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,A.Morabito, Treasurer T.Lawton, Secretary T.Anderson, EMS Manager J.Boyd.Lawyer C.Ring

Absent- Chief D.Brooks

Public- None

Motion by Commissioner Pirozzi to accept the minutes from the Sunday District meeting held March 24, 2024, seconded by Commissioner Mancuso all in favor.

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

### CORRESPONDENCE-

Received Commissioner Pirozzi certificate for Commissioner Training.

Received invitation to Middle Island Fire District installation dinner.

Received a VFIS copy of check for a first responder.

#### **OLD BUSINESS**

<u>Commissioner Brooks</u>- Discussion on brunch at Sunset Harbour for Brookhaven Town Fire Districts Officers on April 28 would like to purchase 4 tickets \$185.00 per couple-Board approves

Discussion on standby for April 13, food can be called into Alfredos.

<u>Commissioner Pirozzi</u>- Met with new insurance agent Keith went over policies, need to look into some of them. We need to have a workshop to go over.

Co2 alarm and Ansel system are compliant and passed inspection with Fire Marshall.

Commissioner Mancuso- None

Commissioner Hellberg- Discussion held on Co3, great job done on rec room.

Motion to purchase table and chairs made by Commissioner Hellberg seconded by Commissioner Hellberg all in favor. Work in progress with IT. We have another meeting this week.

Commissioner Campo- New ambulance is here, work in progress.

5-22-6 is in service.

Radios are working.

Lift chair is in and working, waiting on inspection.

J.Boyd- Discussion on grant, has been submitted.

Treasurer T.Lawton- Handed out Treasurer report.

Lawyer C.Ring- Discussion on form letter to FASNY-OSHA.

Suffolk County Dept of Health has been adjourned again.

#### **NEW BUSINESS**

Commissioner Brooks- April 25 Fire District meeting at Bellport Fire Dept.

Discussion regarding new Osha law.

<u>Commissioner Pirozzi-</u> Co2 coffee maker not working looking to replace the one they have, motion made by Commissioner Pirozzi in the amount of \$871.00 seconded by Commissioner Brooks all in favor.

Co2 motor and pulley is broken in the northeast unit, Soundview sent quote in the amount \$1844.00, motion made to accept by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner Mancuso- None

Commissioner Hellberg- E.J.Ward is coming to upgrade software either Wed or Thurs.

Commissioner Campo- None

John Boyd-Brought on 2 per diems, one full time responder out for the month of May.

Treasurer T.Lawton- None

<u>Lawyer C.Ring-</u> Discussion on surrounding audits.

### CHIEF'S REPORT-

Chief K.Leedham-Drivers training request for M.Kolarik, C.Stowell for ambulance

Chief K.Leedham- Received voucher for Co3 work detail \$103.88- Board approves

<u>Chief K.Leedham-</u> Hall request for the following at Co3 M.Kolarik April 28 12-5pm, M.Dudley July 23 2-7pm- Board approves

Chief K.Leedham- Request for van for Explorers April 10- Board approves

Discussion held on Explorers, awaiting If the Explorer money wasn't put into a separate account by the end of April the members involved will be suspended.

Chief K.Leedham- Gear repair May 1, 2024

<u>Chief K.Leedham-</u> Received resignation letter from J.Morgan- Board approves

<u>Chief K.Leedham</u>- Motion to purchase from quote Firematic replacement rope and hook \$2340.00- Board approves

Chief K.Leedham- Ex-Chief S.Gray will be in 5-22-30 and Ex-Chief L.Kaiser will be in 5-22-32 while we are away.

Chief K.Leedham-May 11 EMS fundraising CPR Class May 11.

<u>Chief K.Leedham</u>-Discussion held on ID key fob, need to order 100 cards from Val.-Board approves

Chief K.Leedham-Smithtown requests mini rescue May 10- Board approves

Chief K.Leedham- Equipment List- Board approves

Ex-Session called at 8:35pm by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 9pm by Commissioner Pirozzi seconded Commissioner Brooks all in favor.

Motion to adjourn at 9:05pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary