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

Present: Commissioners:B.Brooks, D.Hellberg, F.Mancuso

Chief's: W.Phillips,K.Leedham, D.Brooks, Treasurer T.Lawton, Secretary T.Anderson, EMS Coordinator J.Boyd

Absent: Chairman J.Campo, Commissioner D.Hellberg, Lawyer C.Ring

Public: None

Motion by Commissioner Brooks to accept the minutes from the Sunday January 23, 2022 District meeting, seconded by Commissioner Mancuso all in favor.

Motion to accept the Treasurers Report made by Commissioner Mancuso and seconded by Commissioner Brooks all in favor.

#### CORRESPONDENCE-

Received invitation to Suffolk County Fire District Officers Association on March 6, 2022 at 12pm.

Received affidavit of publication regarding our meeting change.

Received timetable for mandatory requirements.

Received IDA payment from the Boulevard, the amount of \$65,790.91.

Great job on call 1/21/22 S.Blum and D.Mohr.

Received copy of VFIS checks for a first responder.

Received the following physicals W.Gordon, K.Leedham, C.Stowell, M.Bartholomay, T.Ailman, P.Callegari, R.Cornell, J.Day, D.Demeo, J.Demeo, D.Foy, S.Fried, P.Grennan, S.Klein, R.Labiancia, S.Lenz, M.Loguercio, P.Pirozzi, M.Barone, I.Blabac, M.Brown, J.Buccilli, C.Eble, R.Eble, M.Bonner Eppig, W.Gillis, C.Hepner, J.Mirando, J.Miandolli, N.Sadowsky, W.Preston, J.Warren, D.Amon, N.Gordon, J.Phillips, W.Phillips, R.Mazzie, P.Brabant, D.Brooks

Return to duty D.Brooks - Board approves

Received invitation to Mastic Installation dinner April 23 Majestic Gardens 6pm.

### **OLD BUISNESS**

Commissioner Brooks-Discussion on Article 78 with Yaphank.

Commissioner LoBocchiaro- None

Commissioner Mancuso- None

Commissioner Hellberg- Absent

Commissioner Campo- Absent

J.Boyd- Return to duty for J.Eck March 1, 2022, motion made to accept by Commissioner Brooks seconded by Commissioner Mancuso all in favor board approves Discussion on loaner AED looks like August turnaround.

Discussion regarding Target Solutions 2 year contract \$11,505.00, motion made by Commissioner Brooks seconded by Commissioner Mancuso all in favor Board approves <u>Treasurer T.Lawton-</u> None

Lawyer C.Ring- Absent

#### **NEW BUSINESS**

<u>Commissioner Brooks-</u> Received 3 quotes for Ansel system at Co 2 All Out Fire \$4100 Accurate \$5050, ABT \$3900, motion made by Commissioner Brooks to accept ABT In the amount of \$3900 seconded by Commissioner Mancuso all in favor board approves <u>Commissioner LoBocchairo-</u> None

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Commissioner Mancuso- None

Commissioner Hellberg- Absent

**Commissioner Campo-** Absent

<u>John Boyd-</u> CME class March 12- May 14 9 to 3 Saturdays at Co2.Board approves Discussion on AED IN Chief cars from 2006, motion made to purchase 7 from Hammer Medical in the amount of \$11,100.00 made by Commissioner Mancuso seconded by

Commissioner Brooks all in favor board approves.

Treasurer T.Lawton- Tax warrants are in.

Discussion on audits.

Lawyer C.Ring- Absent

## CHIEF'S REPORT-

Chief W.Phillips- M.Babb resigned from department moved to dept inactive life

Chief W.Phillips- F,Bocklage moved to district inactive life.

Chief W.Phillips- W.Dye resigned from department.

Chief W.Phillips- Gear cleaning is set up for early March.

<u>Chief W.Phillips</u>- Selden FD is doing a fundraiser and wants to borrow some tables and chairs like last year- Board approves

<u>Chief W.Phillips</u>- Training Engine Opps class with Vulcan Training price is \$3000 for 20 students May 11 and May 18 – Board approves

<u>Chief W.Phillips</u>- Discussion on badges and shadow box will table for Commissioner Hellberg.

Chief W.Phillips- Received equipment list- None

Ex-Session called at 7:50pm by Commissioner Mancuso seconded by Commissioner Brooks all in favor board approves

Out of Ex-Session at 8pm by Commissioner Brooks seconded by Commissioner Mancuso all in favor board approves

Motion made to accept L.Kaiser custodian up to 12 hours a week salary to be determined, made by Commissioner Brooks seconded by Commissioner Mancuso all in favor board approves.

Motion to adjourn at 8:06pm by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary