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 Mancuso to accept the minutes from the Sunday August 22,2021 District meeting, seconded by Commissioner Hellberg all in favor.

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

## CORRESPONDENCE-

Received Doctor note on first responder.

Received copies of checks from VFIS on first responders.

Received invitation to Wading River Installation dinner October 9 at East Wind.

Received return to duty J.Boyd.

Received physical on G.Noll copies to Chief one for district files.

Received thank you card from J.Assetto.

Received a thank you card from a call Tuesday August 17 regarding great care from Paramedic M.Mauro, and Artie Vansicklen.

#### **OLD BUISNESS**

Commissioner Brooks- Ems space down at boulevard will be available by the end of the month.

Discussion with Chiefs regarding fobs at boulevard.

Commissioner LoBocchiaro- Discussion on audit. Board thanked all that helped!

Will be reviewing District policy book, looking to update some policies.

Commissioner Mancuso- None

Commissioner Hellberg- None

Commissioner Campo- Discussion on cameras coming in any day.

Discussion on new ambulance.5-22-17 being stripped.

Discussion on Foam.

<u>J.Boyd-</u> Discussion held regarding 3 responders that are out on medical.

Discussion on grant be awarded to us.

Discussion on future grants.

Commissioner Lobocchiaro and Board thanked J.Boyd and L.Hadzigeorgiou for all their help on grants.

Treasurer T.Lawton- None

Lawyer C.Ring- AVR agreement awaiting copy to come.

Discussion on budget.

Discussion on remote meetings extended by Governor till January.

#### **NEW BUSINESS**

Commissioner Brooks- None

Commissioner LoBocchairo- Motion made to move \$100,000 from General fund to Capital Reserve, motion made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Commissioner Mancuso- None

Commissioner Hellberg- None

## REGULAR 2ND MONDAY MONTHLY MEETING SEPTEMBER 13, 2021

<u>Commissioner Campo-</u> District created new department patch to be applied to all uniforms.

Discussion on radio service looking to put antenna on the new Walmart roof in the Boulevard. Working with Leo for better service.

John Boyd- Waiting on \$15,280 from dr4880.

New docking station in the amount of \$1826.49, motion made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor. Remaining pulse equipment to be returned to Physio for funds for the purchase of Lucas.

Will be donating Auto pulse band to Melville Fire Department- Board approves Lucas have been delivered and training will be October 1 at Company meeting.

Treasurer T.Lawton- None

Lawyer C.Ring- None

## CHIEF'S REPORT-

<u>Chief L.Kaiser-</u> Training class Man vs Machine September 26 West Babylon \$175.00, motion made to send up to 10 members made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

<u>Chief L.Kaiser</u>- Drivers Training request for the following S.Cornell-Schuring, C.Ryan, L.Trionfo, R.Cornell.

Chief L.Kaiser- Access for members to Cascade room.

Chief L.Kaiser- Discussion on Fire Prevention.

Chief L.Kaiser- Request for A.Schlosberg to come off probation, Board approves

Chief L.Kaiser- Sunday September 19 boat will be in Wading River.

Chief L.Kaiser- Congratulations on E.Meehan and J.Mirando on 50 years of service!

<u>Chief L.Kaiser</u>- Discussion on gator going on woodland search drill with DEC in Wading River date to be determined..

<u>Chief L.Kaiser</u>- Discussion EVOC Drivers training class.

Chief L.Kaiser- Received equipment list- Board approves

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

Respectfully submitted,

Teresa Anderson District Secretary