Meeting called to order at 7:30pm by Commissioner P.Pirozzi. with a salute to the flag and a moment of silence for Katherine Stays mother

Present: Commissioners: P.Pirozzi, J. Campo, J. Scuttina, D. Hellberg and R.LoBocchiaro Chiefs'- S. Gray, M. Gray, S.Davis, L.Kaiser, Attorney L. Kenney, District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd.

Absent: None

Motion by Commissioner Hellberg to accept the minutes of the Sunday Monthly Meeting held on December 22, 2013, motion seconded by Commissioner Scuttina with the following correction: Commissioner Scuttina did attend the Sunday December 22, 2013 meeting, all in favor

TDEA	CHIDEDS	REPORT-
IKLA	SUKEKS	KEPUKI-

TREASURERS REPORT-				
PETTY CASH	DEC. OPENING BALANCE		90.33	
	USED TO 12/31/13		14.87	
	BALANCE		75.46	
GENERAL FUND CHECKING				
	BALANCE	\$	312,146.11	
	12/12/13 TRANSFER FROM G.F.MMA	+	191,026.00	
	12/16/13 DEP.B.O.E. –for use of bldgs	+	825.00	
	12/16/13 DEP. TOB- pilot	+	32,851.28	
	12/16/13 DEP. SCEMS refund	+	100.38	
	TOTAL DEPOSITS+		224,802.67	
	AUTHORIZED DISBURSEMENTS:	-	236,368.18	
	BALANCE		300,580.60	
GENERAL FUND (Capital One-Money Market-			
BA	LANCE		191,026.00	
DIS	SBURSEMENTS		191,026.00	
INT	EREST EARNED		17.27	
DEI	POSITS		0.00	
BAI	LANCE		17.27	
CAPITAL RESERV	<u>E CHECKING</u>			
BALANCE		23,848.30		
DEPOSITS		50,000.00		
DISBURSEMENTS		25,202.80		
BAL	ANCE	4	48,645.50	
CAPITAL RESERV	E Capital One Money Market			
\mathbf{B}_{A}	ALANCE	637	,852.93	
12	2/03/13 DEP T-Mobile RENTAL CK	+1	1857.64	
12	2/03/13 DEP. AT&T RENTAL CK	+	1696.21	
12	2/12/13 TRANSFER TO CAP. RES. CKG	50 .	,000.00	
12	2/16/13 Dep. Sprint	+1	1033.68	
12	2/18//13 transfer from Cap. Res. Ckg	+2	3,848.30	
\mathbf{D}	EPOSITS:	28	8,593.84	
D	ISBURSEMENTS	50	0,000.00	
I	NTEREST EARNED	+	158.01	
\mathbf{B}_{A}	ALANCE	616	6,446.77	

DISBURSEMENTS-

-0-

BALANCE-

-0-

Motion by Commissioner Scuttina to accept the Treasurer's Report and pay bills seconded by Commissioner Campo in favor.

CHIEF'S REPORT-

<u>Chief S.Gray-</u> Thank you to Board for accepting and nightly squad assignments Chiefs and Assistants

Chief S.Gray- Agreement signed for District vehicles by all Chiefs – Put in their files

Chief S.Gray- Received Chief assignments- Copy to all Commissioners

<u>Chief S.Gray-</u> Received voucher for Probie training in the amount of \$53.75 for Carlos pizza- Board approves

Chief S.Gray- Discussion on renewal of magazines- Colleen to look into

<u>Chief S.Gray-</u> Discussion on NFPA magazine and handbook- We do receive magazine need to order handbook

Chief S.Gray-Received roster for out of District members

<u>Chief S.Gray</u>-Received hall requests January 25, 2014 J.DeVito Co2 and February 1, 2014 E.Deal Co2- Board approves both

Chief S.Gray-Received 2 drivers training requests T.Clark 5-22-15, J.Gianmatteo 5-22-9

<u>Chief S.Gray-</u>Received 2014 fundraisers for all three companies- Commissioners to review <u>Chief S.Gray-</u>Discussion on sending one team to Mega Show Jolt Tournament February 22, 2014 in the amount of \$350.00- Board approves

<u>Chief S.Gray-</u>Received a letter from Stony Brook Hospital for a call on December 24, 2013 Great job done by First Responder Ghian Desilva and FF M.Brown, and FF M.Hotelling

<u>Chief S.Gray-</u> All American Awards will be here February 9, 2014 at 9 am for fitting only Chief S.Gray- Discussion on physicals February 9, 2014

Chief S.Gray- Fire Officers training Wed Jan 22-29 Feb 19-26 all Chiefs enrolled

Chief S.Gray-Feb 8-9 Bayport Ice Rescue Class 6 people to attend board approved just need list of names

<u>Chief S.Gray-</u>M.Babb would like to attend at Montour Falls May 12-17 Fire Officers Training \$231.00, motion made by Commissioner Scuttina seconded by Commissioner Lobocchiaro to attend all in favor board approves

<u>Chief S.Gray-</u>ISO Class Feb 28 and March 9 Training \$105.00 Board would like Chiefs to use training request forms

<u>Chief S.Gray-</u>March 14-16 \$480.00 6 people Fire Police at Montour Falls Conference-Board approves

Chief S.Gray-Reviewed 7 sets of turn out gear

<u>Chief SGray-</u>Chief Davis request for left off Fire Prevention supplies from last year to be ordered- Board approves purchase

Chief S.Gray- M.Gianmmagnai Feb 22 to use Co3 rec room birthday party

CORRESPONDENCES:

Received physical paperwork on B.Sagan fit for duty, copy to Commissioner Hellberg and one to Chief and one to District files

Received a renewal for Safety Compliance publication in the amount of \$330.00- Board approves

Received letter from Ridge Civic for use of our hall May 2, 2014 for Chinese auction (Scholarship Committee) Board approves

Received paperwork from Simplex Grinnell everything passed at all 3 stations, Co#2 had 2 batteries replaced \$180.00- Board approves

OLD, UNFIINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion on heating/ac contracts- still under review

Commissioner LoBocchiaro- Discussion on metal boat, it is going to be mounted,

Commissioner Campo said it is on the list of things to be done

<u>Commissioner Scuttina</u>- AC/Heating system proposals- trying to get all proposals to match

Roof was patched today in Firemans hall

Discussion on ribbon program moving forward

Discussion on Installation dinner work in progress

<u>Commissioner Hellberg-</u> Feb 9 physicals here provided list for Chief of all outstanding members in Dec 2013

Jan16 Led sign guy Ed will be here

<u>Commissioner Campo-</u> Trucks are a work in progress on Jan 26 – 28th, the following individuals were approved for Pierce factory visit for new trucks Commissioner Campo Chiefs S.Gray and M.Gray and District mechanic Leo H.-Board approves

Discussion on 5-22-1 and 5-22-3 on selling them

Radios pyramids here programming later this week

The Responders vehicles have been swapped out white Expedition is 5-22-81 Crown Vic 5-22-82

Working on red Expedition 5-22-32

Working on slots in back for fence

<u>Attorney L.Kenney</u>- addressed board regarding Contracts for poles- Chairman Pirozzi to sign

EMS Manager J.Boyd- NONE

NEW BUSINESS

<u>Commissioner Pirozzi – NONE</u>

<u>Commissioner LoBocchiaro-</u> Chiefs M.Gray and L. Kaiser and EMS Manager J.Boyd thank you for handling 21 calls on Jan 10 Great job done by all!

Policies working on it, credit card policy, signal 8 policy

<u>Commissioner Scuttina</u>- Needs receipts of items received all new items must go to District so that timely payment can be done. All items ordered by District must be checked in by District Secretary T.Anderson before they are released to Department Please turn in gas receipts once a week to Treasurer C.Pearsall

Feb 6 Leisure Village meeting 10 am

Waiting for dates for Union Meetings to resume

H2M updating map books

I will be having surgery on Feb10

<u>Commissioner Campo-</u> Discussion on Town of Brookhaven contract regarding salt and sand we have to pick up. They do not put down salt or sand, if needed Commissioner Campo will take care of

Discussion on garage doors at HQ replace motor add remote motion to approve in the amount of \$2450.00 made by Commissioner Campo seconded by Commissioner Scuttina all in favor board approves

Commissioner Hellberg- Research on hydrant markers being done

Will F.D. members being willing to help

Discussion J.Boyd using a District vehicle after hours- Board to discuss

EMS Manager J. Boyd-Discussion on First Responder

J.Schmidt being brought on as per diem

Physio update and renew 6 modems in the amount \$1900.00 motion made by Commissioner Scuttina and seconded Commissioner Lobocchiaro all in favor board approves

Performance evaluations for EMS employees being done Board to review

Discussion held on narcotics program- very busy

105 calls since Jan 1, 99 were medical

<u>Attorney L.Kenney-</u> Drafting Resolutions for public vote- for Cap Reserve accounts Discussion on having Commissioners vote at 2 locations

Ex-Session called by Commissioner Pirozzi at 9:06 out of Ex- Session 9:55 pm called by Commissioner Scuttina

Motion to adjourn at 9:56pm by Commissioner Scuttina, seconded by Commissioner Campo all in favor.

Respectfully submitted,

Teresa Anderson District Secretary