

**Fire Island Pines Fire District
Board of Commissioners Meeting Minutes
June 4, 2016**

The meeting was held at the Fire Island Pines Fire House, attended by Commissioners Rich Barry (via Skype), Rosemary Coluccio, Doug Teague, Frank Corradino and Mark Basta; 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 1:07pm.

Correspondence Review

- AIG – Notification of payment for policy surrender
- Town of Brookhaven – Knox box authorization forms
- Brookhaven Town Fire District Officers’ Association – Minutes April 21, 2016 meeting
- Association of Fire Districts of NYS – Fire District Affairs newsletter
- New Hyde Park North Lions Club – Thank you letter

Review of Alarms/Chief’s Report

Alarms:

| | | |
|---------|--------------------|------|
| 5/7/16 | 200 Surf Walk, CG | 3477 |
| 5/8/16 | Beach Hill/FIB | 3478 |
| 5/8/16 | Main/Bayview, CG | 3479 |
| 5/15/16 | Driftwood/Tuna/FIB | 3480 |
| 5/24/16 | 36 FIB | 3481 |

Officer Meetings:

| | |
|--------|------|
| 5/7/16 | 0851 |
| 6/4/16 | 0856 |

Department Meetings:

| | | |
|-----------------|-----------------------------|------|
| 5/7/16 | New member elections | 0852 |
| 5/23/16 | FIPPOA meeting | 0853 |
| 4/13/16-5/18/16 | Fire Officer intro, Yaphank | 0854 |
| 6/4/16 | | 0855 |

Drills:

| | | |
|---------|---------------------|------|
| 5/7/16 | Drill & work detail | 1026 |
| 5/22/16 | PESH training | 1027 |
| 5/25/16 | Drill | 1029 |
| 6/4/16 | Long hose lay | 1028 |

Chief Greenberg reported that the Installation Dinner plans are set, invites have gone out.

The Chief has received 12 beneficiary forms for the new term-life insurance policy. He will keep following up with Department members. There was discussion of who is eligible.

The Chief has delivered all necessary application materials to the Board for Erin Stacey Visslailli to be considered for Department membership. The Board will consider her application in Executive Session.

Two firefighters did not pass the fit test with their current masks, but were given specs for the correct fit. Commissioner Coluccio made a motion to approve up to \$600 for purchase of two AB3000 masks (one small, one large). Commissioner Teague seconded, all approved.

The Chief asked about the potential for LOSAP plan amendments based on the recommendations in the Penflex report. Commissioner Barry reported that District Attorney William Glass is reviewing the current plan and will suggest amendments.

Commissioner Coluccio made a motion to remove from service 13 Scott air-pak tanks with the following serial numbers and expiration dates and return them to South Shore Fire and Safety to be recycled. They have all expired beyond recommended lifetime use:

ALT 63976657 02/01
ALT 63977156 03/01
ALT 63976721 02/01
ALT 63976629 02/01
ALT 63977240 03/01
ALT 63977123 03/01
ALT 63976669 02/01
ALT 63975881 02/01
ALT 63976706 02/01
ALT 63976686 02/01
ALT 63976711 02/01
ALT 63976687 02/01
ALT 63976156 02/01

Commissioner Corradino seconded, all approved.

The Chief expressed concern about the slow pace of uniform purchasing. The committee expects that the process will move more smoothly after this first year.

The Chief requested a blue helmet and shield for the Safety Officer and four probationary shields. Commissioner Coluccio made a motion to purchase the five shields and one blue helmet at a cost of \$530. Commissioner Basta seconded, all approved.

Commissioner Teague will purchase a battery-operated drill for the Department's use at a cost of approximately \$200. The expense falls within the previously budgeted cost for tools.

2nd Assistant Chief Merker reported that the pump and hose have been placed in Water Island. He will test them once a month.

Apparatus/Equipment/Radios

Commissioner Teague has researched the cost of a new hose for the Water Island pump. An adapter alone is \$100, and a whole new hose with the coupling is \$350. Commissioner Teague made a motion to purchase a new hose at a cost of up to \$350. Commissioner Coluccio seconded, all approved.

The Storz adapter on No. 4 is leaking. Commissioner Teague made a motion to allocate up to \$2,000 for a replacement. Commissioner Coluccio seconded, all approved.

Commissioner Teague made a motion to purchase a fire extinguisher and bracket to be mounted on the stand-up cart used by the Chief at a cost of up to \$125. Commissioner Barry seconded, all approved.

Ryan Massa was accepted into the FDNY. Next week will be his last week on staff to the District. Tom Reilly has finished his probationary period with SFPD and will be available for some of the tasks Ryan had performed. Commissioner Coluccio will arrange for him to fill out appropriate paperwork.

The District has received one bid for the old Kawasaki for \$100. Commissioner Barry will determine the scrap metal value. If it is under \$100, the Board will accept the bid.

Budget/Records

Commissioner Coluccio made a motion to approve the FY2015 Fire Island Pines Fire District audited financial statements as prepared and presented by Craig, Fitzsimmons and Michaels, LLP. Commissioner Basta seconded, all approved.

Commissioner Coluccio presented a list of items that the Uniform Committee recommends purchasing at a total estimated cost of \$200. Commissioner Teague made motion to purchase the items. Commissioner Basta seconded, all approved.

The LOSAP logs will be delivered to the auditor this week.

Tony's Barge did not charge the District to bring No. 9A back to the Pines. The Chief will send a thank you note.

Minutes

Commissioner Teague made a motion to approve the minutes from the May 7, 2016 meeting of the Board of Commissioners. Commissioner Coluccio seconded, all approved.

Treasurer's Report

Treasurer Weigel presented the Fire Island Pines Fire District Treasurer's Report and Invoice Review for May 2016. The budget to actual report was discussed and the authorized expenditure list was reviewed.

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

Commissioner Basta will review the general and reserve account statements for May 2016 at the July meeting.

Public Relations/LOSAP/Alarms/ISO

Commissioner Basta reviewed the alarm sheets and submitted them to Secretary Shulman for filing.

Grounds

The District's supply account at the Pines Pantry has been arranged. The only signatory is the Grounds Commissioner. Required supplies have been delivered and are stored in the closet in the old fire house.

Commissioner Corradino awaits written bids for grounds maintenance to be done before July, 4 2016.

Revised Uniform Policy

Commissioner Barry requests that all recommended changes be sent to him before the next meeting, so that the Board can consider a final draft at that time.

LOSAP Management Vendor

Commissioner Coluccio asked whether there is interest from the Board in exploring new LOSAP management vendors, per the recommendation of the District auditor. The Board agreed there is interest. Commissioner Coluccio will research potential vendors and ask them to make presentations to the Board in the coming months.

Old Business

Pre-plans for 2nd Floors – Commissioners Teague and Barry will develop a map of relevant structures in late June.

Commissioner Barry reminded the Board that the District is holding a special election on June 21, 2016 from 6pm to 9pm.

Executive Session

Commissioner Teague made a motion to accept Erin Stacey Visslailli as a member of the Fire Island Pines Fire Department. Commissioner Coluccio seconded, all approved.

Commissioner Barry adjourned the meeting at 2:46pm.