

FIRE ISLAND PINES FIRE DISTRICT

Board of Commissioners Meeting Minutes - May 4, 2019

Fire Island Pines Fire House

Commissioner Barry called the meeting to order at 12 PM.

Present:

Richard Barry, Chairman

Douglas Teague, Vice Chairman

Francis Corradino, Commissioner

Rosemary Coluccio, Commissioner

Walter Boss, Commissioner

Lisa Monjardo,, Secretary and Treasurer

Joseph Geiman, Chief

Correspondence:

Clean Air Company Catalogue

AFDNC Newsletter

Brookhaven Town FDOA minutes 1/31/19

Cramer Consulting Letter 4/23/19

Proposed Variance 38 Lone Hill Walk

Town of Brookhaven Water Island letter

Insurance Maintenance Report 2018

Original Cost Report 12/31/18

Treasurer's Report, Invoice Review, Expenditure List

Motion made by _____ to accept Treasurer's Report and Seconded by

Chief's Report:

Alarms / Drills / Meetings / Work Details:

ALARMS:

#3671 - 4/15/2019 - Mutual Aid to Cherry Grove F.D. - Alarm - Ice Palace
#3672 - 4/20/2019 - Automatic Alarm - 577 Coast Guard Walk - Whyte Hall
#3673 - 4/20/2019 - Mutual Aid to Cherry Grove F.D. - Alarm - Ice Palace
#3674 - 5/3/2019 - Service Call (Electrocution) - 277 Bay Walk

Meetings:

#0992 - 4/27/2019 - Department Meeting
#0993 - 5/4/2019 - Department Meeting

DRILLS:

#1105 - 4/24/2019 - Alt. #1 - Driving/Pump 5-28-4, Hose Operations, Hydrant Hook-up.
#1106 - 4/27/2019 - #2 - W.I. Hydrants/Hose Boxes/Familiarization
#1107 - 5/4/2019 - #3 Driver Training - All vehicles w/backing-up and spotters.

WORK DETAIL:

None

Membership Status:

Probationary Firefighter Andrew Brenner - FF1 Final Exam - 5/11/2019.
New Member Applicant - Anthony Hird - Background check complete/physical pending.

Requests/Comments:

1. LOSAP report attached.
2. Purchased Equipment - 5 SCBA Bottles from Dalmation Fire Equipment
3. New Pagers to be assigned 5/11/2019. Old Pagers to be returned when switched over occurs (if member has one). Inventory assignments attached.
4. 60th Anniversary Diner details being finalized. Slow response from invitees. District check needed the night of dinner.
5. Mandatory Sexual Harassment/Workplace Conflict Training - Saturday 5/11/2019 @ 1300.

6. Dept Equipment Familiarization Training in Davis Park - Sunday 5/19/19 @ 10:45.
7. Yaphank Training - Friday 5/24/2019 @19:30 LPG.
8. New Freezer in old Firehouse.
9. Would like 9A back in the Pines ASAP or whenever practical.

Respectfully submitted,
Joe Geiman
Chief of Department

EQUIPMENT REPORT - Commissioner Teague

Pagers for the firehouse ready for assignment once the UHF system goes active, believed to be some time this month.

5-28-1 The charger failed to maintain the charge so the truck would not start. Connected external charger to bring batteries back. Chris ordering a new one for the truck. He will get an estimate to repair the old one.

Madonna Cart acting up again. Chris is trying to get access to Bobcat's service program, but they are being selfish. It is smoking a bit and the high temp light is illuminated. It may require purchasing a laptop, hopefully we can get just the software, but we can't keep sending it off island. Last repair required roundtrip on Coastline, and they wanted \$250 to pick up from Coastline.

The air charge/exhaust system is all back together after problems with the rubber exhaust coupling gave out. The various changes to the sizing of the manufacturer's fittings and the different pressure requirement of the cab support of 5-28-4.

Walter Boss dropped off the box he donated for hose and tools to be placed in "Spatangaville". Next week the Chief and I can look at the location and determine where best to put it in relation to the hydrant and accessibility.

We need to contact the Highway Department. The work they did to help alleviate the water in the boulevard created a change in grade in the area we pull in prior to backing on to the FD property. So as of now the back of #4 digs into the dirt.

Chris has the entire part-time staff ready for Sexual Harassment Training as mandated by NYS on May 11th. Do we have a program ready to roll?

Commissioner Barry responded that we do have a Human Resources specialist prepared to deliver the training on May 11th.

LOSAP:

Commission Boss was asked to prepare a letter to be sent to FIPPOA for their annual Spring Meeting, after all the commissioners review..

RECORDS:

Commissioner Corradino and Barry have begun to go through the file cabinets in the Commissioner's office.

GROUNDS:

Commissioner Corradino reported that Stay Clean Long Island will be starting their deep cleaning of the firehouse and annex on Monday, May 6th. They will also be cleaning the windows and screens.

Also, painting of the Commissioner's office has begun.

NEW BUSINESS:

Our current District Treasurer/Secretary Lisa Monjardo has submitted her resignation. Commissioner Barry will see to it that she is taken off all banking accounts effective Monday, May 6th.

The Board had a chance to meet with two gentlemen who have expressed interest in the position. After a conversation with both candidates, there was unanimous agreement by all Board members to offer the position to Patrick Forrett.