

FIRE ISLAND PINES FIRE DISTRICT  
COMMISSIONER MEETING DECEMBER 14, 2024

MEETING CALLED TO ORDER BY CHAIRMAN BOSS AT 10:22 A.M.

Pledge of Allegiance recited by all, followed by a moment of silence.

Present:

Walter Boss, Chair

Holly Rhodes-Teague, Vice Chair

Eugene Cook

Richard Barry, Secretary

Robert Marzella, Treasurer

Kyle Merker, Department Chief

ATTENDED VIA ZOOM, NOT ABLE TO VOTE:

Rosemary Coluccio

Joseph Geiman

Member of the Public - Joseph Micheels

SECRETARY REPORT -

Discussed Zoom meeting of Thursday, December 12, 2024. A decision will be made at the Organization Meeting.

Sent out "thank you" notes to Brownie; Eastport FD & Bohemia FD.

Discussed Auctions International. There was an error that our minimum bid was not listed correctly, It was agreed that the item should be pulled until March 1st, 2025.

MOTION MADE by Commissioner Boss and seconded by Commissioner Cook to accept the meeting minutes of October 26, 2024. Commissioners Boss, Cook & Rhodes-Teague all voted in favor.

Discussed 2025 Meeting Calendar. Proposed dates are as follows: January 4 @ 10:30 a.m. in West Sayville; March 8th @ 10:30 a.m. in West Sayville; April 12 at 12:30 p.m. in the Pines; May 17th at 12:30 p.m. in the Pines; June 7 at 12:30 p.m. in the Pines; July 8 at 6 p.m. in the Pines (election meeting); August 9 at 10 a.m. in the Pines; September 6 at 12:30 p.m. in the Pines; October 18 at 10 a.m. in the Pines; and December 13th at 10:30 a.m. in West Sayville.

## TREASURER REPORT -

Discussed outstanding vouchers and pending motions. It was decided to do one motion for all of the following items:

South Shore Fire & Safety	\$749.00
All American Awards & Uniform	\$209.00
Coastline Misc Freight	\$ 13.00
NAPA	\$203.00
Richard Barry (postage)	\$ 29.00
South Shore Fire & Safety	\$767.00
Staples	\$ 30.00
US Post Office	\$ 32.00
Blackline - Credit Card	\$ 37.00
All American Awards & Uniform	\$316.00
Tire Warehouse	\$152.00
Home Depot - Tools	\$237.00
NAPA	\$170.00
Lopers Equipment	\$ 24.00
ExoForma	\$ 35.00
Staples	\$ 42.00
Sayville Ford	\$367.00
US Post Office	\$ 2.00
Grainger	\$259.00
Brinkman's Hardware	\$ 55.00
Coastline Misc Freight	\$ 19.00
Firematic	\$ 44.00
NAPA	\$ 34.00
Waterway Hose Testing	\$1,534.00

MOTION MADE by Commissioner Boss, seconded by Commissioner Cook to expend \$5,358.00 for the above listed items. Commissioners Boss, Cook & Rhodes-Teague all voted in favor.

Bank reconciliations are up to date as of December 14, 2024.

Discussed budget, items to be spent, and forecast for the rest of year. Also the Asset report was sent out and it was requested that all Commissioners and Chief review it. We are due for an onsite asset review.

MOTION MADE by Commissioner Rhodes-Teague, seconded by Commissioner Cook to accept the Treasurer's Report. Commissioners Rhodes-Teague, Cook and Boss voted in favor.

## CHIEF REPORT -

## ACTIVITY REPORT

## ALARMS:

#4059	10/27/24	597 Fire Island Blvd - Structure Fire
#4060	11/7/24	382 Neptune Walk - Electrical Hazard
#4061	11/10/24	426 Ocean Walk - Electrical Hazard
#4062	11/19/24	33 Bayview Walk - Cherry Grove - Mutual Aid
#4063	11/19/24	2 Bayview Walk - Cherry Grove - Mutual Aid
#4064	12/9/24	FIB & Harbor - Electrical Hazard

## WORK DETAIL:

#1377 10/27/24 Clean up and return of equipment from Alarm

## MEMBERSHIP STATUS:

Alexander Marks - obtained both National Certification & Firefighter II

LT Stephen Moss - Got 100% on his Firefighter II test.

Graham Becker - Inactive Life

## REQUESTS/COMMENTS:

1 Request - 5" Hose (1 - 100' and one 50' length)

MOTION MADE by Commissioner Boss, seconded by Commissioner Cook in the amount of \$1,600.00 for Hose. Commissioners Boss, Cook & Rhodes-Teague voted in favor.

2 Request - 1 Halligan Tool

MOTION MADE by Commissioner Rhodes-Teague, seconded by Commissioner Cook in the amount of \$350.00 for tool. Commissioners Rhodes-Teague, Cook & Boss voted in favor.

3 Received - Stove for Annex

4 Camera Access - Chief can access new cameras, not old. Will try to check with Jordan Cohen and Frank Strasser on how to access the old camera

5 Recruiting update. At the moment there are almost 15 people interested. FF Moss and FF Marks were very helpful in bringing forward new prospective members. Our next issue will be gear for probationary members.

MOTION MADE by Commissioner Rhodes-Teague, seconded by Commissioner Boss to take \$7000.00 from Firehouse Repair budget and transfer to Equipment purchase budget. Commissioners Rhodes-Teague, Cook and Boss all voted in favor.

MOTION MADE by Commissioner Cook, seconded by Commissioner Boss in the amount of \$15,000.00 to purchase two complete sets of bunker gear. Commissioners Boss, Cook and Rhodes-Teague all voted in favor.

#### COMMITTEE REPORTS:

Apparatus, Equipment, Radios - Commissioner Geiman

Reminder to submit application at GOFEMA.GOV. There is a due date of 12/20 at 5 p.m.

UPDATE for the new 5-28-1. Truck was completed. Will be shipped to Wisconsin around January 15th, after rollup doors are completed. From there it will go to Custom Fire. They have a 3 month build time. Will go to Proliner in Medford also. Should be in the District in approximately June of 2025. At some point it will need to be inspected by members from the District in approximately April or May of 2025. Final inspection is not included in the pricing of the truck. That is a separate travel item bill.

5-28-1 had some damage. We were shown a picture. No way to fix the pipe in-house. It will have to go back to Firematic to be fixed. You cannot pump from the tank but you can pump off a hydrant. We do not know the costs until it is off the beach. Commissioner Boss inspected the damage in person. Suggested that we replace the elbow.

5-28-10 went out for repairs. They fixed the valves and the vehicle is ready to come back. A price was given to repair the roll bar, which is bent. The bill is \$1,200.00 + \$895.00 for a new light. It does not have to be repaired. There is a bill for \$582.00 to repair inlet and discharge.

5-28-5 & 5-28-9 have had recall work completed. Diagnostic test was done. We received a bill on the District credit card. Scrapes and scratches were discussed for both vehicles. We will get a price for body repair.

MOTION MADE for repair and shipping of 5-28-10 by Commissioner Boss in the amount of \$800.00, seconded by Commissioner Cook. Commissioners Boss, Cook & Rhodes-Teague all voted in favor.

#### INSURANCE, PUBLIC RELATIONS - COMMISSIONER COLUCCIO

Submitted the worker's compensation and disability applications. We should be getting quotes shortly. Bills will probably arrive in early January 2025.

Will need a final LOSAP report from the Department at the end of the calendar year.

On Thursday Suffolk County PD came to Commissioner Coluccio's office. Finalized subpoena and complaint for past Treasurer/Secretary. They are trying to figure out jurisdiction. Detective will forward the complaint that was signed. Det Ryan Wood from the Suffolk DA's office dealt with Commissioner Coluccio.

#### BUDGET, RECORDS - COMMISSIONER COOK

Wanted Board to be aware the tax revenues usually start to arrive in the District as of the first of the new year.

#### GROUNDS - COMMISSIONER BOSS

Still waiting for bills from Don Kollepah.

In reference to the generator, we will list a scope of work to try to attain bids for the generator project.

#### RECORDS, RECONCILIATIONS - COMMISSIONER RHODES-TEAGUE

Was approached by FIPPOA regarding snow removal. We are trying to locate our signed agreement with the Town of Brookhaven. Want to know who is the assigned party at the beach who can request for snow removal during a storm. We need to determine a point person who the Town of Brookhaven deals with.

Reconciliations were done up until December 14, 2024. Pink sheets will be reviewed at the beach.

#### OLD/NEW BUSINESS:

Discussed our zoom meetings with the various attorneys. The Board will make a decision at the organizational meeting.

Discussion regarding the Truck Committee, and hopefully Commissioner Geiman would consult.

All Board members wanted to thank Commissioner Geiman for all of his dedication and hard work over the course of his time as Commissioner.

MEETING ENDED AT 12:37 P.M.