

Minutes of the Regular Department meeting Held 1/18/2018

Meeting called to order @ 7:57pm by Chief Keith Ryan
2nd Asst Chief Michael DiBartolo led salute to the flag. A moment of silence was held for Troops over seas.

Minutes of the December meeting were read and on a motion by Bob Lopez and 2nd by Pete Wass that they be accepted as read. Carried

Communications And Bills Comm. & Bills
Christmas card from Fair and Square Contracting Inc

Bills: \$10.98 Bill Reilly; \$91 Department; \$369.36 Gary Carpenter; \$54.22

Motion by Rusty Carpenter and 2nd by Walter Buser
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

Thanked everyone for snow standby. Physicals were done on 1/7 and must be completed for anyone who didn't go. St. Patrick Day parade will be on Sunday on 3/11 and will bring up under new business for fair committee to pay for food. Working on getting new chief car ordered and the car is going into the repair shop for minor damage

Chief Tortoso
Absent

Chief DiBartolo
Thanked for the fast truck to east farmingdale and a great job by all and quick work with roll down doors and window with bars on it and all access was gained by our guys. The fire marshalls and cops all said great job and went well. When riding the bus, be careful with the flu going around and wear n95 mask and superbug is going around and make sure to wash hands. Going away for the weekend but will be available on phone. When hanging out in the lounge, make sure you're cleaning after yourselves and empty bottles get thrown out. 9th Battalion standby for dinner will by 5/5 in Bethpage for engine and chief and ambulance in Jericho and ladder in Westbury

Captain Michael Tortoso
Progress

Captain Walter Buser
Thanked for participation with standby and was appreciated. Engine make up meeting from the snow storm will be Monday night

Rescue Squad:
Bryan Warshauer received EMT card, buses are getting out and requested help with standby duty crews

Fire Police Progress

Junior Brigade

Committees:

Dinner: wants to do a change this year and 1st Asst chief looking into the Venetian in Babylon and has met with them and the pricing is better than what we've had and will be in September. Committee initially to Bethpage for 2019 just in case and will be voted on under new business if want to do Venetian

Audit: will be completed soon and have accounts in order

Training: last night was tourniquet training and will do more to get more qualified. On Sunday, Lt Hammond will do a solar panel training and take a look at some. Next Wednesday night we have the Nassau county bus and they'll be here. Will do OSHA in February and needs to pick a date for that. Let know if interested in anything and get signed up
Kitchen Fund: read off by Bill Reilly and approved on a motion by Rusty Carpenter and seconded by Walter Buser. Carried

Picnic: received a call for Marjorie Post park and to start looking into it soon and can't wait

Red Alert: back up and working 100% and switched to a new server

9th Battalion Delegates: most of what was discussed seemed to be ems related or legislative. Some of the things that came up for people who don't know we have our own won command center for major emergencies and is located at Hicksville headquarters and need people to volunteer to be dispatchers and if interested to see ex-chief Blais or chief and would be interesting to be involved with the whole county and with emergencies.

Major legislative push this year is for the fire department to charge for ems services and right now it's illegal but number one priority to make it legal and would be beneficial to rescue squad and village and department to do so. If anyone is aware of the bill for firefighter cancer legislator signed bill and all class a firefighters need to be aware of it because there are things to do to be eligible and should you have a problem, that maybe companies could incorporate in the applications what when go for physical that the dr states no sign of cancer at that time and the program starts next year and will have to start paying for it at about \$300 a person a year and starting to lobby for it and they have to insure us. Every class must take an annual physical and if the village doesn't provide it, should go on your own. Must also have at least 5 years of service of interior of buildings to make a claim and benefits include a lump sum payment of \$25,000 for major cancer or \$6,250 for a lesser cancer and wages lost up to \$1,500 a month for up to 36 months and a death benefit of \$50,000. Legislatives are continuing to work on everything and it's a start and make sure to follow all requirements and hopefully don't have to use it and should push village on this and maybe contact insurance company as to what kind of documentation they want from the members. Anything that happened previously doesn't count with this new legislation and it starts now

Truck: leaving next Thursday to go to S. Dakota for pre con meeting with Rosenbauer and engineers to finalize

LOSAP: reminder for officers to have report of points for losap

Grant: working on assistance of firefighter grant and is halfway through that and playing phone tag with Rose Walker to find out about the washer and dryer

Southern NY: meeting on 1/6 and Nassau county has very little represented members in the home and if knows of anyone in need to consider the home. NYS tax credit is up to \$300. Firefighter of the year applications are due. FASNY has scholarships available and convention is in August. If safety officer needs new certificate, must take the exam. Long

Island day at the home coming up. Bill for dues was received

Treasurers Report:

Rusty Carpenter read off the Treasurers report. A motion by Pete Wass
And 2nd by Robert Lopez that the treasures report be accepted as read.
CARRIED

Unfinished Business

None

New Business

A motion was made by John Senia and seconded by Michael Tortoso for refreshments.
CARRIED

A motion was made by Michael Tortoso and seconded by Walter Buser to go along with
the dinner committee and have dinner at the Venetian in September. CARRIED

Frank Romano stated Kevin Blais spoke about the cancer bill and is a step in the right
direction and will do what we can to take care of the administrative part of it and make
sure safety is first and to breath anything in and always wear scba and make sure
everything is clean

A motion was made by Michael Tortoso and seconded by Bob Lopez to have St.
Patrick's day parade 3/11 and for fair committee to pay for refreshments. CARRIED

Michael Tortoso reported is good to hear that they're spearheading the cancer issue and
should focus energy on getting washer and dryer here to help precautions.

South Shore fire meeting will be tomorrow night

ELECTION OF OFFICERS

None

READING OF THE MINUTES

Motion by Pete Wass and 2nd by Gus Kontis that we dispense with the Reading of the minutes.
CARRIED

SICKNESS & DISTRESS

ADJOURMENT

Motion by and 2nd by that we Adjourn. CARRIED

Meeting Adjourned at 8:29pm.