

**Fire Island Pines Fire District
Board of Commissioners Meeting Minutes
April 13, 2019**

The meeting was held at the Fire Island Pines Fire House, attended by the following Commissioners:

Doug Teague
Francis Corradino
Rosemary Coluccio
Walter Boss
District Treasurer/Sec'y Lisa Monjardo
Chief Joseph Geiman
Eugene Cook
Absent: Commissioner Rich Barry

- Commissioner Teague called the meeting to order at 12:45 PM

Minutes

- The March minutes were not reviewed. They will be reviewed at the next meeting.

Correspondence Review

- Volunteer FF Museum dues – not sure will make decision
- FASNY 2019 convention
- TD Irrevocable Trust letter
- Wilmington Trust Statement
- Percy Hoek Letter

Chief's Report / Review of Alarms

Chief's Report:

- Membership Status:
 - Probationary Firefighter Andrew Brenner in FF1 Class.
 - New member applicant – Anthony Hird – 282 Shady Walk.
- Requests / Comments:
 - 1.) Request belt from Uniform Budget for Ed Candreva. Discuss small purchase policy.
 - 2.) Request Status of purchased Equipment – SCBA Bottles.
 - 3.) Fire Equipment received: Pagers, Thermal Imaging Camera.
 - 4.) Request any additional Fire Commissioner's Guest for 2019 60th Anniversary FD. Dinner at Land's End, Sayville. Bulk of Invitations sent out.
 - 5.) Request from Linda Gottlieb (Women in the Pines) to borrow BBQ for 6/8/2019 at Whyte Hall subject to transport.
 - 6.) Oceanside F.D. doing Stand-By again for Department Dinner.
- A motion was made by Commissioner Corradino to approve Anthony Hird to take physical on 05/11/19. Commissioner Coluccio 2nd the motion. All in favor. This was per Chief Geiman's request.
- A motion was made by Commissioner Coluccio for \$250 pending items needed for Ed Candreva (see request #1 above)
- Bob McGarity is still suspended
- Plaque for Mark Basta at Dinner?

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- **Alarms:**
 - #3667 – 03/14/2019 – Mutual Aid to Davis Park F.D. – Alarm – Casino Restaurant & Bar.
 - #3668 – 03/15/2019 – Mutual Aid to Davis Park F.D. – Alarm – Harbor Store.
 - #3669 – 03/21/2019 – Automatic Alarm – Coop 1 & 2 (A Bldg.).
 - #3670 – 04/08/2019 – Mutual Aid to Cherry Grove F.D. – Alarm – Ice Palace.

- **Meetings:**
 - #0991 – 04/13/2019 - Department Meeting

- **Drills:**
 - #1104 – 04/13/2019 - #1 – Accountability, radio communications, signals and call signs, chain of command, incident command, arson awareness, Fire Marshal and Mutual Aid requests.

- **Work Detail:**
- None

Committee Reports

- **Treasurer's Report** – by Lisa Monjardo
- Commissioner Boss reviewed the following bank recs and approved all:
 - Savings Account dated 03/19/19
 - Operating Account dated 03/19/19
 - MMR dated 03/31/19
 - Reserve CD #1133 dated 03/29/19

- **Budgets**
- Inventory assessment ongoing. We need to get more to CFM
- Next meeting Commissioner Coluccio will do Water Island Invoice
- Credit from SCWA for hydrants for Water Island. Bill is upcoming

Equipment / Radios

- Chris Furchert has the Chief's cart up and running
- 528.1 needs service. Replacing all parts
- The quad has been rebuilt and Kyle has it
- Bobcat has nothing specifically wrong. The control module was rebooted
- 528.10 had hoses replaced (high pressure)
- A motion was made by Commissioner Coluccio for \$720 for Stay Clean. Commissioner Teague 2nd the motion. All in favor

- **Records**
- None

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- **Grounds**

- 32 Lone Hill has been opened and cleaned.
 - Needs cover for light fixture
 - Bamboo removal in progress
 - Fence is rotting approx. \$300 to repair
- Need light in Chiefs office
- Fire house upstairs room cleaned
- Commissioner Boss spread the stone in front of the firehouse. Another 30 bags will be coming that are needed for the west end of the Blvd.
- A motion was made by Commissioner Coluccio for \$300 to repair the fence at 32 Lone Hill. Commissioner Boss 2nd the motion. All in favor

- **Public Relations**

- FIPPOA meeting 05/18/19
- Lisa to check for Mark Basta's letter to FIPPOA
- Commissioner Boss doing Fire Prevention at the next FIPPOA meeting

- **Insurance**

- Cancer policy is in effect

New Business

- None

Old Business

- None

Commissioner Teague adjourned the meeting at 1:32 PM

Next meeting will be at the Fire Island Pines Fire House Saturday May 4, 2019 at 12:30 PM