

**Fire Island Pines Fire District
Board of Commissioners Meeting Minutes
July 12, 2016**

The meeting was held at the Fire Island Pines Fire House, attended by Commissioners Rich Barry (via Skype), Rosemary Coluccio (via Skype), Doug Teague and Frank Corradino; District Treasurer Peter Weigel; and District Secretary Sabrina Shulman.

Commissioner Barry called the meeting to order at 6:17pm.

Minutes

Commissioner Corradino made a motion to approve the minutes from the June 4, 2016 meeting of the Board of Commissioners. Commissioner Teague seconded, all approved.

Correspondence Review

- Letter from David Seeds
- Brookhaven Town Clerk – resolution for public hearing re: Water Island contract
- Percy Hoek – copy of letter to Walter Reich re: Joyce Reich’s benefits
- Percy Hoek – copy of letter to Carlotta Rossini re: Ann Gentile’s benefits
- Community First National Bank – request for 2015 audit

Review of Alarms/Chief’s Report

Alarms:

6/15/16	FIB	3482
6/18/16	484 Tarpon	3483
7/1/16	Driftwood	3484
7/1/16	390 Neptune	3485
7/1/16	37 FIB	3486
7/10/16	257 Bay	3487
7/10/16	444 Sail	3488
7/10/16	257 Bay	3489

Officer Meetings:

6/9/16	FILESEC	0857
7/9/16		0860

Department Meetings:

6/11/16		0858
6/25/16	Dinner	0859
7/9/16		0861
7/10/16	CG Training	0862

Drills:

6/10/16	FIP	1031
6/11/16	Yaphank	1030
6/12/16	Davis Park	1032
6/17/16	FIP	1033
6/25/16	Saltaire	1034

Work Detail/Training:

6/28/16	Transport	1077
5/23/16	WI equipment	1078

6/29/16	Water rescue bags	1079
7/9/16	BBQ	1080

Via email, Chief Greenberg presented the following items:

The Chief requested Board approval of prospective Department member Ted Karagannis. All required background checks were clear. The Department voted to approve Ted's membership on 7/9/16.

The Chief requested that the District pay two outstanding bills for the Installation Dinner – \$600 to Whyte Hall Tech Director Zephan Ellenboggan and \$550 to Beachscapes for floral arrangements. He has provided Treasurer Weigel with documentation. These payments, along with the \$13,794 paid to the caterer, will wrap up the \$15,000 committed by the District.

The Department received the following equipment in the last 30 days: blue safety officer helmet, five probie helmet shields, two SCBA masks series 3000.

The Chief reported that Firefighter Seeds has been placed on probation. The Chief has compiled a report on the incident. A letter was received during the meeting from Firefighter Seeds, requesting a future meeting with the Board. Commissioner Barry will contact all parties to find a mutually agreeable date for a meeting to discuss this matter.

A special ferry has been booked for the 7/17/16 training in Yaphank. It will be a triangle and the cost will be shared with CGFD. The billing will be directed to the District.

Commissioner Corradino made a motion to approve payments of \$600 to Whyte Hall Tech Director Zephan Ellenboggan and \$550 to Beachscapes for floral arrangements, both related to the 2016 Installation Dinner. Commissioner Coluccio seconded, all approved.

Commissioner Corradino made a motion to accept Ted Karagannis as a member of the Fire Island Pines Fire Department. Commissioner Teague seconded, all approved.

Apparatus/Equipment/Radios

Commissioner Teague put a new lock on the 1st Assistant Chief's cart. A new helmet and ear piece were also purchased. The new throw bags were placed and the toolkits have arrived.

Commissioner Teague was approached by a commissioner from West Sayville. The WSFD received a grant for new Scott packs and he asked if the FIPFD would like to take the 12 they currently have, which are still usable. Commissioner Barry will ask the Chief.

The lawnmower needs to be repaired. District Mechanic Chris Furchert will take a look.

Budget/Records

Commissioner Coluccio thanked Commissioner Corradino and Mark Gasdik for taking care of the IT issues at the fire house. There is now a static IP address.

Commissioner Corradino made a motion to renew the District's Microsoft Office subscription at a cost of approximately \$150. Commissioner Coluccio seconded, all approved.

Commissioner Coluccio has been informed that someone in New Jersey is restoring the old No. 1 and has requested permission to restore the FIPFD insignia on the vehicle. The Board will discuss at the next meeting.

Treasurer's Report

Treasurer Weigel presented the Fire Island Pines Fire District Treasurer's Report and Invoice Review for June 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 will review the general and reserve account statements for June 2016 at the August meeting.

Insurance

Commissioner Barry completed a survey for VFIS. He is now completing a survey pertaining to Workers' Comp coverage.

The Board has heard from a number of community members upset that bingo is not happening this season. A small group is exploring the possibility of holding bingo without charging for admission. Commissioner Barry has reached out to Bill Glass for legal advice.

Grounds

Commissioner Teague made a motion to approve the following additions to the fire house façade project: removal of planter (\$200), replacement of rotted structure (\$700), and replacement of façade on the east side (\$4800). Commissioner Coluccio seconded, all approved.

Commissioner Corradino is waiting for a bill for the new fire house lettering and an estimate from Beachscapes for grounds maintenance.

Old Business

Uniform Policy – Commissioner Teague will send out a final draft policy and the Board will take it up at the next meeting.

Pre-plans – The list of over-height structures has been completed and will be both disseminated to the Chief and posted in the Communications room.

Commissioner Barry adjourned the meeting at 7:21pm.