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, Lawyer C.Ring.

Absent: EMS Coordinator J.Boyd

Public: None

Motion by Commissioner Mancuso to accept the minutes from the Sunday March 27, 2022 District meeting, seconded by Commissioner Hellberg all in favor.

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

### CORRESPONDENCE-

Received copy of VFIS check for a first responder.

Received thank you card from S.Farina.

Received physicals for R.Sorrentino, T.Kern, P.Runnka, A.Morabito, D.Rio,

Received invitation to Coram Installation dinner May 14 at Lands End.

OLD BUSINESS

Commissioner Brooks- Gear washer and dryer arrived at HQ.

<u>Commissioner LoBocchiaro</u>- Meeting with Pat from Roe Agency tomorrow to go over Insurance.

Discussion held regarding moving money to a better interest rate, Board approves Commissioner Mancuso– None

Commissioner Hellberg- Fire Police badges are in.

Smart board monitors have been installed for training at HQ.

Commissioner Campo-Discussion on personnel matter will discuss in ex session.

J.Boyd- Given by Commissioner Lobocchiaro- Paramedic Bordes scheduled for return on April 25.

Dr-4880 end date June 1, 2022, I have a webinar scheduled with rep on Wed April 20 to finalize our reimbursement package.

Treasurer T.Lawton- None

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Brooks- Ambulance bill passed headed to Governor to sign.

There is another bill pending regarding credit 3 years of service for retirement, more to follow.

<u>Commissioner LoBocchairo-</u> Motion made by Commissioner Brooks seconded by Commissioner Hellberg to close out siren permissive all in favor.

Commissioner Mancuso- None

Commissioner Hellberg- None

<u>Commissioner Campo-</u> Discussion held on locking in price for ambulance, motion for permissive resolution not to exceed \$325,000 made by Commissioner Campo seconded by Commissioner Hellberg all in favor.

<u>John Boyd-</u>Given by Commissioner Lobocchiaro -First planned site visit for AFG award should be occurring in May most likely a zoom or phone conversation. We have about 60% of grant authorized equipment on site.

Senate BILL 7186-A allows fire district to establish fees and charge ems, I am evaluating reimbursement service options that will be cost effective and streamlined through our electronic reporting. Will keep board updated on progress.

Treasurer T.Lawton- None

Lawyer C.Ring- Discussion on surrounding audits.

Sent response letter to Jones and Little regarding audit.

CHIEF'S REPORT-

<u>Chief W.Phillips-</u> Drivers training request for the following, S.Cornell, B.Gillis, B.Brooks 5-22-9, J.Morabito, J.Levine for ambulances.

Chief W.Phillips- Looking to have a defensive driving course \$50.00 per person.

Chief W.Phillips- Dept doing standby for Manorville FD April 30 1700-2400

Chief W.Phillips- Fire Police to Mastic Memorial May 30.

Chief W.Phillips- Trucks to go to Whispering Pines May 1 1200-1500.

Chief W.Phillips- Our Memorial Parade is May 21.

<u>Chief W.Phillips</u>- Fireman Museum is May 22 for Memorial Parade, Mastic Memorial Parade is May 30, Longwood Memorial Day is May 30.

Chief W.Phillips- Received equipment list- Board approves

Ex-Session called at 8:25pm by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Out of Ex-Session at 8:36pm by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Motion made to hire Luis Diaz as full time custodian at the rate pay of \$20.00 a hour Board approves

Motion to adjourn at 8:38pm by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson District Secretary