

## **Minutes of the Regular Department meeting Held 5/18/2017**

Meeting called to order @ 8:00 by Chief Keith Ryan

1<sup>st</sup> Asst Chief Ryan Tortoso led salute to the flag. A moment of silence was held for Troops over seas and for LOD death of FDNY Firefighter William Tolley

Minutes of the April meeting were read and on a motion by Pete Wass and 2<sup>nd</sup> by Michael Tortoso that they be accepted as read.  
Carried

### **Communications And Bills Comm. & Bills**

Hicksville Fire Department Heavy Rescue Co #8 Annual Charity Golf Outing 7/14 Atlantic Steamer Fire Co No 1 invitation for Timothy Magan Golf Outing 6/26 Thank you letter from Alexander Wolf & Company Inc for prompt response for vehicle fire  
Thank you letter from Bethpage Fire Department for assistance during wake and funeral service for Firefighter William Tolley  
Yankee III's Captain and crew group discount for fishing

Bills: \$81.66 Gary Carpenter; \$31.55 Gary Carpenter; \$8.48 Bill Reilly; \$31.20 Pete Wass; \$100 Department; \$152.31 Meat Market; \$15.78 Meat Market

Motion by Ryan Kelly and 2<sup>nd</sup> by John Senia

That bills be paid if found correct and any communication needing to be addressed be brought under new business and all others take usual course. CARRIED

### **Reports of Officers & Committees**

#### **Chief Ryan**

923 is at firematic and about \$8,000 to repair the transmission and is authorized and will be back by Tuesday at the latest. Has a notice from Elmont Fire Department for ALS standby on 6/10 and contacted Captain Walsh. When anyone goes to the academy, you are not permitted to train if you have hair on your face and will have to shave and you don't want to have to be pulled out and embarrassed and if you get hurt because of it, it won't be covered by the insurance. East Farmingdale has an updated mutual aid policy and will be posted with a map and given to the officers. This Saturday will be a standby for East Farmingdale. Defensive driving class will be offered in June with Tony DiPrima and to give a headcount and family pays to be in class as well. Grave detail will be Saturday at 7:00am. Regarding the vest policy, you will be released from the call scene if you are not wearing it and can walk back on own. 926 had a small accident while responding back from call and the investigation committee met. The chauffeur didn't realize no one was backing him up and must always make sure someone is there and left the scene before the cops showed up. If any chauffeur hits something, you cannot leave and important to always have a backup. 926 will not be responding to brush fires.

#### **Chief Tortoso**

Be in Class A Uniform for Memorial Day Parade

#### **Chief DiBartolo**

East Farmingdale requested bikes for the air show and let the officers know

#### **Captain Michael Tortoso**

Memorial day clean up will be next Wednesday and Friday and be in class A for parade. 926 had minor accident and will be fixed

#### **Captain Walter Buser**

Thanked everyone for supporting the Spring Fling and working on completing information for 2 new members. Standby in North Massapequa is set and ready to go and memorial day clean up on Wednesday and Friday as well.

#### **Rescue Squad:**

929 is repaired and is first due. New medical director is effective on 6/1

## Fire Police

Memorial day clean up will be the same days. Transporting refreshments in back on 927 for memorial day parade

## Junior Brigade

Progress

Committees: Dinner:

November 4

Training: tower will be on the 31<sup>st</sup> and is the last night to complete department ops.

Putting together a June, July and August schedule of training for two Sundays a month.

Going to the fire academy on 6/11

Fair Committee: street fair is on 6/11

Kitchen Fund: read off by Bill Reilly and approved on a motion by Rusty Carpenter and seconded by Michael Tortoso. Carried

9<sup>th</sup> Battalion: thanked for hosting the meeting and Donald Tortoso was elected again

Radio: will be ordering

Scholarship: Brenna Merrins won the scholarship

LOSAP: census was posted for 30 days and was taken down and approved by the village

Fair financial: had a lot of rain this year for the fair and didn't pull in as much. Report was read off and attached to the minutes and accepted on a motion by Frank Romano and seconded by Pete Wass. Carried

Jacket: commended Kenny Zirkelbach for hard work and jackets are here

Website: benevolent is the only one that has one and wants to look into creating a department one

House: meeting on Sunday

Grant: submitted to FEMA; \$100,000 for fire prevention and PEC grant for wild life equipment

Committee list was ready off and accepted on a motion by Rusty Carpenter and seconded by Pete Wass.

Treasurers Report:

Rusty Carpenter read off the Treasurers report. A motion by Pete Wass And 2<sup>nd</sup> by Donald Tortoso that the treasures report be accepted as read. CARRIED

Unfinished Business None

New Business

A motion was made by Rusty Carpenter and seconded by Phil LoNigro for refreshments. CARRIED

The 125<sup>th</sup> anniversary of fireman's home was able to cover expenses from donations.

Vice president of FASNY sent out survey to departments about cancer information.

Doug Yenzer thanked for 925 for help with Firefighter Tolly's wake

Ryan Kelly questioned what to do if got into an accident with a patient and was stated that a member would stay and notify disptach

## **ELECTION OF OFFICERS**

None

## READING OF THE MINUTES

Motion by Pete Wass and 2<sup>nd</sup> by Rusty Carpenter that we dispense with the Reading of the minutes. CARRIED

## SICKNESS & DISTRESS

## ADJOURNMENT

Motion by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ that we Adjourn. CARRIED

Meeting Adjourned at 8:35pm.