

WORKSHOP JUNE 18, 2024

Meeting called to order by DM at 1901 hours.

In attendance were VC Buchner, Comm. Strong, Comm. Johnson, Comm. Staufer, Chief McCarrick, Asst Chiefs Bernier and Freund. Comm. Gallino was excused due to a family obligation.

Chief 30 asked if the board would accept Keith Stewart's membership pending his physical results. Motion to accept by Comm. Buchner, 2nd by Comm. Johnson. All in favor.

Chief 30 requested various marine rescue equipment (water activated strobe, high vis life jackets and search and rescue life jackets) in the amount of \$970.94. Motion to approve by Comm. Johnson, 2nd by Comm. Strong. All in favor. DM to order.

Chief 30 requested permission for FP 18 to go to Middle Island for FP training on 6/25 at 1900 hours. Motion to approve by Comm. Staufer, 2nd by Comm. Strong. All in favor.

Chief 30 requested permission for 26, 28 and possibly 13 and 23 to go to Sound Beach for a water rescue drill on June 24. Motion to approve by Comm. Staufer, 2nd by Comm. Strong. All in favor.

Chief 30 requested permission for an ambulance to standby at SWR HS on June 21 at 1730 hours. Motion to approve by Comm. Staufer, 2nd by Comm. Strong. All in favor.

Chief 30 asked for permission for Co 2 to attend Miller Place training tomorrow with 14/3/29. Motion to approve by Comm. Strong, 2nd by Comm. Johnson. All in favor.

Chief 30 asked if the board would consider conducting background checks for prospective members first to avoid wasting time on a candidate who doesn't meet membership criteria. The board agreed.

Chief 30 asked about AC in Chiefs office. DM advised that Rob is working with vendor to repair.

Chief 30 discussed the problem with vacancies of paid first responder staff on weekends. Comm. Johnson will speak with our EMS Coordinator. There was discussion about supplying volunteer EMS people (EMT's and higher) with a vehicle to use from home. This will be discussed further in the future. Also the DM will check with our EMS Coordinator to see if we have Out of Service signs for the 80 cars while they are being returned to the firehouse by a volunteer.

Chief 30 advised that FF Driscoll is still out on medical leave and Capt. Dickenson returned from medical leave.

Comm. Strong asked the Chief where the live burn room will be stored. Chief 33 is working on the logistics. Comm. Staufer mentioned that when it is used NFPA 1403 requirements will have to be followed.

Chief 32 asked about the new boots for FF Siani and the helmet shields for Co 2. DM advised that both have been ordered and have not yet arrived.

Chief 30 advised that L14 has a leaking tire that is now flat. Tom McGrady enroute to address.

Comm. Staufer asked about the trailer situation at Co. 1. VC Buchner stated the issue was that no one asked permission from the board to put such a large trailer on our property, it was blocking four parking spaces and the shed and had an extension cord run across the parking lot to the trailer. Storing it on the church property is not possible due to town code.

Comm. Staufer requested the purchase of a new forcible entry door at a cost of \$6999 plus 300 handling. Motion to approve by Comm. Staufer, 2nd by Comm. Johnson. All in favor. DM to order.

Comm. Staufer reported that the digging project at Co 3 is still pending. Awaiting word from vendor.

Comm. Staufer reported that there was a party at Co 3 on Sunday and there were no paper towels in the men's room.

Comm. Staufer discussed CMAC for EMS. He requested additional quotes for other options. DM will ask Heather to provide this.

Comm. Staufer and Comm. Strong discussed the status of upcoming truck orders. They are exploring leasing options with the treasurer and several lenders.

Comm. Staufer asked the DM to have Gerard get the mileage and years for Rescue 4 and E17 for trade in purposes.

Comm. Staufer asked about the open district secretary position. Advertising done by DM in TBR and fliers.

Comm Staufer submitted Frank's radio room report with status of trainees and equipment issues.

Comm. Johnson reported that the barrels are in place on 25A in front of Co 3. Awaiting the start of the project.

Comm. Johnson reported that the Ward filter has been installed on E15 and the mechanic will be changing the filter on 29. Hopefully that will prevent the cascade alarm from going off.

VC Buchner received a quote from IWT for replacement portable radios for the brush trucks, fire police and rehab truck in the amount of \$27,581.27. This is under NYS contract. Motion to approve by VC Buchner, 2nd by Comm. Strong. All in favor.

Comm. Strong will be asking the Chief to supply us with dates for a TIPS class.

Comm. Strong requested permission to purchase a power stretcher for A10 at a cost of \$60,833.33. Motion to approve by Comm. Johnson, 2nd by Comm. Staufer. DM will order and arrange for installation.

Comm. Strong stated he felt it was inappropriate to rent out the hall at Co. 2 the afternoon of the house inspection. Motion by Comm. Strong, 2nd by VC Buchner to add the day of the house inspection to the blackout list for room rentals. Also remember Dec is a blackout month. All in favor.

Comm. Strong expressed his displeasure about the low turnout for the department uniform inspection and the installation dinner.

Comm. Strong made a motion, 2nd by Comm. Johnson to have the GI shipped to Rocky Point rather than sending Gerard. All in favor.

Comm. Strong made a motion to surplus the old mechanic's truck and old Chiefs car, 2nd by Comm. Johnson. All in favor. Minimum bid on mechanics truck with a plow is \$8500. Minimum bid on old chiefs car is \$5500.

Comm. Strong made a motion, 2nd by Comm. Johnson to order a replacement FP truck for 11 with all required equipment at a cost not to exceed \$130,000. All in favor.

DM gave Chief 30 some old fire department badges that were dropped off at district office by unknown person.

DM gave Chiefs keys to RP Animal Hospital. Chief 30 requested additional duplicates. DM will handle.

DM reported on 32 car at Eagle Chevy. Still no progress. Will follow up this week.

DM asked BOFC if they want to enter into an IMA with Brookhaven Town for emergency refueling in the field. The board stated yes. DM will prepare paperwork.

DM reported that Rob B is in St. Charles with kidney stones.

DM working with Island Pump and Tank to reach compliance with SC Health concerning underground tanks.

DM will soon be advertising for sale of surplus vehicles.

Motion to accept the treasurer's report by VC Buchner, 2nd by Comm. Strong. All in favor.

Motion to accept the treasurer's warrant by Comm Johnson, 2nd by Comm. Strong. All in favor.

Motion to adjourn at 2115 hours by Comm. Johnson, 2nd by Comm. Stauffer. All in favor.

Submitted by:

A handwritten signature in black ink, appearing to read "David Brewer". The signature is written in a cursive, flowing style.

David Brewer
Fire District Manager