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WORKSHOP MEETING MAY 21, 2024

Meeting called to order at 1904 hours.

In attendance were Chairman Gallino, VC Buchner, Comm Johnson, Comm Stauffer, DM Brewer, Chief McCarrick, Asst Chiefs Martin, Bernier and Freund. Comm Strong was excused for a personal engagement.

Chief 30 to Board:

Chief 30 advised us that FF Dave Grant is in the hospital and may remain hospitalized until surgery.

Chief 30 requested a size 16W black diamond boot. DM will order.

Chief 30 requested two Milwaukee cordless tower lights for Marine Rescue. Originally 528.00 each. Now on sale for 279 each. Motion by Comm Stauffer, 2nd by Comm Johnson to purchase two. All in favor.

Chief 30 stated one new member will be coming in from the Juniors, one member approved at the dept level needs a background check and five potential new members are being reviewed. DM Brewer will contact SCPD for the background check.

DM advised Chief 30 that Sal Esposito from the VFW wants to speak with the Chief about a Veterans Day parade. DM gave 30 his phone number. 30 will call him.

DM advised Chief 30 that Lt. Mike Merkle from Deer Park FD would like to speak with him about a standby. DM gave 30 his number. 30 will call him.

Chief 30 requested permission for FP 11 to be used for Mastic FP refresher on 5/22/24. Motion by Comm Johnson, 2nd by Comm Gallino. All in favor.

Chief 30 requested permission for the department to continue joint training at Miller Place facility. Motion to approve by Comm Stauffer, 2nd by Comm Buchner. All in favor. The DM advised that he has secured a certificate of insurance.

Chief 30 requested permission for one engine to be used in Miller Place for pump training. Dates TBD. Motion to approve by Comm Gallino, 2nd by Comm Johnson. All in favor.

Chief 30 requested new portables for FP 11, 13, 18 and Brush 6, 9, and 19. Comm Buchner will be looking at inventory. We may have spares from old E15.

A motion was made by Comm Stauffer, 2nd by Comm Johnson to uphold the thirty-day suspension of Andrew Pisaneschi imposed by Chief 30 effective May 7, 2024.

Comm Buchner:

Comm Buchner requests new radios for the incoming Chiefs car and Responder vehicle. Cost is \$22,468.50. Motion to approve by Comm Buchner, 2nd by Comm Johnson. All in favor. DM to order.

Comm Buchner requests two scanners for the above new vehicles. The cost is \$989.78. Motion to approve by Comm Buchner, 2nd by Comm Johnson. All in favor. DM to order.

Rob will be scheduling Co 2 BBQ work when the weather permits.

Comm Johnson:

Bay door motors at Co 3 have been repaired.

A new 220 line is being worked on for Co 3 dishwasher.

Rob is evaluating the Co 3 hood fan motor.

AC for Co 3 kitchen being evaluated.

Baby changing table at Co 3 installed.

The cracking wall issue is being addressed. An engineer will be doing some bore testing soon. A test pit will be dug, and the footings will be inspected. The cost is \$5600. Motion by Comm Johnson to approve, 2nd by Comm Buchner. All in favor.

Comm Johnson would like to surplus the old refrigerator from Co 3. It is of no use with no value. Motion by Comm Johnson, 2nd by Comm Gallino to surplus same. All in favor.

Comm Johnson discussed the issue with 29 blowing exhaust into the cascade room which triggers an alarm. A new filter will be installed. A new filtration system will be added to the new E15.

Comm Stauffer:

New E17 and R4 truck committees are making good progress. Some price quotes will be forthcoming. Potential estimates are 1.1 M for the engine and 1.25 M for the rescue.

Comm Staufer requests gear cleaning detergent for Co 2. Dragon soap costs \$149 each. Motion to approve two 5-gallon buckets costing \$298 by Comm Staufer, 2nd by Comm Buchner. All in favor. DM will order.

Comm Staufer requested 3 horizontal mounting brackets for the e tools on L14 at a cost of 817.29. Motion to approve by Comm Staufer, 2nd by Comm Johnson. All in favor. Our mechanic will install. DM will order.

Comm Staufer stated Patty L, Sean M, Ken K and Nick C are in training for dispatch. All doing well. Erin Mitchell will be starting training soon.

New dispatch uniform shirts arrived.

Comm Staufer asked if Mike Caron can start per diem first responder duties. BOFC advised yes.

Comm Staufer reported that Rob is looking at Co 1 bathroom renovations. This might be a 2025 project.

Comm Staufer would like to surplus the old dive equipment that is presently in the shed at Co 1. Rob will bring it to the shop and it will be inspected to see if anything can be sold.

Rob is almost finished with the repairs to Co 1 shed.

The EMS ice machine is out of service. Rob can discard it. It has no residual value and cannot be repaired.

Comm Staufer asked about filling the district secretary position. The DM will advertise soon.

Comm Staufer looking into headsets for the brush truck.

Comm Staufer requested three vertical mounts for e tools on R4. Two quotes received: RVI at 2730.21 and Firematic at 2818.00. Motion by Comm Staufer to approve RVI purchase, 2nd by Comm Johnson. All in favor. Our mechanic will install. DM will order.

At 1925 hours Chief 30 requested an Executive Session to discuss personnel. Motion to enter Exec Session by Comm Gallino, 2nd by Comm Buchner. All in favor.

At 1950 hours the regular meeting resumed.

District Manager:

Hose testing will be done Tuesday August 13, 2024.

Reviewing several options for the lettering of the mechanic's truck.

Norris completed the lettering additions to the ambulances and responder cars.

We are still working on the key FOB access problems. DM has been in contact with the vendor. More to follow.

DM worked with EMS Coordinator to come up with a privacy/billing policy. A draft was presented to the BOFC. Motion to approve by Comm Stauffer, 2nd by Comm Johnson. All in favor. The DM will contact the Dept Secretary when everything is ready to have the policy posted on the website. The DM will also order business cards to be handed out by EMS providers that will have the link.

DM brought up that the Omntec fuel monitor in the shop is out of service and the vendor said it needs replacement. Cost is \$8172. Motion by Comm Johnson, 2nd by Comm Gallino to approve. All in favor.

DM read EMS Coordinator Stewart's report. Requested EMS supplies from Hammer at a cost of \$3462.90. Motion by Comm Johnson, 2nd by Comm Stauffer to approve. All in favor. DM to order.

Motion by Comm Johnson to approve the purchase of EMS supplies from Bound Tree at a price of \$768.68. 2nd by Comm Stauffer. All in favor. DM to order.

The last driver safety course held in RP was 4/16/22. The certificate is good for 3 years. The DM will schedule another class for April 2025. Chief 30 would like it on a Saturday if possible.

Fire Extinguisher inspections will be done this month.

DM advised that almost everything on Co 2's inspection request list has been completed. The new forcible entry door will be discussed in the future. The request for a larger oven was denied. Three small TIC's for L14 will be discussed at a later date.

DM discussed a request to renew the Crown Castle cell tower lease. There are some outstanding issues and questions. The DM will follow up with Crown Castle. More to follow.

A motion to adjourn was made by Comm Gallino at 2035 hours, 2nd by Comm Buchner. All in favor.

Respectfully submitted,

