

**Fire Island Pines Fire District  
Board of Commissioners Meeting Minutes  
March 1, 2015**

The meeting was held at the West Sayville Fire House, attended by District Treasurer Peter Weigel and Chief Bo Fridsberg. Commissioners Richard Barry, Frank Corradino and Rosemary Coluccio; District Secretary Sabrina Shulman; and Assistant Chief Michael Greenberg attended via Skype.

Commissioner Barry called the meeting to order at 9:43am.

**Treasurer's Report**

Treasurer Weigel presented the Fire Island Pines Fire District Treasurer's Report and Invoice Review for January 2015. The budget to actual report was discussed and the authorized expenditure list was reviewed.

Commissioner Corradino made a motion to accept the Treasurer's Report and Invoice Review. Commissioner Coluccio seconded, all approved.

Commissioner Coluccio reported that a payroll system and direct deposit have been set up for District employees.

Commissioner Basta will review the general and reserve account statements for January 2015 at the next meeting.

**Chief's Report**

No alarms and no meetings since the January 10, 2015 Board of Commissioners meeting.

Chief Fridsberg reported that the B hydrants by Coastguard walk are not working. Commissioner Barry will have them checked, and repaired if necessary. The Chief requested purchase of one additional set of wildfire gear and will follow up with the exact cost for consideration by the Commissioners. He plans to work with FIPPOA to disseminate fire safety information to homeowners and to reinforce the need for clear lot number signage.

Chief Fridsberg recommended that the District make a \$250 donation to the Fire Island Year-Round Residents Association for road repairs. Commissioner Corradino made a motion to accept the recommendation. Commissioner Coluccio seconded, all approved.

**Approval of Minutes**

Commissioner Coluccio made a motion to approve the minutes from the January 10, 2015, meeting of the Board of Commissioners. Commissioner Corradino seconded, all approved.

**Correspondence Review**

- Bill from Percy Hoek for LOSAP policy
- Paperwork from the Fire District of New York Mutual Insurance Co. for a Workers' Compensation claim by an FIPFD member
- NYS Department of Labor questionnaire on injuries and incidents
- VFIS insurance policies
- New York Fire District Officers Guide (hard copy and electronic)

### **Grounds Report**

Commissioner Corradino reported that the door to the south-facing bay of the old fire house hasn't been working correctly. The workers will be asked to look at it when they come to install the new doors on the fire house.

### **Apparatus/Equipment/Radios Report**

Commissioner Teague reported via email that the old snow blowers have been breaking down this winter and recommended that the Board consider in late summer or early fall whether to purchase new ones for winter 2015/2016. He also reported that the drive chain on the John Deere (No. 7) broke. The Board agreed not to seek repairs due to its age. Commissioner Coluccio will ask the auditors for guidance on how to properly sell/dispose of the vehicle. Lastly, Commissioner Teague reported that No. 9A has been parked in the ferry terminal lot in Sayville and plugged into an electrical outlet on the ferry terminal shed. Sayville Ferry Service has requested a certificate of insurance for the vehicle. Commissioner Barry will follow up.

### **Budget/Records/Insurance Report**

Commissioner Coluccio reported that that the insurance bills will be paid as discussed; the Annual Update Document (AUD) has been filed with the NYS Comptroller's Office; the District is ahead of last year on the audit process; and that all District assets will be evaluated this summer. She also recommended that the Board consider adding additional expenses to the current budget for snow removal.

Commissioner Corradino requested consideration for commissioner travel expenses in next year's budget.

Chairman Barry noted that there will be a presentation at 1 p.m. from VFIS. They are sending their representative, Kathy Sibol, to discuss with us our current coverages.

Commissioner Barry adjourned the meeting at 11:11am.