

# 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  
January 7, 2023

### Present

Commissioner Walter Boss  
Commissioner Rosemary Coluccio  
Commissioner Eugene Cook  
Commissioner Francis Corradino  
Commissioner Holly Rhodes-Teague  
Secretary/Treasurer Patrick Forrett  
Fire Island Pines Fire Department Chief Joseph Geiman (via Zoom)

### Order

The meeting was called to order by Comm. Corradino at 10:40 AM.

### Organizational meeting agenda

- Oath of Office – Comm. Corradino  
Patrick Forrett administered the oath of office to Comm. Corradino for the term from January 1, 2023, to December 31, 2027. Forrett will scan the notarized affidavit to the District files and then send it to the Town of Brookhaven.
- Election of Chairperson  
**MOTION:** Comm. Coluccio moved to nominate Comm. Corradino as Chairman of the Board of Commissioners. Comm. Cook seconded the motion; Comm. Corradino recused himself; all others were in favor, and the motion passed.
- Election of Vice-Chairperson  
**MOTION:** Comm. Coluccio moved to nominate Comm. Rhodes-Teague as Vice-Chairman of the Board. Comm. Cook seconded the motion; all were in favor, and the motion passed.
- Appointment of District Treasurer/Secretary  
**MOTION:** Comm. Rhodes-Teague moved to nominate Patrick Forrett as Secretary and Treasurer for the District for the period from January 1 to December 31, 2023. Comm. Boss seconded the motion; all were in favor, and the motion passed.

Comm. Coluccio administered the oath of office to Secretary/Treasurer Forrett. Forrett will scan the notarized affidavit to the District files and then send it to the Town of Brookhaven.

- Appointment of District Counsel and Attorney  
**MOTION:** Comm. Coluccio moved to continue with William (Bill) Glass as attorney and legal counsel for the district. Comm. Cook seconded the motion; all were in favor, and the motion passed.

As a note, Bill Glass raised his annual retainer fees by 2% to \$1,821.

**MOTION:** After a very brief discussion, Comm. Coluccio moved to accept Bill Glass' new annual retainer rate of \$1,821. Comm. Cook seconded the motion; all were in favor, and the motion passed.

- Appointment of District Custodian/Mechanic  
**MOTION:** Comm. Coluccio moved to appoint Christopher Furchert as District Custodian/Mechanic. Comm. Boss seconded the motion; all were in favor, and the motion passed.

# FIRE ISLAND PINES FIRE DISTRICT

- Designation and approval of standard, monthly bills, and payroll policy:  
**MOTION:** Comm. Coluccio moved to use the same policy as was in effect in 2021 with respect to approval and payment of utility bills (PSEG, Verizon, SCWA), District payroll, and using Ace-iSolved Workforce Solutions as our payroll provider. Comm. Cook seconded the motion; all were in favor, and the motion passed.
- Modification of District vehicle use policy  
The Board continued its conversation regarding logging off-beach vehicle and fuel use. Forrett suggested using the logbooks that the Department already maintains in each vehicle. Comm. Corradino said he would provide Comm. Rhodes-Teague with a photo of the logbook page and header so that she could finalize the procedure to be added to the employee handbook and distributed to the mechanics.  
**MOTION:** In the meantime, after discussion, Comm. Coluccio moved to modify the District vehicle use policy to require off-beach vehicle and fuel use to be documented. Comm. Cook seconded the motion; all were in favor, and the motion passed.  
[Note to minutes: a subsequent Board conversation led to another update of the vehicle policy.]
- Designation of the Procurement Policy  
**MOTION:** Comm. Coluccio moved that the District continue to use the same procurement policy as defined in 2020 and used in 2021 and 2022. Comm. Rhodes-Teague seconded the motion; all were in favor, and the motion passed.
- Designation of District newspaper of record for notices  
**MOTION:** Comm. Cook moved that the District retain the Long Island Advance as the District's newspaper of record for the publication of notices. Comm. Coluccio seconded the motion; all were in favor, and the motion passed.
- Appointment of District auditors  
**MOTION:** After a brief discussion, Comm. Coluccio moved to continue to retain Craig, Fitzsimons, and Meyer as the District's auditors. Comm. Cook seconded the motion; all were in favor, and the motion passed.
- Selection of District bank[s]  
Forrett informed the Board that, per its instructions, he had set up an operating balance at Chase, and that the new Chase checks had arrived.  
**MOTION:** Comm. Cook moved that the District use Chase as its primary operating bank and TD Bank as the bank for the Reserve Fund. Comm. Coluccio seconded the motion; all were in favor, and the motion passed.  
The Board then instructed Forrett to transfer the residual reserve money market account balance, and the savings account balance to Chase, and to close those accounts at M&T.
- Selection of 2022 committee and assignments:
  - Apparatus – Comms. Boss and Rhodes-Teague
  - Equipment, radios – Comms. Boss and Rhodes-Teague
  - Budget – Comm. Coluccio
  - Records – Comms. Corradino and Coluccio
  - Insurance – Comm. Cook
  - LOSAP – Comm. Cook
  - Grounds – Comms. Boss and Corradino
  - Public relations – Comm. Coluccio
  - Alarms – Comm. Boss
  - ISO – Comm. Corradino
  - Bank reconciliation – Comm. Corradino**MOTION:** Comm. Coluccio moved that the above be the commissioner committee assignments for 2023. Comm. Cook seconded the motion; all were in favor, and the motion passed.

# FIRE ISLAND PINES FIRE DISTRICT

- Association membership/subscriptions
  - Association of Fire Districts of the State of New York (AFDSNY)
  - Brookhaven Town Fire Districts Officers Association
  - Firemen's Association of the State of New York
  - Brookhaven Town Volunteer Firefighters Museum
  - Fire News

**MOTION:** Comm. Cook moved that we continue with the same association memberships and subscriptions as in 2022 (listed above). Comm. Boss seconded the motion; all were in favor, and the motion passed.

- Conflict of Interest letter[s]  
Comm. Corradino reminded Comms. Teague and Boss that they need to submit conflict of interest letters to the Board as soon as possible. Forrett will forward them copies of what they submitted in 2021 to use as a starting point for the 2022 letters.
- Confirmation of 2023 regular meeting schedule (at the Fire Island Pines Firehouse, unless otherwise noted)

<b>Date</b>	<b>Venue</b>
Saturday, March 18 at 10 AM	West Sayville-Oakdale Firehouse
Saturday, April 22 at 10:30 PM	Pines Fire House
Saturday, May 20 at 12:30 PM	Pines Fire House
Saturday, June 17 at 12:30 PM	Pines Fire House
Tuesday, July 11 at 5:30 PM*	Pines Fire House
Saturday, August 12 at 12:30 PM	Pines Fire House
Saturday, September 16 at 12:30 PM	Pines Fire House
Saturday, October 7 at 12:30 PM†	Pines Fire House
Saturday, October 21 at 10 AM‡	Pines Fire House
Saturday, December 9 at 10 AM	West Sayville-Oakdale Firehouse

\*2023 elections

†Presentation of preliminary 2023 budget

‡2023 budget finalized and adopted

Forrett will have this schedule published in the Long Island Advance and on the Commissioners' web site, along with a note indicating that if meetings are held by Zoom, notice will be posted on the web site with instructions for the public to join the meeting.

Forrett also informed the Board that he inadvertently neglected to publish notice for this, January 7, 2023, meeting. He apologized for the error.

## Minutes

- Review of prior meeting's minutes

**MOTION:** Comm. Boss moved to accept the draft minutes from the December 10, 2022, meeting. Comm. Cook seconded the motion; Comm. Coluccio recused herself because she was absent from that meeting; all others were in favor, and the motion passed.

## Correspondence Review

*Typical monthly bills and utilities:* Bank of America credit card, PSEG Long Island, Verizon, payroll, All-American Awards and Uniforms, Brinkmann's, South Shore Fire & Safety, Firematic, SCWA hydrant rental and water bills. These bills were presented as vouchers to the Board for approval and payment.

*Other:* –none–

## Secretary / Treasurer's reports

- Monthly banking reconciliations

# FIRE ISLAND PINES FIRE DISTRICT

- M&T accounts to December 19
- TD accounts to December 31
- Invoice review, expenditure list for 2023 to date
- Budget to actual report for calendar 2022 (still expect some stragglings in January)
- Motions list – expenditure and non-expenditure motions for 2022
- Budget to actual report for 2023 to date
- Treasurer’s report for January 2023
- Capturing motions done by e-mail
  - *None this period*

**MOTION:** After discussion, Comm. Rhodes-Teague moved to accept the Treasurer’s Reports. Comm. Cook seconded the motion. All were in favor, and the motion passed.

## **CHIEF’S REPORT**

Alarms:

- #3901 – 12/20/2022 – 34 Fire Island Blvd. – alarm sounding at Firehouse
- #3902 – 12/24/2022 – Bayview Walk – Mutual Aid to Cherry Grove – automatic alarm
- #3903 – 12/27/2022 – Bayview Walk – Mutual Aid to Cherry Grove – automatic alarm
- #3904 – 12/28/2022 – 577 Coast Guard Walk – automatic alarm (broken sprinkler head)
- #3905 – 12/29/2022 – 181 Pine Walk – automatic alarm

Meetings:

None

Drills:

None

Work detail:

None

Membership status:

Resignation of Firefighter Jon Gilbert from the active rolls. He remains an inactive Life Member.

Requests / comments:

1. November/December 2022 LOSAP reports; Y-T-D 2022 LOSAP final report
2. Ex-Chief Jay Demeusy has gone for his uniform – a 2022 budget item
3. Turned down by NYS DEC for a grant this year; received the past two years, however
4. Update on the status of 5-28-5; want all vehicles back on the beach by May 1 this year
5. Results of December 23, 2022, pre-build meeting for 5-28-1 – please see attached work order. Requesting approval for an additional \$1,665 following that meeting. Disregard Item #4 for now – that additional \$6,555 for the configuration of the rear cab compartment is still an ongoing discussion.

The Board and Chief Geiman discussed the modifications to the pumper order and determined that the \$1,665 in changes requested were useful and reasonable (e.g., routing the exhaust to the right side of the truck to accommodate the Firehouse’s clean-air system; lug-nut covers on the rear hub caps to mitigate salt-induced damage). The Chief pointed out there will be an additional cost to enclose the rear cabin to protect the driver and passengers from items that might move when the truck is in motion. Discussions are ongoing on how best to achieve this; the manufacturer’s suggestion seems over-engineered and very expensive, and the Chief is trying to find a better, practical, and cheaper solution.

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**MOTION:** After a brief discussion, Comm. Boss moved to appropriate an additional \$1,665 from the Reserve Fund, as per the October permissive referendum, for the pumper build modifications requested by the Chief and by District Mechanic Furchert. Comm. Cook seconded the motion; all were in favor, and the motion passed.

## **COMMITTEE REPORTS**

### *Apparatus, equipment, radios – Commissioners Teague and Boss*

Comm. Corradino informed the Board that all but one of the snowblowers had been removed from the Firehouse and brought to FIPPOA at Whyte Hall. With that, FIPPOA has assumed responsibility for snow removal in the community, as planned.

Comm. Coluccio informed the Board that she had gotten the contact information for someone at the Town of Brookhaven for District Counsel Glass to speak with regarding snow removal in the community and the effective double taxation.

Comm. Boss informed the Board that IWT came out to replace the relay module on the west-end siren (which was moved to the Firehouse siren, as reported in the December 2022 meeting) to that all three sirens would again be functional. Everything seems to be working except the noon siren, which needs to be reprogrammed.

### *Budgets – Commissioner Coluccio / Treasurer Forrett*

Comm. Coluccio and Treasurer Forrett informed the Board that year-end bookkeeping was underway to get the books in shape to share with the auditors.

### *Records – Commissioners Coluccio, Corradino*

No update this period

### *Insurance, LOSAP, membership – Commissioner Cook*

Comm. Cook informed the Board that \$306,000 of LOSAP assets had been moved from the VFIS annuity to the Lincoln HeroesPlus program, as agreed in the March meeting. He noted the returns, which were a mildly disappointing -2%, were much better than overall stock- and bond-market returns for the year. Overall, the Board was satisfied with the move and the funds' positioning.

### *Public Relations – Commissioner Coluccio*

No update this period

### *Alarms – Commissioner Boss*

No update this period

### *ISO – Commissioner Corradino*

No update this period

### *Grounds – Commissioners Boss, Corradino*

The Board noted that Brendan Egan had not yet finished the Firehouse air conditioner replacement. He underwent a hip-replacement operation in the fall, which had slowed the process.

## **OLD BUSINESS:**

No update this period

## **NEW BUSINESS:**

No update this period

## **Order**

The meeting was adjourned by Comm. Corradino at 1:10 PM.

## Fire Island Pines Fire District – Treasurer’s Report

Report as of 2023–1-06

	<u>Bank Balance</u>	<u>Book Balance</u>
<b>General fund</b>	As of: 19-Dec-2022	6-Jan-2023
PUB Checking Account	\$ 73,271	\$ 39,094
PUB Savings Account	\$ 97,826	\$ 97,826
PUB Money Market Account	\$ 2,576	\$ 2,576
Chase operating checking	\$ 75,000	\$ 75,000
Chase savings	\$ 100	\$ 100
Chase MM – unspent reserve	\$ 100	\$ 100
<b>General fund accounts total</b>	<b>\$ 248,874</b>	<b>\$ 214,697</b>
<b>Reserve fund</b>	As of: 30-Nov-2022	9-Dec-2022
TD Bank Money Market Funds	\$ 599,352	\$ 599,352
<b>Reserve fund account total</b>	<b>\$ 599,352</b>	<b>\$ 599,352</b>
<b>Total liquidities and reserves</b>	<b>\$ 848,226</b>	<b>\$ 814,049</b>
<b>Deposits and transfers</b>		
Interest earned on PUB accounts 2022		\$ 114
Interest earned on Reserve Accounts 2022		3,164
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		6,851
Other proceeds		28,975
		<b>\$ 425,513</b>
<b>Employee payroll</b>	<b>This period</b>	<b>YTD</b>
Maria Isabel Arizaga Balbuca      Housekeeping		\$ 2,680
Christopher J Furchert            maintenance	1,672	20,062
Christopher J Furchert            hose testing		2,736
Maud, Dennis                        maintenance	536	6,186
Scottaline, Eric                    maintenance	536	5,169
Forrett, Patrick A                 Secretary and Treasurer	500	6,000
Scofield, Jedidiah                 maintenance	-	1,526
	<b>\$ 3,243</b>	<b>\$ 44,359</b>
<b>Payments Made</b>		
2022-12-13 Fire Island Pines Fire District      Transfer		\$ 75,200.00
2022-12-13 Fire Island Pines Fire District      Transfer		100.00
2022-12-13 Fire Island Pines Fire District      Transfer		100.00
2022-12-13 Sayville Ferry Service Inc            various		1,134.00
2022-12-13 VFIS    LOSAP		51,489.00
2022-12-13 Brinkmann's                                Building repairs		264.05
2022-12-13 Coastline Freight                            Equip maint / building repairs		279.71
2022-12-13 Ryan Massa (v)                                Lights on new quad		650.00
2022-12-13 Builders FirstSource                            Building repair		1,155.47
2022-12-13 Pines Hardware & Construction,            Building repair		3,450.00
2022-12-13 Teague Services Inc.                         Building repairs / propane		1,471.00

Respectfully submitted by Patrick Forrett, Treasurer/Secretary

## Fire Island Pines Fire District – Treasurer’s Report

2022-12-13	Trius Inc.	Equipment maintenance and repair	1,150.00
2022-12-13	South Shore Fire & Safety Equip	Equipment maintenance and repair	789.63
2022-12-13	All American Awards & Uniforms	Uniforms	70.00
2022-12-13	Firematic Supply Co Inc.	Equipment maintenance and repair	135.50
2022-12-13	SES, Inc.	Equipment maintenance and repair	35.00
2022-12-13	Suffolk County Fire Academy	Equipment maintenance and repair	275.00
2022-12-13	The Long Island Advance, Inc.	Notice	63.40
2022-12-13	Bank of America - 5579	Card service	1,226.23
2022-12-29	PSEGLI 32 Lone Hill	Electricity	23.50
2022-12-29	PSEGLI 5 - 34 FIB	Electricity	215.94
2022-12-29	PSEGLI 0 - west-end Siren	Electricity	16.83
2022-12-29	PSEGLI 9 - Fire House	Electricity	36.52
2022-12-29	Verizon	Phone / internet	241.40
2022-12-30	ACH Withdrawal -Pay F103	Payroll fees and taxes	963.68
2023-01-06	Teague Services Inc.	Propane	1,350.00
2023-01-06	Flower Girls Garden Maintenance	Landscaping	5,000.00
2023-01-06	Walter Boss, Inc.	Building repair / alarm	800.00
2023-01-06	Fire Districts Of NY Mutual Ins. C	VFBL	9,461.00
2023-01-06	Fire Districts Of NY Mutual Ins. C	Workers' comp	2,308.00
2023-01-06	Suffolk County Water Authority -	Water service	94.01
2023-01-06	Suffolk County Water Authority -	Water service	94.54
2023-01-06	Suffolk County Water Authority -	Hydrant rental	3,764.70
			\$ 163,408.11

<b>Budget to actual as of Dec. 31, 2022</b>	<b>Budgeted</b>	<b>Revision</b>	<b>Updated</b>	<b>Paid to date</b>	<b>Remaining</b>	<b>Obligated</b>	<b>Projected balance</b>
<b>REVENUE</b>							
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)
<b>TOTAL REVENUE</b>	<b>\$ 344,282</b>			<b>\$ 383,008</b>	<b>\$ (38,726)</b>		<b>\$ (14,075)</b>
<b>EXPENSES</b>							
Personnel expenses	42,660			44,359	(1,699)		(1,699)
Equipment purchase	26,000			25,066	934	200	734
Office supplies	2,000			1,446	554		554
Commissioner training	125			100	25		25
Postage	200			155	45		45
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			11,114	(114)		(114)
Water	1,000			750	250		250
Hydrant rentals	7,600			7,529	71		71
Telephone	1,800			1,876	(76)		(76)
Internet/website	1,200			603	597		597
Other travel	500	700	1,200	1,200	-		-
Uniform expenses	3,000			329	2,671	1,122	1,550
Annual dinner	18,000	338	18,338	18,338	(0)		(0)
Training	1,500			600	900		900
Firehouse & 32LHW repairs	16,000	24,900	40,900	28,454	12,446	8,584	3,863
Building maintenance supplies	1,000			188	812		812
Landscaping maintenance	2,500			1,420	1,080		1,080
Fire equipment repairs & maint.	20,000			15,284	4,716	10,250	(5,534)
Fire Equipment – gasoline/diesel	3,000	3,000	6,000	6,525	(525)	400	(925)
Fire alarm maintenance	500	1,615	2,115	2,115	0		0
Insurance: umb, prop, flood, fire, auto, life	16,000			14,028	1,972	590	1,382
Disability – cancer policy	5,000	(447)		3,668	1,332		1,332
Medical Exam/Physicals	8,000			7,950	50	275	(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)	250	(643)
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		1,500
	<b>\$ 344,283</b>	<b>\$ 24,900</b>		<b>\$ 337,890</b>	<b>\$ 31,740</b>	<b>\$ 31,170</b>	<b>\$ 569.95</b>
	\$ 1						
<b>Encumbrances</b>							
Alarm maint. and repair	\$ 3,200.00			\$ 3,200.00	-		
Building repairs	<del>\$ 10,000.00</del>					\$ (10,000.00)	



<b>Budget to actual as of Jan. 6, 2023</b>	<b>Budgeted</b>	<b>Revision</b>	<b>Updated</b>	<b>Paid to date</b>	<b>Remaining</b>
<b>REVENUE</b>					
Brookhaven property taxes	\$ 289,558			\$ 289,558	
Water Island Fire Protection District	\$ 42,650				42,650
Drawdown from savings					-
Insurance proceeds					-
Interest income	\$ 1,000				1,000
Other income					-
<b>TOTAL REVENUE</b>	<b>\$ 333,208</b>			<b>\$ -</b>	<b>\$ 333,208</b>
<b>EXPENSES</b>					
Personnel expenses	\$ 46,000				46,000
Equipment purchase	\$ 16,000				16,000
Office supplies	\$ 2,400				2,400
Commissioner training	\$ 250				250
Postage	\$ 220				220
Audit / accounting	\$ 4,000				4,000
Legal	\$ 2,000				2,000
Association dues	\$ 1,300			450	850
Payroll processing	\$ 1,300				1,300
Printing and supplies	\$ 500				500
Publications of notice	\$ 550				550
Fuel and electricity	\$ 14,000				14,000
Water	\$ 1,000				1,000
Hydrant rentals	\$ 7,600				7,600
Telephone	\$ 1,800				1,800
Internet/website	\$ 2,400				2,400
Other travel	\$ 500				500
Uniform expenses	\$ 2,400				2,400
Annual dinner	\$ 18,000				18,000
Training	\$ 1,500				1,500
Firehouse & 32LHW repairs	\$ 15,000				15,000
Building maintenance supplies	\$ 1,000				1,000
Landscaping maintenance	\$ 2,500				2,500
Fire equipment repairs & maint.	\$ 20,000				20,000
Fire Equipment – gasoline/diesel	\$ 5,000				5,000
Fire alarm maintenance	\$ 500				500
Insurance: umb, prop, flood, fire, auto, life	\$ 17,500				17,500
Disability – cancer policy	\$ 4,000			2,308	1,692
Medical Exam/Physicals	\$ 8,000				8,000
Snow removal					-
LOSAP	\$ 55,000				55,000
Social Security & Medicare	\$ 3,000				3,000
VFBL and Workers Compensation	\$ 13,000			11,769	1,231
State Unemployment	\$ 1,200				1,200
Hospital, Medical & Accident Ins	\$ 600				600
WIFPD 27.5%	\$ 11,687				11,687
Transfer to Reserve	\$ 50,000				50,000
Consultants (fixed assets, LOSAP, ISO)	\$ 1,500				1,500
	<b>\$ 333,207</b>			<b>\$ 14,527</b>	<b>\$ 318,680</b>

## Expenditure motions

### Meeting date: 2023-01-07

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	Mttech, Inc.	Geiman	Teague	6,678	(822)	09-Mar-22	Received, installed	
2 Office supplies	8-Jan-2022	160	Staples	Forrett	Forrett	155	(5)		Complete	
3 Notary training	8-Jan-2022	400					(400)			
4 Weatherproof outdoor outlet for Firehouse	21-May-2022	150	Arthur Nelsen Licensed Electricians	Corradino	Corradino		(150)		Complete	
5 Gated wye	21-May-2022	200	Witmer Public Safety Group	Forrett	Geiman	240	40	27-Apr-22	Complete	
6 Hybrid adapter	21-May-2022	40	Amazon	Forrett	Geiman	35	(5)	27-Apr-22	Complete	
7 Rechargeable flashlights	21-May-2022	200	Amazon	Forrett	Geiman	182	(18)	27-Apr-22	Complete	
8 Flower Girls landscape maintenance	21-May-2022	1,790	Flower Girls	Boss		1,420	(370)		Complete	
9 Uniform shoe purchase	21-May-2022	TBD		Merker	Merker		#VALUE!			
10 Emergency siren replacement	21-May-2022	6,000	Integrated Wireless Technologies	Boss	Boss	3,655	(2,345)	09-Sep-22	Complete	
11 Replacement battery for Lifepak AED	21-May-2022	150	Amazon	Forrett	Geiman	138	(12)	17-Jun-22	Complete	
12 Hose testing in Water Island	21-May-2022	4,000	Waterway Long Island	Boss			(4,000)	October / November		
13 Emergency repair of of firehouse garage bay door	21-May-2022	150	Walter Boss, Inc.	Boss	Boss	150	-	17-Sep-22	Complete	
Emergency purchase of ATV for Asst. Chief Merker, incl. lights and			Formula One Motorsports;							
14 decaling	18-Jun-2022	8,000	SpeetTest Lighting; J-Signs	Furchert	Boss	8,361	361		Complete	
15 Urinal repair	18-Jun-2022	300	Teague Services, Inc.	Geiman	Corradino	300	-		Complete	
16 Replacement batteries for radios	13-Aug-2022	230	CutRateBatteries.com	Forrett	Geiman	219	(11)		Complete	
17 Printer for Communications Room	13-Aug-2022	380	Pines Pantry	Geiman	Geiman	378	(2)		Complete	
18 Transport of 5-28-1 for Teague funeral	13-Aug-2022	2,000	Coastline Freight	Geiman	Geiman	900	(1,100)		Complete	
19 Replacement of AC unit	13-Aug-2022	15,000	Arthur Nelsen Licensed Electricians	Boss	Boss	14,900	(100)			
24 Norton anti-virus	13-Sep-2022	125	Norton	Forrett	Forrett	125	-	13-Sep-22	Complete	
20 Department's 27.5% share of Water Island contract	17-Sep-2022	11,688	FIP Fire District	Forrett	Geiman	11,688	-	01-Oct-22	Complete	
21 CO monitors	17-Sep-2022	200	Amazon	Forrett	Geiman	179	(21)	23-Sep-22	Complete	
22 Bleed kits	17-Sep-2022	350	Stop the Bleed	Forrett		339	(11)	29-Sep-22	Complete	
23 Special ferry returning from Doug Teague's funeral	17-Sep-2022	300	Sayville Ferry Service	Coluccio	Coluccio	300	-		Complete	
25 ATV cover for 5-28-3	17-Sep-2022	100	Amazon	Forrett	Geiman	86	(14)	29-Sep-22	Complete	
26 New pumper engine	1-Oct-2022	560,000	Sourcewell / —	Geiman	Geiman					
27 AED Lifepak1000	12-Oct-2022	2,574	Stryker	Forrett						To be deliver
28 Two CellBlockEX (55 l) bags for lithium-ion battery fires	22-Oct-2022	400	Call2Recycle.org	Forrett						
29 Dispose of snowblowers	10-Dec-2022	100	Board	Forrett	Board					
30 Donate snowblowers	10-Dec-2022	-	Board	Corradino	Corradino					
47										
Total expenditures		622,486				50,428				

**Non-expenditure motions**

**Meeting date: 2023-01-07**

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	\$1,168.00	17-Sep-2022		
9 Moving \$447 from Cancer/Disability to Alarm Maintenance	1-Oct-2022	-\$447.00		Board	Forrett	-\$447.00	1-Oct-2022		
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	\$700.00	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 Transfer \$75,200 from M&T to Chase	10-Dec-2022	\$75,200.00		Board	Forrett	\$75,200.00	13-Dec-2022		
16									
17									
18									
19									
Total expenditures		\$75,200.00				\$75,200.00			

**Expenditure motions**

**Meeting date: 2023-01-07**

Motion	Motion date	Amount approved	Vendor	Done by	Received by	Final amount	Variance	Paid date	Disposition
1 Remove bamboo and rhyzomes btw Firehouse and Annex	10-Dec-2022	10,000	Flower Girls	Boss			(10,000)		

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Total expenditures 10,000 -