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, F.Mancuso, P.Pirozzi

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

Absent- Commissioner D.Hellberg, Chief D.Brooks

Public-None

K.Metz from Hubbinette Insurance was here and addressed board with policies, some adjustments were made.

Motion by Commissioner Pirozzi to accept the minutes from the Sunday District meeting held May 13, 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 copy of VFIS check for a first responder.

Received thank you card from P.Cuti,

Received copy of check from Shelter Point for a first responder.

Received Newsday copy of our Sunday cancelled meeting from Sunday May 27

Received return to duty A.House- Board approves.

OLD BUSINESS

Commissioner Brooks- Suffolk County Dept of health is in progress.

Discussion on Adventura.

<u>Commissioner Pirozzi</u>- Discussion held on District physical policy, motion to accept with changes made by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

Discussion on chairs for Co2 awaiting prices.

Commissioner Mancuso- Door remote at Co3 was fixed.

Garage bay doors at Co3 were broken they are fixed.

Commissioner Hellberg- Absent

<u>Commissioner Campo</u>- Shed is in place for Explorers, stonework is next. Co1 shed has been moved also.

Meeting June 18 for pre construction for new Brat truck.

The new engine pre construction meeting will be April 2025.

J.Boyd- None

Treasurer T.Lawton- Handed out Treasurer report

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Brooks- Our property at AVR is deeded to us. More to follow.

Commissioner Pirozzi- Discussion on in active members.

Discussion regarding cable boxes if they are Samsung they are good.

Commissioner Mancuso- None

Commissioner Hellberg- Absent

Commissioner Campo- Discussion on uhf radios antennas, is a work in progress.

John Boyd- Discussion regarding schedule for Co2 day medic given to EMS.

In process of adding another District line at Co2 for EMS.

<u>Treasurer T.Lawton-</u> The following permissives can be closed Scott Bottles, Ambulance, Chief trucks, Board approves

<u>Lawyer C.Ring-</u>DOH has been adjourned.

Discussion on other surrounding audts.

Letter to Adept was done.

<u>CHIEF'S REPORT-</u> Swore in new members K.Vogel, T.Vogel, Y.Franklin, K.Mahara, H.Draskin by Chief Leedham- Board approves

Chief K.Leedham- Drivers training requests I.Blabac 5-22-3, S.Cadogan 5-22-16.

Chief K.Leedham- All American Award \$290.20, Alfredo Insulation dinner (Sound

Beach) \$311.75, Alfredos Dept Drill YTC \$264.00- Board approves

<u>Chief K.Leedham-</u> Discussion on Ex-Chief J.Devito going inactive life.

Chief K.Leedham- Received 2 resignation letters from C.Altragracia, W.Schwabe.

<u>Chief K.Leedham</u>- Discussion held on putting up speakers for the next Memorial Day Parade.

Chief K.Leedham- Equipment List- None

Ex-Session called at 9:05pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 9:30pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Motion to adjourn at 9:31pm by Commissioner Mancuso seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson District Secretary