

December 16, 2024

The regular monthly meeting of the Board of Fire Commissioners was opened at 7:35PM by Chairman Donohue.

Meeting was opened with the Pledge of Allegiance.

PRESENT: Commissioners Donohue, Scomillio, Gabrielsen, Young and Theobalt. EMS Coordinator Laurent Barbou, District Treasurer Donna Gruner, District Secretary Kelly Cassidy, Chiefs Sapienza and Orth.

ABSENT: District Manager Ed Hope, Chiefs Mills and Keegan.

GUESTS: Jay Fischler

No public comments

New member Stacey Chuang (Ambulance Co 6) was sworn in.

Nicholas Zarella (Engine 3) was also sworn in ahead of time as he was not able to attend the meeting.

Commissioner Donohue – Thank you for helping with the Commissioners election.

FACILITIES USE REQUESTS:

12/21/2024 Station 2 Chief Mills – Daughter's birthday party-2:00PM-7:00PM-emailed BOFC and Chiefs 12/2/2024. No conflicts on the calendar.

1/4/2025 Station 1 Birthday Party – John Young 12N-6:00PM-emailed BOFC and Chiefs 11/20/2024. No conflicts on the calendar.

1/25/2025 Station 1 Communion – John Young 12N-6:00PM-emailed BOFC and Chiefs 11/20/2024. No conflicts on the calendar.

1/29, 2/26 and 3/26 Station 2 Rec Room Ambulance Company Meetings 7:00PM-10:00PM. No conflicts on the calendar.

Third Thursday of every month Station 2 Rec Room Juniors/Explorers meetings 7:00PM-9:00PM. No conflicts on the calendar.

2/6/2025 Station 1 Johnny Mac Fundraiser 4:00PM-8:00PM-No conflicts on the calendar.

All facilities use requests were **APPROVED** on a motion by Commissioner Scomillio, Commissioner Theobalt seconds, AIF.

CORRESPONDENCE:

Medical classification for new recruit Nicholas Zarella-emailed BOFC and Chiefs 11/27/2024.

Medical classification for new recruit Stacey Chuang-emailed to BOFC and Chiefs
12/11/2024.

LEGAL:

Election results sent to Smithtown, Head of the Harbor and posted on District website
12/11/2024.

CHIEFS REPORT:

- 1) . Primacare First Responder Trauma Bags 25 @ \$24.92 = \$623
- 2). 2025 Nation Fire Service Staff and Command Course \$2,075 Chief Orth
- 3). St. Patrick's Day Parade Band \$1750
- 4). Dewalt 20V Pole saw with extra bar and chain \$204.59. This bundle from Home Depot is significantly cheaper than purchasing all items separately. Please order 2 per Commissioner Donohue.
- 5). Dewalt 20 V Max XR 12 in chain saw \$249 (price is same as Lowes, Home Depot and Ace).
- 6). Klein Journeyman high leverage side cutting pliers 2 @ \$39.97 = \$79.94
- 7). 15 piece screwdriver set \$29.97
- 8). Xbox series X Disc Drive Edition \$499.00
- 9). Can the Chiefs office please be notified when equipment is ordered and when it is received?
- 10). Seat covers for 4-3-32 \$456.00
- 11). 2 pairs structural FF boots 2 @ \$527.61 = \$1,055.22

All of the above were **APPROVED** on a motion by Commissioner Donohue, Commissioner Scomillio seconds. Commissioner Theobalt abstained as he is a member of the Hook & Ladder Company. Motion carried.

Would like to order 15 sets of gear this year – will order more sets in the new year.

Helmets are expiring would like to order 40 for the members and 10 for the quartermaster. All helmets have a 10 year expiration. State bid 50 helmets at \$392 each = \$19,600. This was **APPROVED** on a motion by Commissioner Theobalt, Commissioner Scomillio seconds, AIF.

Commissioner Theobalt asks if the gear for the 2 new engines is still in the budget. No – that has been accounted for.

New Engine 3 at Hendrickson is pretty much complete – just needs to be cleaned and should be in this week. The old Engine 3 will be parked at Station 1. Make sure new engine is insured so it can be used right away.

New Chief's car – taken care of.

New ambulance – going to swap it out-will be in service on Wednesday with Ambulance Company.

EVOC Class will be held on 3/3 and 3/10 at Station 1.

Meryl Montrose is out on non-LOD.

8:05PM Chief Sapienza leaves to attend the Hook & Ladder meeting.

DISTRICT MANAGER'S REPORT (not read)

Supplies:

Drum Industrial \$1,181.23– paper goods, coffee, etc.

Strategic Safety \$1,368.90 high rise

\$2,303.00 nozzles and tips

The above were **APPROVED** on a motion by Commissioner Scomillio, Commissioner Donohue seconds, AIF.

New heat and AC were installed upstairs at Station 1

Commissioner Theobalt went through the new Chief's car- waiting on the cap.

EMS COORDINATOR:

Waiting on NYS Inspector for the new ambulance.

Has a question for executive session.

Would also like to order some EMS bags.

Supplies:

Boundtree: \$1,353.02

Medline \$103.94

APPROVED on a motion by Commissioner Young, Commissioner Donohue seconds, AIF.

TREASURER'S REPORT:

Losap plan document

Days off – December 23-27-Approved. Questions about remaining time for the year.

Trailer doors have been left unlocked

3 POs need approval

COMMISSIONER SCOMILLIO:

Bill Glass approved the LOSAP plan with one minor change-tabled until next month.

COMMISSIONER THEOBALT:

Would like to excess 25 and 81 - get the lights off and put out to bid.

New i-coms not to exceed \$7,000 – Chief Orth mentions the i-coms are not the best to work with. **APPROVED** on a motion by Commissioner Theobalt, Commissioner Donohue seconds, AIF.

4-3-6-A – Need to get certificate of origin – no more waiting a week to register an ambulance.

Mike Wertheim from Main Street Financial – provided the template to move forward with LOSAP investment.

COMMISSIONER GABRIELSEN:

AC and heat pipes need to be moved. \$1,500 for supplies needed

Chris Valeo and Zack Di Fronzo have both resigned.

Would like to hire Sean Sackman as a full time Custodial Worker 1 at \$26.00 per hour.

APPROVED on a motion by Commissioner Gabrielsen, Commissioner Donohue seconds, Commissioner Theobalt votes no. Motion carried.

Commissioner Theobalt mentions that we need someone to manage the District during daytime hours.

COMMISSIONER DONOHUE:

Thank you to all employees and Commissioners for their work during the past year.

8:30PM Commissioner Donohue motions, Commissioner Theobalt seconds, to go into executive session to discuss paid personnel.

9:05PM Back in session

The October and November meeting minutes were **APPROVED** on a motion by Commissioner Theobalt, Commissioner Scomillio seconds, AIF.

The Organizational meeting will be held at 6:30PM on January 13th. The District meeting will follow at 7:30PM.

Meeting was adjourned at 9:05PM on a motion by Commissioner Donohue, Commissioner Scomillio seconds, AIF.

Trauma bags:	\$623
Staff and Command Course:	\$2,075
St. Patricks Day Parade band:	\$1,750
Pole saws:	\$409.18
Chain saw:	\$249
Cutting pliers	\$79.94
Screwdriver set:	\$29.97
Xbox disc drive series	\$499
Chiefs car seat covers	\$456
Firefighter boots (2)	\$1,055.22
Helmets	\$19,600
I-coms	\$7,000
Drum-paper goods, etc.	\$1,181.23
Strategic Safety	\$1,368.90
	\$2,303
EMS Supplies	\$1,456.96
Move pipes for AC & heat	<u>\$1,500</u>
	\$41,636

