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

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

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

EMS Manager J.Boyd, Lawyer C.Ring

Absent- None

Public- None

Rich from Rico came and addressed board regarding issues with uniforms.

Motion by Commissioner Hellberg to accept the minutes from the Monday March 13, 2023 District meeting, seconded by Commissioner Brooks all in favor.

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

CORRESPONDENCE-

Received invitation from Rocky Point installation dinner Saturday May 20, 2023 at Majestic Garden.

Received copy of adoption of resolution subject to permissive referendum regarding 1983 brush truck not to exceed \$85,000.

Received Newsday affidavit of publication regarding brush truck.

Received contract from Soundview for all 3 stations. Board approves

Received copy from Shelter Point regarding first responder.

Received copy of VFIS check for first responder.

Received the following physicals E. Deal, S. Delena, G. Morales, T. Digiannurio, J. Krawchuk, M. Gianmugnai, R. Annitio, A. Viola, M. Bartholomy.

Received copy of cancellation of Sunday meeting that was published in Newsday.

Received thank you from the Campo family for the basket we sent.

OLD BUSINESS

Commissioner Brooks-Great installation dinner!

Discussion regarding our line with Yaphank, we are abiding by court decision.

Commissioner LoBocchiaro- None

Commissioner Mancuso- None

<u>Commissioner Hellberg</u>- Training room furniture is in, looking for Tuesday delivery. Jose has been asked to move furniture out so its ready, we also need to move 5-22-6 so they can bring furniture in.

TV has been installed at headquarters, MD Electric is running electric.

Discussion regarding FRES looking for board to get together for workshop.

Issues with uniforms, have Rich here to answer questions.

<u>Commissioner Campo</u>- Discussion on public information hearing regarding special election- no public attended.

Discussion on pickup since we had no bids, going to look into ebay or government websites to see if we can sell it.

<u>J.Boyd-</u> Discussion on ventilator for ambulance, motion to purchase 2 at \$11,883.00 to be taken out of general fund made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor

Treasurer T.Lawton- Handed out treasurer report.

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Brooks- Discussion on 2024 installation dinner.

<u>Commissioner LoBocchairo-</u> Received bill for VSS security in the amount of \$2800.00 for the Millennium program- Board approves

Commissioner Mancuso- None

Commissioner Hellberg- Thank you all for taking amazing care of my dad!

<u>Commissioner Campo-</u> Discussion regarding pc in radio room, looking to purchase a pc from Mayday in the amount of \$2900.00 motion made by Commissioner Campo seconded by Commissioner Brooks all in favor, a work in progress.

<u>John Boyd-</u> Will be having County refresher here from April 22- June 24 every Saturday for class.

5-22-15 stretcher not working.

<u>Treasurer T.Lawton-</u> Check will be ready for brush truck.

<u>Lawyer C.Ring-</u>Received permissives.

Gave Teresa the special election documents.

Sent back Suffolk County Water letter with some changes.

Letter sent to Melomo regarding bill.

<u>CHIEF'S REPORT-</u>Chief W.Phillips Swore in 3 new members S.Perry, R.Annittio, C.Taliercio- Board approves

Chief W. Phillips-Thank you to the District for a great installation dinner!

<u>Chief W.Phillips-</u> Discussion held regarding new members that had physicals from Sound Medical from other depts., physicals are fine and will be accepted.

<u>Chief W.Phillips</u>-Fasny recruitment day is April 23 would like to show potential members firehouse- Board approves

<u>Chief W.Phillips</u>- Drivers training request for the following M.Dudley ambulance, S.Cornell 5-22-4.

<u>Chief W.Phillips</u>- Request the following members to come off probation G.Suriano, M.Kolarik, G.Morales- Board approves

Chief W.Phillips- Discussion held regarding Brush truck training drill.

Chief W.Phillips- Discussion on uniforms and nameplates.

Chief W.Phillips- Can Chiefs get access to district meeting room and ems rooms.

Chief W.Phillips- Received the following vouchers Co3 signal 8 3/24/23 \$85.31,Alfredos 3/23/23 standby for funeral \$142.60,Co2 funeral 3/23/23 \$258.42. -Board approves

Chief W.Phillips- Received equipment list- None

Motion to adjourn at 8:20pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary