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BOARD OF FIRE COMMISSIONERS MEETING

JANUARY 23, 2024

Meeting called to order at 2000 hours (late start due to alarm)

Present were Chairman Gallino, Commissioners Buchner, Strong, Johnson and Staufer, and DM Duckham.

Motion to accept the Treasurers Report by Comm. Johnson, 2nd by Comm. Strong. All in favor.

Motion to accept the minutes of the Dec. 12, 2023 meeting by Comm. Staufer, 2nd by Comm. Strong. All in favor.

Motion to pay the bills made by Comm. Strong, 2nd by Comm. Buchner. All in favor.

Chiefs Report attached.

Motion by Comm. Buchner, 2nd by Comm. Staufer to purchase two tables and six chairs for Co. 2 at a cost of \$3000. All in favor.

Comm. Johnson stated physical dates are filling up fast. He also gave an update on the west side of Co 3 drainage issue. He also made a motion, 2nd by Comm. Buchner to purchase EMS supplies in the amount of \$2986.13. All in favor.

Comm. Strong proposed a new leave policy. Wading River has expressed interest in the old E15. Motion by Comm. Strong, 2nd by Johnson to purchase an Ex- Commissioner badge. All in favor. He also asked to have the Chiefs cars renumbered in the 40's series to make it easier to identify cars that are passed around among the Chiefs staff.

Motion by Comm. Staufer, 2nd by Comm. Strong to hire two more Paramedics at \$25.00 per hour. All in favor. Comm. Staufer also stated that he is waiting on a sole source letter from Firematic for Hurst equipment. He also asked about starting a truck committee for Rescue 4.

Chairman Gallino discussed the District Secretary position.

Motion to enter Executive Session at 2100 hours by Chairman Gallino, 2nd by Comm. Strong to discuss personnel. All in favor.

Regular meeting resumed at 2120 hours after motion by Chairman Gallino, 2nd by Comm. Buchner.

Motion to adjourn by Chairman Gallino, 2nd by Comm. Johnson. All in favor.