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

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

Public:None

Motion by Commissioner Hellberg to accept the minutes from the Monday November 14, 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 notice of Organizational meeting Monday January 9 at 7pm regular meeting to follow at 7:30pm.

Received Newsday affidavit of publication regarding our cancellation Sunday November 27 meeting.

Received Brookhaven Town Fire Police Association November 20, 2023 to host at our department.

Brookhaven Town Fire District Officers Association regarding a decline in attendance.

Received certificate of insurance from East Moriches Fire District

Received contract for audit Jones and Little audit Chairman to sign.

OLD BUSINESS

<u>Commissioner Brooks</u>-Finishing up all the odds and ends at headquarters.

Good luck tomorrow Dave at your election.

Commissioner LoBocchiaro- None

Commissioner Mancuso- None

Commissioner Hellberg- Discussion on WB Mason designs for headquarters.

Discussion held on data recovery.

Discussion on uniforms.

<u>Commissioner Campo</u>- Discussion held on surplus 1995 ford f350, minimum bidding starts at \$3000.00. Bid opening Monday January 9 at 7:30pm. Board approves

J.Boyd-Discussion on coverage for weekends, all taken care of.

Surface pro replaced.

Treasurer T.Lawton- Handed out treasurer report.

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Brooks- Discussion on bailout area more at next meeting

<u>Commissioner LoBocchairo-</u> Discussion on seat belt policy- Motion to accept policy made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Commissioner Mancuso- None

Commissioner Hellberg- None

<u>Commissioner Campo-</u> Discussion on purchase of 2023 Ford f350 pickup, motion for permissive referendum not to exceed \$90,000 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Thank you Teresa for our new name plates for desks.

Co3 boat came out great ready for lettering.

John Boyd- Meeting tomorrow with Leisure Village 10am regarding billing.

Discussion on grants, mobile simulator, also S.C.B.A.

<u>Treasurer T.Lawton-</u> Discussion on treasurer report.

<u>Lawyer C.Ring-</u>Election documents.

Billing Resolution.

Copies of cancelled meeting and Jan meetings published.

<u>CHIEF'S REPORT-</u> Swore in new member Sabrina Cadogan- Board approves

Chief W.Phillips- R.Feeley to come off probation- Board approves

<u>Chief W.Phillips</u>- Fire Police Association meeting November 20, 2023, Feb 12 County drill, March 19 brush truck safety.- Board approves

Chief W.Phillips- Discussion on fire pit area.

<u>Chief W.Phillips</u>- Discussion on old training laptops for 31 and 32 for desk, Board will have Adept look into them.

<u>Chief W.Phillips</u>- Vouchers received A.Morabito \$108.03 9/12/22 Fire and Emergency instructor exam prep. Carlos Pizzeria \$41.80 probie drill 12/7/22.Board approves

Chief W.Phillips- Drivers training request S.Cornell 5-22-7.

<u>Chief W.Phillips-</u> Received equipment list- Board approves

Ex-Session called at 8:14pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 8:33pm by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Motion to adjourn at 8:34pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary