# FIRE ISLAND PINES FIRE DISTRICT

P.O. Box 193 Sayville, New York 11782 631-597-6860

# Fire District Commissioners' Meeting – minutes

34 Fire Island Boulevard Fire Island Pines, NY 11782 April 16, 2022

#### Present

Commissioner Walter Boss Commissioner Eugene Cook Secretary/Treasurer Patrick Forrett Fire Island Pines Fire Department Chief Joseph Geiman

### Not present

Commissioner Francis Corradino, Chairman of the Board Commissioner Douglas Teague, Vice-Chairman Commissioner Rosemary Coluccio

#### Order

Unexpectedly, three Fire District Commissioners were not present for the meeting. Lacking a quorum, no meeting was held.

#### Correspondence and bills

In order to meet the District's obligations, subsequent to this meeting, Treasurer Forrett provided the Board by email an abstract of bills to pay before the May meeting. The Board voted to approve payment as per the abstract, the motion for which will be captured in the May 2022 meeting minutes.

The abstract is appended to these minutes.

# Voucher and payments abstract

Board meeting date: 14-Aug-2021

No.	Date	Claimant	Claim number	Fund	Appropriation	Memo	Amount
1	1-Feb-2022	Fire News	Inv. 115153	General	Dues and subscriptions		225.00
2	10-Mar-2022	PSEG Long Island	Bill 2022-03-10	General	Fuel and electricity	34 FIB Fire House	\$ 67.31
3	10-Mar-2022	PSEG Long Island	Bill 2022-03-10	General	Personnel expenses	West-end siren	16.47
4	10-Mar-2022	PSEG Long Island	Bill 2022-03-10	General	Personnel expenses	East-end siren	29.63
5	10-Mar-2022	PSEG Long Island	Bill 2022-03-10	General	Personnel expenses	34 Fire Island Boulevard	207.49
6	10-Mar-2022	PSEG Long Island	Bill 2022-03-10	General	Personnel expenses	32 Lone Hill Walk	21.80
7	10-Mar-2022	Bank of America Business Card	Statement 2022-03-10	General	Business card		1,009.61
8	18-Mar-2022	Coastline Freight Service	Inv. 51505	General	Equipment purchase	Transport of QTEC skid pump	140.30
9	21-Mar-2022	Patrick Foirrett	FedEx receipt	General	Postage	January bank statements etc. to CFM	23.30
10	25-Mar-2022	Morgan Auto Supply	Statement 2022-03-25	General	Fire equipment maint. & repair		434.25
11	27-Mar-2022	Verizon	Bill 2022-03-27	General	Fuel and electricity		141.78
12	30-Mar-2022	Walter Boss Inc.	Inv. 20422	General	Bldg. maintenance and repairs	Opening 32 Lone Hill Walk	325.00
13	31-Mar-2022	Pines Propane Inc.	Inv. 41520	General	Fuel and electricity		297.50
14	31-Mar-2022	Patrick Forrett	March payroll	General	Personnel expenses		500.00
15	31-Mar-2022	Christopher Furchert	March payroll	General	Personnel expenses		1,671.83
16	31-Mar-2022	Dennis Maud	March payroll	General	Personnel expenses		267.80
17	31-Mar-2022	Eric Scottaline	March payroll	General	Personnel expenses		267.80
18	4-Apr-2022	Brinkmann's	Inv. 65397 /5	General	Building repairs		104.53
19	5-Apr-2022	Long Island Advance	Bill	General	Notice	Subscription renewal 2022	38.00
20	6-Apr-2022	FireMatic Supply Co.	Inv. 395957	General	Equipment purchase	Replacement hose	170.63
21	10-Apr-2022	Bank of America Business Card	Statement 2022-04-10	General	Business card		1,223.18
22	11-Apr-2022	Integrated Wireless Technologies	Multiple invoices	General	Siren repair	Maint. of east siren, install of timer switch	1,659.45
23	12-Apr-2022	PSEG Long Island	Bill 2022-04-12	General	Personnel expenses	West-end siren	19.55
24	12-Apr-2022	PSEG Long Island	Bill 2022-04-12	General	Payroll processing	32 Lone Hill Walk	100.98
25	12-Apr-2022	PSEG Long Island	Bill 2022-04-12	General	Fuel and electricity	34 Fire Island Boulevard	240.39
26	12-Apr-2022	PSEG Long Island	Bill 2022-04-12	General	Fuel and electricity	34 FIB Fire House	40.71
27	14-Apr-2022	Teague Services	Inv. 49135	General	Bldg. maintenance and repairs	Opening 34 Fire Island Blvd	345.00
28	25-Apr-2022	Personnel Concepts	Bill	General	Office	NYS and Federal labor law poster	5.95

\$ 9,595.24