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

Present: Commissioners:B.Brooks, D.Hellberg F.Mancuso, P.Pirozzi

Chief's:K.Leedham, D.Brooks, A.Morabito, Treasurer T.Lawton, Secretary T.Anderson, EMS Manager J.Boyd.Lawyer C.Ring

Absent- None

Public- None

Motion by Commissioner Pirozzi to accept the minutes from the Sunday District meeting held January 28, 2024, seconded by Commissioner Hellberg all in favor.

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

### CORRESPONDENCE-

Received 2 workers compensation letters on a first responder.

Received doctor note on first responder.

Received letter from lawyer regarding request.

Received return to duty physicals on J.Mirando and A.Devito-Board approves

Received the following physical C.Altagarcia, R.Stutzenstein, K.Sorrentino, A.Walkowiak,

#### **OLD BUSINESS**

Commissioner Brooks- Install of chair lift on Thursday.

Awaiting roof prices for Co2 and Co3.

Commissioner Pirozzi- Working on different things right now.

Discussion on Red Alert issues.

Commissioner Mancuso- None

Commissioner Hellberg- Discussion held on logo for Co3 furniture.

Discussion on stonework met with All Island.

Discussion regarding IT.

Commissioner Campo- Discussion held on ambulance work in progress.

Chief cars are coming along.

<u>J.Boyd-</u> Will be leaving with Leo on Feb 26 to take a look at how ambulance coming along will be back Tuesday Feb 27.

Physicals went well, will be back on Feb 25.

AFG grant moving forward.

Treasurer T.Lawton- Handed out Treasurer report.

Lawyer C.Ring- April 10 new date for Board of Health for tank in back.

#### **NEW BUSINESS**

Commissioner Brooks- Adventuro is taking care of tank in back.

Need to take A/B classes.

Chiefs great job on call!

Commissioner Pirozzi- None

Commissioner Mancuso- None

Commissioner Hellberg- None

<u>Commissioner Campo</u>- Discussion on furniture for Secretary/Treasurer office, motion to purchase from WB Mason state contract in the amount of \$12,364.93 to come out of building fund made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

John Boyd- Discussion held on new per-diem.

Cert renew is due soon.

## REGULAR 2ND MONDAY HELD MONTHLY MEETING FERUARY 12, 2024

N. Viscusi moved to Monday at 5am.

Red Alert updates.

Northwell meeting in April.

<u>Treasurer T.Lawton-</u> Discussion on tax warrants coming in.

Jones and Little audit.

Discussion held on EMS Fund motion to move \$726,000.00 for salaries for EMS made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

<u>Lawyer C.Ring-</u>Took care of letter for foil letter.

### CHIEF'S REPORT- Swore in new members-

C.Altagarcia, R,Stutzenstein, K.Sorrentino, A.Walkowiak- Board approves Chief K.Leedham-Co3 requesting meeting with Board.

<u>Chief K.Leedham-</u>Co2 hall rentals March 24 R.Sorrentino, S.Lenz asking for hall for members family in April.

Chief K.Leedham- Discussion on Class A uniforms.

Chief K.Leedham-Discussion on call description.

ChiefK.Leedham-Received resignation letters D.Uruburu,

R.Kleinkopf, N.Lussier, M.Bonner Eppig

Chief K.Leedham-Discussion on FDIC.

<u>Chief K.Leedham-</u>Drivers Training request for the following J.Devito 5-22-7, D.Rio 5-22-11, M.Dudley 5-22-9, G.Suriano 5-22-4.

Chief K.Leedham- I.Blabac \$79.50, Co3 \$88.29, Co3 \$139.92- Board approves

Chief K.Leedham- Equipment List- Board approves

Motion to adjourn at 9pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary