

**Fire Island Pines Fire District
Board of Commissioners Meeting Minutes
May 7, 2016**

The meeting was held at the Fire Island Pines Fire House, attended by Commissioners Rich Barry, Rosemary Coluccio, Doug Teague, Mark Basta and Frank Corradino; District Treasurer Peter Weigel; District Secretary Sabrina Shulman; and Chief Michael Greenberg, 1st Assistant Chief Joe Geiman and 2nd Assistant Chief Kyle Merker.

Commissioner Barry called the meeting to order at 2:08pm.

Audit Report

Robert Craig from Craig, Fitzsimmons and Michaels presented the draft FY2015 financial audit report and management letter. There was discussion of the PenFlex report and the upcoming five-year LOSAP audit that will also be conducted by Craig, Fitzsimmons and Michaels. The Board discussed the potential impact of the bond for financing purchase of a house, should it be approved by the voters.

Treasurer's Report

Treasurer Weigel presented the Fire Island Pines Fire District Treasurer's Report and Invoice Review for April 2016. 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 Teague seconded, all approved.

Commissioner Basta reviewed the general and reserve account statements for April 2016.

Review of Alarms/Chief's Report

Alarms:

4/13/16	298 FI Blvd	3467
4/14/16	36 FI Blvd	3468
4/22/16	Mutual Aid Cherry Grove	3469
4/30/16	Mutual Aid Fair Harbor	3476
5/5/16	37 FI Blvd	3475

Officer Meetings:

4/9/16		0810
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Department Meetings:

4/9/16		0843
4/15/16 & 4/16/16	J. Reich Funeral	1076
4/23/16		0844

Drills:

4/3/16	PESH Training	0596
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4/9/16	Equipment Review	0597
4/16/16	Driver Training, Equipment Review	0594
4/23/16	Water Island & Freight Dock	0598

2nd Assistant Chief Merker requested a siren for the new quad. Commissioner Teague will look at whether the old one can be transferred. Chief Greenberg requested two new helmets if the budget allows. He recommended returning the new Mustang throw bags and purchasing the individual parts that are needed. Commissioner Teague will arrange it.

AA asked to use the fire house for meetings during the 2016 season. The Chief will direct them to contact Commissioner Corradino to coordinate. The Chief also recommended changing the lock code on the fire house doors. Commissioner Teague will look into it.

The Chief asked the District to move forward with moving No. 5 out of the fire house. Commissioner Corradino made a motion to give No. 5 to the Brookhaven Volunteer Firefighters Museum on permanent loan. Commissioner Coluccio seconded, all approved.

Four Fire Corps members are currently trained to drive. The Chief is encouraging additional members to get trained.

The Department received one response to the recruitment message sent to the FIPPOA list.

1st Assistant Chief Geiman is seeking permission from the Board at the Coops to build a platform to park his Asst Chief vehicle. The Commissioners will review the budget to assess the availability of funds for building the platform.

The Chief requested reconsideration of the Board's decision to restrict access to the Commissioners' Room so it can be used for officer meetings. Commissioner Barry recommended creating signage for when the upstairs is in use instead.

The Chief presented two recommendations for membership – Karen Boss and Erin Stacey Visslailli. Commissioner Barry said the Board would take both under consideration.

2nd Assistant Chief Merker requested that old Scott air packs be disposed of appropriately. 1st Assistant Chief Geiman will ask South Shore Equipment how best to do that.

As a temporary solution to the issue of water access in Water Island, 2nd Assistant Chief Merker recommended leaving a pump in Water Island, storing hose in existing hose boxes and purchasing small pumps that could be used in pools. Commissioner Teague will speak with District Mechanic Furchert about modifying a cart to carry the pump. Commissioner Barry will confirm there are no insurance issues with storing equipment there. Commissioner Teague made a motion to place the pump and hose in Water Island, contingent on approval from the insurance company. Commissioner Basta seconded, all approved. Commissioner Teague will speak with the Fire Marshalls about purchasing the small pumps. 2nd Assistant Chief Merker requested a letter from the District authorizing him as a representative at meetings pertaining to the long-term water access solution.

Approval of Minutes

Commissioner Corradino made a motion to approve the minutes from the April 2, 2016 meeting of the Board of Commissioners with the addition of Commissioner Teague to the attendee list. Commissioner Basta seconded, all approved.

Commissioner Corradino made a motion to approve the amended minutes from the January 9, 2016 meeting and the minutes from the February 21, 2016 meeting of the Board of Commissioners. Commissioner Basta seconded, all approved.

Correspondence Review

- AIG – Insurance paperwork
- American General Life Insurance Company – Insurance paperwork
- Percy Hoek – Required paperwork pursuant to NYS Disclosure Act (Regulation 87)

Property Purchase

William Glass joined by phone to discuss the potential purchase of 32 Lone Hill, Fire Island Pines, NY 11782.

Commissioner Corradino made a motion to accept the SEQRA agreement. Commissioner Basta seconded, all approved.

Commissioner BARRY offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE FIRE ISLAND PINES FIRE DISTRICT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ADOPTED MAY 7, 2016, AUTHORIZING THE ACQUISITION OF A PARCEL OF IMPROVED REAL PROPERTY LOCATED AT 32 LONE HILL WALK; STATING THAT THE ESTIMATED MAXIMUM COST THEREOF, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, IS \$630,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$630,000 BONDS OF THE FIRE DISTRICT TO FINANCE SAID APPROPRIATION; STATING THAT THE MAXIMUM MATURITY OF THE BONDS SHALL NOT EXCEED FIFTEEN (15) YEARS; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE

THE BOARD OF FIRE COMMISSIONERS OF THE FIRE ISLAND PINES FIRE DISTRICT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all the members of said Board of Fire Commissioners) AS FOLLOWS:

Section 1. The Board of Fire Commissioners of the Fire Island Pines Fire District (the "Fire District"), in the Town of Brookhaven, Suffolk County, New York, is hereby authorized to acquire a parcel of improved real property located at 32 Lone Hill Walk, Fire Island Pines, New York (Tax Map 0200 – 986.40 – 02.00 – 034.000). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$630,000 and said amount is hereby appropriated for such purpose.

Section 2. Serial bonds of the Fire District in the principal amount of \$630,000 are hereby authorized to be issued pursuant to the provisions of the New York Local Finance Law (herein sometimes called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to said project, being the purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than fifteen (15) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Fire District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The Board of Fire Commissioners, acting in the role of Lead Agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), has determined that the proposed project is an Unlisted action for purposes of SEQRA and has reviewed a Short Environmental Assessment Form and has determined that the project will not result in any significant adverse environmental impact and has therefore adopted a Negative Declaration with respect to the proposed project.

(d) The serial bonds herein authorized will have a maturity in excess of five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Fire District, payable as to both principal and interest by general tax upon all the taxable real property within the Fire District. The faith and credit of the Fire District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Fire District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Fire Commissioners relative to authorizing bond anticipation notes and prescribing their terms, form and contents and

as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, and as to the execution of agreements for credit enhancement, are hereby delegated to the Fire District Treasurer, the chief fiscal officer of the Fire District.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Fire District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. A proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Fire District at the Special Election to be held on June 21, 2016, and this resolution shall take effect upon approval by such qualified voters at said Special Election.

Section 8. In the event that the proposition submitted to the qualified voters is approved, the Fire District Secretary is authorized and directed to cause a summary of said bond resolution to be published in "*The Long Island Advance*," a newspaper having general circulation within the Fire District and hereby designated the official newspaper of the Fire District for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York and appearing as Exhibit "A" hereto.

* * *

Exhibit "A"

(NOTICE AND SUMMARY OF RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 7th day of May, 2016 and approved as a Proposition at the Special Election duly called and held on the 21st day of June, 2016. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Fire Island Pines Fire District, in the Town of Brookhaven, Suffolk County, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit

or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

SABRINA SHULMAN
FIRE DISTRICT SECRETARY

BOND RESOLUTION OF THE FIRE ISLAND PINES FIRE DISTRICT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ADOPTED MAY 7, 2016, AUTHORIZING THE ACQUISITION OF A PARCEL OF IMPROVED REAL PROPERTY LOCATED AT 32 LONE HILL WALK; STATING THAT THE ESTIMATED MAXIMUM COST THEREOF, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, IS \$630,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$630,000 BONDS OF THE FIRE DISTRICT TO FINANCE SAID APPROPRIATION; STATING THAT THE MAXIMUM MATURITY OF THE BONDS SHALL NOT EXCEED FIFTEEN (15) YEARS; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE

The object or purpose for which the bonds are authorized is to acquire real property located at 32 Lone Hill Walk, Fire Island Pines, New York, at the estimated maximum cost of \$630,000.

The period of usefulness is thirty (30) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than fifteen (15) years after the date of original issuance of said bonds or notes.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Fire District Secretary, Fire Island Pines Fire District, 34 Fire Island Pines Boulevard, Fire Island Pines, New York.

The adoption of the foregoing resolution was seconded by Commissioner CORRADINO and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

Commissioner COLUCCIO offered the following resolution and moved its adoption:

RESOLUTION OF THE FIRE ISLAND PINES FIRE DISTRICT, IN THE TOWN OF BROOKHAVEN, NEW YORK, ADOPTED MAY 7, 2016, CALLING FOR A SPECIAL ELECTION TO BE HELD ON JUNE 21, 2016, DIRECTING PUBLICATION OF THE NOTICE OF ELECTION AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE FIRE ISLAND PINES FIRE DISTRICT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, AS FOLLOWS:

Section 1. A Special Election of the qualified voters of the Fire Island Pines Fire District, in the Town of Brookhaven, New York (the "Fire District"), shall be held at the Fire Island Pines Firehouse, 34 Fire Island Pines Boulevard, Fire Island Pines, New York, on June 21, 2016, at 6:00 P.M. (Prevailing Time) and the polls shall remain open until 9:00 P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

(a) Section 2. The vote upon the Proposition to be submitted to the qualified voters shall be by paper ballots and the Fire District Secretary is hereby authorized and directed to have the necessary ballots prepared, in substantially the form appearing in Exhibit "A" hereto, for use in voting.

(b) Section 3. The Fire District Secretary is hereby authorized and directed to give notice of said Special Election by causing a Notice in substantially the form set forth in Section 5 hereof to be published at least once, not less than twenty-seven (27) days nor more than thirty-four (34) days prior to the date of such Election, in "*The Long Island Advance*," a newspaper having general circulation within the Fire District and hereby designated as the official newspaper of the Fire District for such publication and, pursuant to the provisions of Section 175-c of the Law, said Notice or copy thereof shall be:

(a) posted for at least fifteen (15) days, but not sooner than twenty (20) days prior to the Special Election, on the Fire District website, if one exists, and on the municipal website of the Town of Brookhaven and on the website(s), if any, of any town(s) or fire district(s) with which the Fire District contracts;

(b) posted on the sign board of the Fire District, if there be one; and

(c) provided to the Town Clerk of the Town of Brookhaven, and any town(s) with which the Fire District contracts, for posting on the bulletin board in the office of each Town Clerk and the sign board maintained by each Town Clerk pursuant to the provisions of subdivision six (6) of section thirty (30) of the Law; the Fire District Secretary shall confirm with the Town Clerk that pursuant to the provisions of said Section 175-c of the Law, the Town Clerk is directed to cooperate with the Fire District to ensure timely notification of the Special Election.

(c) Section 4. The following resident Fire District electors who are registered voters of the Town are hereby appointed to act as Chairman, Election Inspectors and Ballot Clerks at the said Special Election:

Peter Weigel

Chairman

Bo Fridsberg

Inspectors of Election

Ken Pollard

and

(d) Section 5. The Notice of Special Election shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION

FIRE ISLAND PINES FIRE DISTRICT, IN THE
TOWN OF BROOKHAVEN,
SUFFOLK COUNTY, NEW YORK

JUNE 21, 2016

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Board of Fire Commissioners of the Fire Island Pines Fire District, in the Town of Brookhaven, Suffolk County, New York, a Special Election of the qualified voters of said Fire District, will be held at the Firehouse, 34 Fire Island Pines Boulevard, Fire Island Pines, New York, on June 21, 2016, at 6:00 P.M. (Prevailing Time) and the polls shall remain open until 9:00 P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes upon the following Proposition:

PROPOSITION

SHALL the bond resolution of Fire Island Pines Fire District, in the Town of Brookhaven, New York, entitled: "BOND RESOLUTION OF THE FIRE ISLAND PINES FIRE DISTRICT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ADOPTED MAY 7, 2016, AUTHORIZING THE ACQUISITION OF A PARCEL OF IMPROVED REAL PROPERTY LOCATED AT 32 LONE HILL WALK; STATING THAT THE ESTIMATED MAXIMUM COST THEREOF, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, IS \$630,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$630,000 BONDS OF THE FIRE DISTRICT TO FINANCE SAID APPROPRIATION; STATING THAT THE MAXIMUM MATURITY OF THE BONDS SHALL NOT EXCEED FIFTEEN (15) YEARS; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE," be approved?

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: MAY 7, 2016

SABRINA SHULMAN
FIRE DISTRICT SECRETARY

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Commissioner CORRADINO and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

* * *

Exhibit "A"

NO. _____

OFFICIAL BALLOT

For

**FIRE ISLAND PINES FIRE DISTRICT,
IN THE TOWN OF BROOKHAVEN,
SUFFOLK COUNTY, NEW YORK**

Dated: June 21, 2016

**SABRINA SHULMAN
FIRE DISTRICT SECRETARY**

INSTRUCTIONS

1. Mark only with a pen having blue or black ink or with a pencil having black lead.
2. To vote "Yes" make a cross X mark or a check ✓ mark in the square opposite the word "Yes".
3. To vote "No" make a cross X mark or a check ✓ mark in the square opposite the word "No".
4. Any other mark than a cross X mark or a check ✓ mark used for the purpose of voting or any erasure made on this ballot is unlawful.
5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

YES

NO

SHALL the bond resolution of the Fire Island Pines Fire District, in the Town of Brookhaven, New York, entitled: "BOND RESOLUTION OF THE FIRE ISLAND PINES FIRE DISTRICT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ADOPTED MAY 7, 2016, AUTHORIZING THE ACQUISITION OF A PARCEL OF IMPROVED REAL PROPERTY LOCATED AT 32 LONE HILL WALK; STATING THAT THE ESTIMATED MAXIMUM COST THEREOF, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, IS \$630,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$630,000 BONDS OF THE FIRE DISTRICT TO FINANCE SAID APPROPRIATION; STATING THAT THE MAXIMUM MATURITY OF THE BONDS SHALL NOT EXCEED FIFTEEN (15) YEARS; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE," be approved?

Grounds

The Pantry has offered a 20% discount for District purchases.

Department Member Applications

Commissioner Corradino made a motion to decline the application of Karen Boss to rejoin the Fire Island Pines Fire Department. Commissioner Coluccio seconded, all approved.

The Board will consider the application of Erin Stacey Visslailli when the Chief submits the required paperwork confirming that relevant background checks have been performed.

Commissioner Barry adjourned the meeting at 4:31pm.