Meeting called to order at 7:30pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, R.Lobocchiaro, B.Brooks, D.Hellberg

Chief's: L.Kaiser, W.Phillips, Treasurer T.Lawton, Secretary T.Anderson and

Lawyer C.Ring. Absent: None

Chairman asked if anyone wanted to address the board: None

Motion to accept the Treasurer report; no report until next Monday meeting. None

Motion by Commissioner Hellberg to accept the minutes from the April 28, 2019 Sunday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCE-

Received a invitation from Coram Fire District Installation dinner June 1 at Land End at 7pm.

Received a thank you from Nolan Family.

Received a certificate of liability insurance from T mobile.

Received a affidavit from Newsday regarding bids May 13.

Received a letter from Glatfelter insurance regarding a responder.

Received a card from The Meads regarding a call, they are very thankful!

Received J.Baumer and P.Cuti physicals copies to Chief and one for district files. Both are able to return to duty.

Received paperwork from Board of Elections regarding polling places. Commissioner Campo to sign.

OLD BUISNESS

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Treasurer lap top is here.

HQ camera is up and running on website

<u>Commissioner Brooks-</u> Discussion held regarding the purchase of one credit from Pine Barrens in the amount of 76,000.00, motion subject to a permissive referendum made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Commissioner Campo- 5-22-3 is in progress.

New ambulance should be arriving any day.

<u>J.Boyd-</u> Sat June 1, 2019 Technical Large Animal Emergency Rescue Seminar 40 per person D.Brooks, B.Brooks, M.Loguercio all attending up to 6 can go. Board approves

Z.Kiss is approved one year leave with Civil Service effective May 13, Motion to pay Z.Kiss his remaining time made by Commissioner Pirozzi to take from Capital Reserve Employee Benefit fund, subject to a permissive referendum, seconded by Commissioner Lobocchiaro all in favor.

We had two responders get hurt one is back to work, one is out 4 to 6 weeks.

Treasurer T.Lawton- None

Lawyer C.Ring- Discussion held on Yaphank and map lines.

NEW BUSINESS

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Motion made by Commissioner Pirozzi to move all accounts

From Peoples United to Capital One seconded by Commissioner Brooks all in favor.

Commissioner Brooks-Discussion held on receiving 4 bids for new building.

All bids are subject to review by our lawyer.

<u>Commissioner Campo-</u> I would like to declare 5-22-15 as surplus, we are looking to get 10,000 for it motion made by Commissioner Lobocchiaro seconded by Commissioner Lobocchiaro seconded Pirozzi all in favor.

<u>John Boyd-</u> Ems Week is next week The Church is supplying dinner to thank us Thurs May 23 at 7pm. Fri the 24th there will be a luncheon for EMS all at Co3.

Submitted EMS equipment list in the amount 2816.85. Board approves

D.Mohr has been approved by Civil Service start June 3, she has been covering other shifts.

May 8, 2019 we had a cardiac arrest save S.Blum, N.Viscusi, B.Brooks, R.Cornell, S, Klein, A.Vansicklen great job done by all.

Treasurer T.Lawton- None

Lawyer C.Ring- Discussion regarding other audits and safeguards.

Discussion on new title report.

Oath has been filed for Treasurer T.Lawton.

CHIEF'S REPORT-

Chief L.Kaiser- K.Sorrentino resigned effective May 6, 2019. Board approves

<u>Chief L.Kaiser-</u> Received a quote from Firefighters Equipment of NY. Annual inspection 12.00 per set. Board approves

<u>Chief L.Kaiser-</u> Received price for one flag from Firemans Park Museum 150.00- Board approves purchase of one flag.

Chief L.Kaiser- Received bill from Carlos Pizza 145.55- Board approves

<u>Chief L.Kaiser-TOB</u> Fifth Annual Juneteenth celebration June 15 at 11 am with one ambulance-Board approves.

Chief L.Kaiser- W.Preston is out on medical. Work related.

<u>Chief L.Kaiser</u>- There was a discussion regarding a firefighter suspension, after further discussion, a motion was made by Commissioner Lobocchairo to increase to 6 months seconded by Commissioner Hellberg Board approves Commissioner Pirozzi abstains.

Chief L.Kaiser- Received equipment list- Board approves

Ex-Session called by Commissioner Brooks at 8:45pm seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 9:04 by Commissioner Hellberg seconded by Commissioner Lobocchairo all in favor.

Motion to adjourn a 9:05pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary