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

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

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

Coordinator J.Boyd and Lawyer C.Ring

Absent: none Public: none

Motion by Commissioner Brooks to accept the minutes from the Sunday June 27,2021 District meeting, seconded by Commissioner Lobocchiaro all in favor.

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

### CORRESPONDENCE-

Received invitation to Manorville Installation dinner August 14 at 6pm at Majestic Gardens.

Received Affidavit of Publication regarding audit being filed.

Received copy of check from VFIS for a first responder.

Received invitation from Rocky Point Installation dinner on August 28 6pm Majestic Gardens. Chairman J. Campo to go.

#### **OLD BUISNESS**

Commissioner Brooks- Progress with electrical at HQ.

Commissioner LoBocchiaro-None

Commissioner Mancuso-None

Commissioner Hellberg- None

Commissioner Campo- None

J.Boyd- Entered into contract with Peconic Bay for narcotics, Sent insurance over.

Motion made to purchase Cradle Point in the amount of \$720.00 made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Treasurer T.Lawton- None

Lawyer C.Ring-

#### **NEW BUSINESS**

Commissioner Brooks- None

Commissioner LoBocchairo- None

Commissioner Mancuso- None

<u>Commissioner Hellberg-</u> Motion on roof at Co3 not to exceed \$12,000 as per our procurement policy made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Commissioner Campo- None

<u>John Boyd-</u> June grant will be finalized next week, Board thanks John on his work with grants.

Peconic Bay Hospital will be awarding C.Dillon, M.Wood on July 20.

County would like us to do East End training Oct 15- Dec 16 at Co2.Board approves

We have 2 CC's that are now Paramedics S.Blum, E.Zalewski.

Discussion held regarding replacing auto pulse, with Lucas talked to Stryker will give us 12,000 and defer payments to 2022. Motion made to gout for a permissive referendum not to exceed \$70,000 motion made by Commissioner Brooks and seconded by Commissioner Mancuso all in favor.

<u>Treasurer T.Lawton-</u> Audit has been sent to Comptroller and Town.

Would like to get together with Board regarding Budget August 16 at 7pm. Board agrees <u>Lawyer C.Ring-</u> Suffolk County Dept of Health approved Chairman consent and paid penalty of \$250.00.

Sent 2 letters to Vendors regarding new building.

### CHIEF'S REPORT-

Chief L.Kaiser- Dismissal of J.Flynn. Board approves

Chief L.Kaiser- New gear for D.Amon.

Chief L.Kaiser- Flare kit for boat \$169.00- Board approves

Chief L.Kaiser- Forcible entry door kit \$199.00- Board approves

<u>Chief L.Kaiser</u>- Discussion held on administration support membership, lawyer to look into.

<u>Chief L.Kaiser</u>-Request L.Trionfo to come off probation motion made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Chief L.Kaiser- Firefighter is out on medical.

<u>Chief L.Kaiser</u>- Received resignation letter from N.Mazerakis- motion made to accept by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Chief L.Kaiser- Received equipment list- Board approves

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

Respectfully submitted,

Teresa Anderson District Secretary