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LEGISLATIVE/FINANCIAL/CHIEFS MEETING

November 26th, 2024

Meeting called to order 1902 hours

Roll call of officers: Present were Chairman Gallino, Comm Strong, Comm Johnson, Comm Stauer, District Manager Brewer, District Secretary McGuire, Treasurer Hauser, Chief McCarrick, Asst. Chiefs Martin, Bernier and Freund.

Next meeting will be December 10th, 2024

Acceptance of minutes of October 22nd, 2024. Motion by Chairman Gallino, 2nd by Comm Johnson, all in favor.

CHIEF'S REPORT

30 reported Sean McCabe is on medical leave effective November 16th, 2024

30 reported fire police are covering the Rocky Point Annual Tree Lighting on Broadway on 12/7 at 6pm.

30 updated the BOFC on the beach access. They sent a letter to the Town of Brookhaven and the North Shore Beach association.

30 updated the BOFC that they will have the air bag demo before the end of the year. More to follow.

30 updated the BOFC that they will have a "train the trainer" class before the end of the year. More to follow.

30 reported there is a request from Company 2 for any surplus gear or equipment to complete their historical project that they are looking to build in the north stairwell. BOFC approved.

30 reported there is a request from Company 1 to use truck 2 on their annual Santa run. BOFC approved.

31 requested to make use of the available space in the Chief's building. BOFC approved.

A motion was made by Comm Strong to surplus various non-serviceable equipment discussed by the chief staff, 2nd by Comm Staufer, all in favor.

At 1922 hours, a motion was made by Chairman Gallino to enter executive session, 2nd by Comm Strong, all in favor.

At 1934 hours, a motion was made by Chairman Gallino to exit executive session and return to regular meeting, 2nd by Comm Strong, all in favor.

A motion was made by Chairman Gallino to recognize the acceptance of the upholding of suspension of James Dickinson effective October 28th, 2024, as it was not stated in the minutes of the October 30th, 2024, special meeting, 2nd by Comm Johnson, all in favor.

33 reported that the invoice the district received from Sun Belt Rentals for the light towers rented for Fire Prevention Night has been rectified.

30 stated he will bring up address changes to the membership during the department meeting to ensure everyone's current address is up to date in the district office.

COMMISSIONERS TO CHIEFS

Comm Strong asked for an update on the department memorial fund bank account. 31 reported it should be finalized tomorrow.

Comm Strong reported he had a discussion with 30 regarding the training tower and the importance of keeping up with the maintenance and equipment involved.

DISTRICT MANAGER TO CHIEFS

DM Brewer reported that the DEC is in the process of completing the chief's request for maps in the size of 24x36 but states that they are unsure if the resolution of the map will be an issue. More to follow.

DM Brewer reported that he ordered extra number decals for the chief's cars from Proliner.

DM Brewer reported that candy canes have been ordered for this year's Santa run.

COMMISSIONERS REPORT

Comm Strong followed up conversation on his ideas on amending the district medical leave policy and the district accident policy. BOFC will continue to review. More to come.

Comm Strong reported that he heard from Proliner there is a delay for the new fire police vehicle.

Comm Strong reported that the electrical issue with Ambulance 12 has been resolved.

Comm Johnson reported that he will be having a meeting with Medford, North Patchogue and the radio vendor to discuss the grant for new radios. More to follow.

A motion was made by Comm Johnson to purchase (2) Stryker LIFEPAK carry case at \$333.75 each, (2) Stryker LIFEPAK top pouch carry case at \$60.00 each, and (2) LIFEPAK back pouch carry case at \$85.00 each, totaling \$996.84 requested by Heather Stewart, 2nd Comm Strong, all in favor.

A motion was made by Comm Johnson to purchase (2) narcotic safes at \$932.00 each + software at \$828.00 each, totaling at \$3,520.00 requested by Heather Stewart; as the current narcotic safes and software are reaching end-of-life, 2nd by Comm Strong, all in favor.

Comm Stauffer updated the BOFC on the excessive beverage purchases. DS McGuire prepared a data spreadsheet of recent purchases for BOFC review. BOFC will continue to monitor.

Comm Stauffer reported he met with Ex-Chief Delumen to discuss the possible bathroom renovation at Company 1. He will work on a potential plan and Comm Stauffer will follow up with designs and pricing.

Comm Stauffer reported that the SCBA module on Red Alert has been installed and Frank has been in contact with the chief staff regarding all the necessary information to be uploaded so we can go live with the module.

DISTRICT MANAGERS REPORT

DM Brewer reported the new set of portables has been delivered. Mike Caron to inventory and program.

Motion by Chairman Gallino to approve the following room requests, 2nd by Comm Strong, all in favor:

Ladies Auxiliary- Co 2 12/6/24 1700-2200 Ladies Aux. Dinner

Ladies Auxiliary- Co 2 12/8/24 1600-2200 Holiday Tree Lighting

Ladies Auxiliary- Co 2 12/13/24 1600-2200 Department Holiday Dinner

Freund- Co 3 1/13/25 1300- 2100 Blood Drive

A motion was made by Chairman Gallino to approve treasurer's report, 2nd by Comm Strong. All in favor.

A motion was made by Comm Strong to approve the treasurer's warrant, 2nd by Comm Staufer. All in favor.

Treasurer Hauser advised the BOFC to close the permissive account previously opened for the new GI truck.

Motion to adjourn meeting 2010 hours by Chairman Gallino, 2nd by Comm Johnson, all in favor.

Prepared and submitted by District Secretary Taylor McGuire