Westin's Marine Center LLC		168.75
2022-12-02 Coastline Freight		139.38
2022-12-02 Brinkmann's		95.51
2022-12-02 Firematic Supply Co Inc.		276.47
2022-12-02 The Long Island Advance, Inc.		114.00
2022-12-02 South Shore Fire & Safety Equip Dist Inc		3,225.35
2022-12-02 Verizon		242.01
		\$ 8,915.26

Respectfully submitted by Patrick Forrett, Treasurer/Secretary

Budget to actual as of Dec. 31, 2022	Budgeted	Revision	Updated	Paid to date	Remaining	Obligated	Projected balance
REVENUE							
Brookhaven property taxes	\$ 301,232			\$ 301,254	(22)		
Water Island Fire Protection District	42,650			42,650	-		
Drawdown from savings					-		
Insurance proceeds				6,851	(6,851)		
Interest income	400			3,278	(2,878)		
Other income				28,975	(28,975)	14,900	(14,075)
TOTAL REVENUE	\$ 344,282			\$ 383,008	\$ (38,726)		\$ (14,075)
EXPENSES							
Personnel expenses	42,660			44,359	(1,699)		(1,699)
Equipment purchase	26,000			27,819	(1,819)		(1,819)
Office supplies	2,000			1,626	374		374
Commissioner training	125			100	25		25
Postage	200			156	44		44
Audit / accounting	8,000			830	7,170	9,500	(2,330)
Legal	3,000	(517)	2,483	1,785	698		698
Association dues	1,210			1,125	85		85
Payroll processing	1,200			1,503	(303)		(303)
Printing and supplies	500				500		500
Publications of notice	500			567	(67)		(67)
Fuel and electricity	11,000			12,464	(1,464)		(1,464)
Water	1,000			750	250		250
Hydrant rentals	7,600			7,529	71		71
Telephone	1,800			1,731	69		69
Internet/website	1,200			603	597		597
Other travel	500	700	1,200	1,200	-		-
Uniform expenses	3,000			2,329	671		671
Annual dinner	18,000	338	18,338	19,760	(1,422)		(1,422)
Training	1,500			1,250	250		250
Firehouse & 32LHW repairs	16,000	24,900	40,900	36,787	4,113		4,113
Building maintenance supplies	1,000			188	812		812
Landscaping maintenance	2,500			1,420	1,080		1,080
Fire equipment repairs & maint.	20,000			26,005	(6,005)		(6,005)
Fire Equipment – gasoline/diesel	3,000	3,000	6,000	7,024	(1,024)		(1,024)
Fire alarm maintenance	500	1,615	2,115	6,796	(4,681)		(4,681)
Insurance: umb, prop, flood, fire, auto, life	16,000			14,028	1,972		1,972
Disability – cancer policy	5,000	(447)		3,668	1,332		1,332
Medical Exam/Physicals	8,000			8,225	(225)		(225)
Snow removal	10,000	517	10,517	10,517	-		-
LOSAP	55,000	(5,206)	49,794	57,939	(8,145)		(8,145)
Social Security & Medicare	3,000			3,393	(393)		(393)
VFBL and Workers Compensation	15,000			11,586	3,414		3,414
State Unemployment	2,000			791	1,209		1,209
Hospital, Medical & Accident Ins	600			568	32		32
WIFPD 27.5%	11,688			11,688	-		-
Transfer to Reserve	42,500			42,500	-		-
Consultants (fixed assets, LOSAP, ISO)	1,500				1,500	500	1,000
	\$ 344,283	\$ 24,900		\$ 370,612	\$ (983)	\$ 10,000	\$ (10,983)
Encumbrances							
Alarm maint. and repair	\$ 3,200.00			\$ 3,200.00	-		
Building repairs	\$ 10,000.00					\$ (10,000.00)	

Budget to actual as of Dec. 31, 2022	Budgeted	Revision	Updated	Paid to date	Remaining	Obligated	Projected balance	Moves
REVENUE								
Brookhaven property taxes	\$ 301,232			\$ 301,254	(22)			
Water Island Fire Protection District	42,650			42,650	-			
Drawdown from savings					-			
Insurance proceeds				6,851	(6,851)			
Interest income	400			3,278	(2,878)			
Other income				28,975	(28,975)	14,900	(14,075)	(3,092)
TOTAL REVENUE	\$ 344,282			\$ 383,008	\$ (38,726)		\$ (14,075)	\$ 10,983
EXPENSES								
Personnel expenses	42,660			44,359	(1,699)		(1,699)	1,699
Equipment purchase	26,000			27,819	(1,819)		(1,819)	1,819
Office supplies	2,000			1,626	374		374	(374)
Commissioner training	125			100	25		25	(25)
Postage	200			156	44		44	(44)
Audit / accounting	8,000			830	7,170	9,500	(2,330)	2,330
Legal	3,000	(517)	2,483	1,785	698		698	(698)
Association dues	1,210			1,125	85		85	(85)
Payroll processing	1,200			1,503	(303)		(303)	303
Printing and supplies	500				500		500	(500)
Publications of notice	500			567	(67)		(67)	67
Fuel and electricity	11,000			12,464	(1,464)		(1,464)	1,464
Water	1,000			750	250		250	(250)
Hydrant rentals	7,600			7,529	71		71	(71)
Telephone	1,800			1,731	69		69	(69)
Internet/website	1,200			603	597		597	(597)
Other travel	500	700	1,200	1,200	-		-	-
Uniform expenses	3,000			2,329	671		671	(671)
Annual dinner	18,000	338	18,338	19,760	(1,422)		(1,422)	1,422
Training	1,500			1,250	250		250	(250)
Firehouse & 32LHW repairs	16,000	24,900	40,900	36,787	4,113		4,113	(4,113)
Building maintenance supplies	1,000			188	812		812	(812)
Landscaping maintenance	2,500			1,420	1,080		1,080	(1,080)
Fire equipment repairs & maint.	20,000			26,005	(6,005)		(6,005)	6,005
Fire Equipment – gasoline/diesel	3,000	3,000	6,000	7,024	(1,024)		(1,024)	1,024
Fire alarm maintenance	500	1,615	2,115	6,796	(4,681)		(4,681)	4,681
Insurance: umb, prop, flood, fire, auto, life	16,000			14,028	1,972		1,972	(1,972)
Disability – cancer policy	5,000	(447)		3,668	1,332		1,332	(1,332)
Medical Exam/Physicals	8,000			8,225	(225)		(225)	225
Snow removal	10,000	517	10,517	10,517	-		-	-
LOSAP	55,000	(5,206)	49,794	57,939	(8,145)		(8,145)	8,145
Social Security & Medicare	3,000			3,393	(393)		(393)	393
VFBL and Workers Compensation	15,000			11,586	3,414		3,414	(3,414)
State Unemployment	2,000			791	1,209		1,209	(1,209)
Hospital, Medical & Accident Ins	600			568	32		32	(32)
WIFPD 27.5%	11,688			11,688	-		-	-
Transfer to Reserve	42,500			42,500	-		-	-
Consultants (fixed assets, LOSAP, ISO)	1,500				1,500	500	1,000	(1,000)
	\$ 344,283	\$ 24,900		\$ 370,612	\$ (983)	\$ 10,000	\$ (10,983)	\$ 10,983
								\$ 0
Encumbrances								
Alarm maint. and repair	\$ 3,200.00			\$ 3,200.00	-			
Building repairs	#####					#####		

Expenditure motions

Meeting date: 2022-12-10

Motion	Motion date	Amount approved	Vendor	Done by	Received by	Final amount	Variance	Paid date	Disposition	Notes
1 Purchase of QTEC skid pump per Chief's 2022 budget proposal	8-Jan-2022	\$ 7,500.00	Mtech, Inc.	Geiman	Teague	6,678.00	\$ (822.00)	09-Mar-22	Received, installed	
2 Office supplies	8-Jan-2022	160.00	Staples	Forrett	Forrett	155.00	\$ (5.00)			
3 Notary training	8-Jan-2022	400.00					\$ (400.00)			
4 Weatherproof outdoor outlet for Firehouse	21-May-2022	150.00	Arthur Nelsen Licensed Electricians	Corradino	Corradino		\$ (150.00)		Complete	
5 Gated wye	21-May-2022	200.00	Witmer Public Safety Group	Forrett	Geiman	240.17	\$ 40.17	27-Apr-22	Complete	
6 Hybrid adapter	21-May-2022	40.00	Amazon	Forrett	Geiman	34.90	\$ (5.10)	27-Apr-22	Complete	
7 Rechargeable flashlights	21-May-2022	200.00	Amazon	Forrett	Geiman	181.98	\$ (18.02)	27-Apr-22	Complete	
8 Flower Girls landscape maintenance	21-May-2022	1,790.00	Flower Girls	Boss		1,420.00	\$ (370.00)		Ongoing	
9 Emergency siren replacement	21-May-2022	6,000.00	Integrated Wireless Technologies	Boss	Boss	3,655.20	\$ (2,344.80)	09-Sep-22	Complete	
10 Replacement battery for Lifepak AED	21-May-2022	150.00	Amazon	Forrett	Geiman	138.00	\$ (12.00)	17-Jun-22	Complete	
11 Hose testing in Water Island	21-May-2022	4,000.00	Waterway Long Island	Boss		-	\$ (4,000.00)	October / Nov	Did not happen	
12 Emergency repair of of firehouse garage bay door	21-May-2022	150.00	Walter Boss, Inc.	Boss	Boss	150.00	\$ -	17-Sep-22	Complete	
Emergency purchase of ATV for Asst. Chief Merker, incl. lights and			Formula One Motorsports;							
13 decaling	18-Jun-2022	8,000.00	SpeetTest Lighting; J-Signs	Furchert	Boss	8,361.10	\$ 361.10	09-Jun-22	Complete	
14 Urinal repair	18-Jun-2022	300.00	Teague Services, Inc.	Geiman	Corradino	300.00	\$ -	23-Aug-22	Complete	
15 Replacement batteries for radios	13-Aug-2022	230.00	CutRateBatteries.com	Forrett	Geiman	219.00	\$ (11.00)	27-Aug-22	Complete	
16 Printer for Communications Room	13-Aug-2022	380.00	Pines Pantry	Geiman	Geiman	378.00	\$ (2.00)			
17 Transport of 5-28-1 for Teague funeral	13-Aug-2022	2,000.00	Coastline Freight	Geiman	Geiman	900.00	(1,100.00)	21-Sep-22	Complete	
18 Replacement of AC unit	13-Aug-2022	15,000.00	Arthur Nelsen Licensed Electricians	Boss	Boss	14,900.00	\$ (100.00)		Accrued for final payment in 2023	
19 Norton anti-virus	13-Sep-2022	124.92	Norton	Forrett	Forrett	124.92	-	13-Sep-22	Complete	
20 Department's 27.5% share of Water Island contract	17-Sep-2022	11,687.50	FIP Fire District	Forrett	Geiman	11,687.50	-	01-Oct-22	Complete	
21 CO monitors	17-Sep-2022	200.00	Amazon	Forrett	Geiman	179.39	(20.61)	23-Sep-22	Complete	
22 Bleed kits	17-Sep-2022	350.00	Stop the Bleed	Forrett		338.78	(11.22)	29-Sep-22	Complete	
23 Special ferry returning from Doug Teague's funeral	17-Sep-2022	300.00	Sayville Ferry Service	Coluccio	Coluccio	300.00	-	13-Dec-22	Complete	
24 ATV cover for 5-28-3	17-Sep-2022	100.00	Amazon	Forrett	Geiman	85.85	(14.15)	29-Sep-22	Complete	
25 New pumper engine	1-Oct-2022	560,000.00	Sourcewell / —	Geiman	Geiman				Ongoing	
26 AED Lifepak1000	12-Oct-2022	2,573.58	Stryker	Forrett					Accrued for final payment in 2023	
27 Two CellBlockEX (55 l) bags for lithium-ion battery fires	22-Oct-2022	400.00	Call2Recycle.org	Geiman					Accrued for final payment in 2023	
28										
Total expenditures		\$ 622,386.00				\$ 50,427.79				

Non-expenditure motions

Meeting date: 2022-12-10

Motion	Motion date	Amount approved	Vendor	Done by	Received by	Final amount	Paid date	Status	Notes
1 Moving \$500 from Legal appropriation to Snow Removal appropriation	12-Mar-2022	-\$517.00		Board	Forrett	-\$517.00	12-Mar-2022		
2 Moving \$500 from Legal appropriation to Snow Removal appropriation	12-Mar-2022	\$517.00		Board	Forrett	\$517.00	12-Mar-2022		
3 Moving \$338 from LOSAP to Annual Dinner	17-Sep-2022	-\$338.00		Board	Forrett	-\$338.00	17-Sep-2022		
4 Moving \$338 from LOSAP to Annual Dinner	17-Sep-2022	\$338.00		Board	Forrett	\$338.00	17-Sep-2022		
5 Moving \$3,000 from LOSAP to Equipment Fuel	17-Sep-2022	-\$3,000.00		Board	Forrett	-\$3,000.00	17-Sep-2022		
6 Moving \$3,000 from LOSAP to Equipment Fuel	17-Sep-2022	\$3,000.00		Board	Forrett	\$3,000.00	17-Sep-2022		
7 Moving \$1,168 from LOSAP to Alarm Maintenance	17-Sep-2022	-\$1,168.00		Board	Forrett	-\$1,168.00	17-Sep-2022		
8 Moving \$1,168 from LOSAP to Alarm Maintenance	17-Sep-2022	\$1,168.00		Board	Forrett	\$1,420.00	17-Sep-2022		
9 Moving \$447 from Cancer/Disability to Alarm Maintenance	1-Oct-2023	-\$447.00		Board	Forrett	-\$447.00	1-Oct-2023		
10 Moving \$447 from Cancer/Disability to Alarm Maintenance	1-Oct-2022	\$447.00		Board	Forrett	\$447.00	1-Oct-2022		
11 Moving \$700 from LOSAP to Other Travel	22-Oct-2022	-\$700.00		Board	Forrett	-700.00	22-Oct-2022		
12 Moving \$700 from LOSAP to Other Travel	22-Oct-2022	\$700.00		Board	Forrett	\$0.00	22-Oct-2022		
13 Appropriating \$14,900 from filming revenues to Building Maintenance	22-Oct-2022	\$14,900.00		Board	Forrett	\$14,900.00	22-Oct-2022		
14 Appropriating \$14,900 from filming revenues to Building Maintenance	22-Oct-2022	-\$14,900.00		Board	Forrett	-\$14,900.00	22-Oct-2022		
15									
16									
17									
18									
19									
Total expenditures		\$0.00				-\$448.00			