

Board of Fire Commissioners
Regular Monthly Meeting
August 9, 2023

Minutes

The meeting was called to order at 7:02 p.m. by Chairman Magerle.

In attendance:

- Chairman Andrew Magerle
 - Commissioner Craig Lanigan
 - Commissioner Rick Oh
 - District Manager Larry Northcote
 - District Secretary/Treasurer Denise Spada
- Commissioners Gaito and Schondebare were both excused and one member of the public was present.

Chief's Report:

- In Chief Spada's absence, the District Secretary/Treasurer distributed a revised copy of the 2024 Proposed Chief's Budget.

District Manager's Report:

- Fire District Manager Northcote presented his report and highlighted the following:
 - Apparatus: An interior pump pressure gauge was replaced on truck 222 and a hubcap was replaced on truck 223. Damaged fan blades were replaced on vehicle 2227 and the front badge, doors, bell and siren were removed from the old 226 truck.
 - Equipment: The annual turnout gear inspection has been completed and nine personal rescue strobes have been replaced on mustang suits and life jackets. CAT labels have been replaced on four SCBA bottles and three expiring two-year gas meters have been replaced.
 - Communications: Firehouse Attendant Nelson converted Ten Minitor V pagers to hi-band; the pagers have been distributed to members.
 - Buildings and Grounds: The tunnel has been cleared and work on the Ramp Replacement Project has commenced. The fire escape has been scraped and painted and the filter on the ice machine has been replaced. Files eight years old and greater have been shredded.
 - Personnel: 297 hours of overtime were reported for the month of July, most being EMT coverage. With EMT Borbee not returning from her leave of absence, it was briefly discussed that the process of hiring a new EMT should be considered in the upcoming months.

District Secretary/Treasurer Spada presented her report:

- The minutes from the previous meeting were approved on a motion by Commissioner Lanigan, seconded by Commissioner Oh; unanimous.
- Correspondence:
 - Premier Building and Renovations Corp. submitted their first requisition in the amount of \$68,637.50.
 - Notification from Adept Technology that there will be a three percent increase to the monthly service agreement effective January 1, 2024.
 - Notification of a change of date for the next regular meeting of the Suffolk County Fire District Officers Association. The meeting will now be held on August 31, 2023 at the North Patchogue Fire District.

- Bills:

PAID BEFORE THE MEETING:

AT&T Mobility	\$ 547.09
East Coast Fire Escapes	\$ 9,848.89
Met Life	\$ 1,616.59
National Grid	\$ 348.68
NYSHIP	\$ 19,029.98
Postmaster c/o Choice Marketing	\$ 800.14
PSEG LI	\$ 4,219.34
PSEG Long Island	\$ 19.42
Verizon	\$ 838.78
Wex Bank/Exxon	\$ 17.72
Wex Bank/Sunoco	\$ 640.93

Medicare Part B Reimbursements

Betty Reddy	\$ 164.90
Bonnie Sammis	\$ 164.90
Doug Anthonsen	\$ 164.90
John McKenna	\$ 329.80
William Kaiser	\$ 164.90

PAID AFTER THE MEETING:

Adept Technology	\$ 1,475.60
CARR Business Systems	\$ 71.25
Chase/INK	\$ 2,044.37
Choice Marketing	\$ 3,517.34
Corporate Coffee Systems	\$ 98.99
Corporate Coffee Systems	\$ 92.67
Country Printer	\$ 97.65
Denise Spada	\$ 21.20
Dumpsters T	\$ 970.00
Edmer Sanitary Supply Co.	\$ 358.75
Firefighters Equipment of NY	\$ 2,555.85
Home Depot	\$ 40.17
Huntington Fire District	\$ 591.90
Huntington Fire District	\$ 1,742.02

Jeffrey Schondebare	\$	91.93
Konica Minolta	\$	48.87
McKesson Medical	\$	270.52
Morris Croker LLC	\$	678.30
Municipal Emergency Services Inc.	\$	278.96
New Era Technology	\$	98.32
Newsday	\$	527.84
Optimum	\$	236.06
SCM Products Inc.	\$	228.56
SCM Products	\$	75.00
Suffolk County EMS	\$	125.00
Taigue Anna	\$	46.89
Terminix	\$	50.00
Tesori Digital Marketing	\$	270.00
Verizon	\$	1,310.79
W.B. Mason	\$	393.55
West Marine	\$	585.56
Wex Bank/ Exxon	\$	95.48
William Glass	\$	546.00

The bills were approved as read on a motion by Commissioner Lanigan, seconded by Commissioner Oh; unanimous.

- Chairman Magerle:
 - Old Business/New Business - no report.
- Apparatus:
 - Commissioner Oh inquired about the purchase of a Lucas device. Chairman Magerle informed Commissioner Oh that Chief Spada has already decided which device he feels would best serve the Department and will be looking to place the order sometime in December.
- Buildings and Grounds:
 - Chairman Magerle inquired about the status of the blinds for downstairs training room. District Manager Northcote is waiting on a call back from Homestead Window Treatments.
- Communications:
 - No report.
- Personnel:
 - No report.

Mr. Thompson asked the Board if they might consider posting the monthly minutes on the website. Chairman Magerle indicated this is something for the Board to consider. There being no further business, a motion to adjourn the meeting was made at 7:13 p.m. by Commissioner Lanigan, seconded by Commissioner Oh and unanimous.

Respectfully submitted,

Denise Spada
District Secretary/Treasurer