

DRAFT

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LEGISLATIVE/FINANCIAL/CHIEFS MEETING

DECEMBER 10TH, 2024

Meeting called to order at 1903

Roll call of officers: Present were Chairman Gallino, Vice Chairman Buchner, Comm Johnson, Comm Strong, Comm Staufer, Chief Mccarrick, Asst. Chiefs Martin, Bernier, and Freund. Absent were DM Brewer and DS McGuire due to Fire District Commissioners Election.

Next meeting will be January 7th, 2025

Motion to accept minutes from November 26th, 2024 by Comm Strong, 2nd by Comm Buchner, all in favor.

CHIEFS REPORT

30 reported member Caitlin Thrash requested a personal leave effective 12/1/24. Motion to accept by Comm Strong, 2nd by Comm Staufer, all in favor.

30 reported Andrew Pisaneschi requested a military leave for periods 12/8/24-12/20/24 and 1/20/25-1/25/25. Motion to accept by Comm Strong, 2nd by Comm Staufer, all in favor.

A motion was made by Comm Johnson to purchase airbags for \$40,709.30, 2nd by Comm Staufer, all in favor.

A discussion was held regarding the purchase of highway vehicle stabilization kits. Tabled to the January meeting for further research.

A motion was made by Chairman Gallino to purchase Tohatsu MFS20 ES boat motor for \$3,345.00 from Port Inflatables, 2nd by Comm Strong, all in favor. This motion supersedes the previous motion in November 2024 meeting to purchase a different boat motor.

30 thanked the BOFC for the last 2 years.

COMMISSIONERS TO CHIEFS

Comm Strong asked 30 about the inventory of old equipment in the chief's basement.

Comm Johnson reported that the duct cleaning in all houses will be on 12/23/24.

Comm Johnson stated that the flooding issue at Company 3 seems to be corrected by the work that was completed by the State in the parking lot.

Comm Gallino stated a member is requesting reimbursement of \$250 for the Joey Dibernardo Training. Tabled until January meeting.

Comm Buchner reported that the new portable radios have been delivered.

COMMISSIONERS REPORT

The BOFC thanked 30 for his work over the last two years.

Chairman Gallino presented a letter from Ex-Chief Fred Hess thanking the BOFC in reference to the passing of his mother.

Chairman Gallino reported the Rocky Point Lions Club is interested in using Company 2 big hall for their 75th anniversary party on 6/3/25 from 6-10pm. A decision is pending for further information about the event.

Chairman Gallino reported the \$43,000 check made out to Memphis Equipment for the GI Truck was not cashed after it was mailed. Payment has been stopped on the check and the District will issue a new check.

ITS Service and hardware agreement for 2025 was tabled to January meeting pending further information. DM Brewer to set up an appointment with Island Tech Services and BOFC to discuss.

Motion by Comm Strong to purchase (2) additional narcotic safes at \$3,520.00, 2nd by Comm Staufer, all in favor.

Motion by Comm Strong to surplus the old chief car, 2012 Chevy Tahoe, 2nd by Comm Staufer, all in favor. Mechanic Gerard to advise of value.

Comm Strong advised the new responder car still cannot be in service, awaiting DOH certification.

Comm Strong reported the new GI Truck is experiencing mechanical issues but will be resolved by Memphis Equipment at no cost to the District.

Comm Strong requested for Rescue Products International to be used as the company to service the current handlights we have in the department.

Comm Strong requested BOFC to review the new medical policy and accidental policy.

Comm Strong stated the cascade system at Company 2 is experiencing issues regarding requiring additional storage tanks to prevent extremely long fill times. The price from MES Coastal is \$12,620.42 to solve this issue. Motion to purchase by Comm Strong, 2nd by Comm Stauffer, all in favor.

Comm Strong reported Mechanic Gerard dismantled old oil racks in the Mechanics shop. DM is working on getting a qualified vendor to remove and dispose of the contents.

Comm Stauffer presented possible projects to the BOFC for review and opinions.

Comm Stauffer reported the Company 1 bathroom project still ongoing and in the planning phase.

Motion by Comm Stauffer to purchase new boiler and installation at Company 1 under emergency repair \$28,750.00 from Pipeworks Plumbing and Heating, 2nd by Comm Johnson.

Motion by Comm Buchner to pay bills, 2nd by Comm Strong, all in favor.

Motion to accept treasurer's report by Chairman Gallino, 2nd by Comm Strong, all in favor.

Motion to accept treasurer's warrant by Chairman Gallino, 2nd by Comm Strong, all in favor.

Motion by Chairman Gallino to transfer \$281,000 from the General Fund to the Apparatus reserve and transfer \$200,000 to General Fund to capital reserve.

Motion to adjourn at 2030 hours by Comm Johnson, 2nd by Comm Strong, all in favor.