

Minutes of the Regular Department meeting Held 10/19/2017

Meeting called to order @ 8:00pm by Chief Keith Ryan
2nd Asst Chief Michael DiBartolo led salute to the flag. A moment of silence was held for Troops over seas.

Uniform inspection was completed.

Minutes of the September meeting were read and on a motion by Rusty Carpenter and 2nd by Pete Wass that they be accepted as read. Carried

Communications And Bills Comm. & Bills

St. Killian Social Ministry Annual Thanksgiving food collection on 11/4 and 11/5
Nassau County Parade Officials conducting annual subscription drive and asking for donations and looking for new membership with requirements

Bills: \$10.98 Bill Reilly; \$127 Department, \$114.90 Meat Market; \$73.86 Gary Carpenter

Motion by Rusty Carpenter and 2nd by Rob Russo
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

Columbus day weekend went very well and got no complaints from the village. Fire police did a fantastic job and putting together a lot more than we usually have.
Department dinner is on 11/3 at the race palace and let know if didn't get an invite and has a new dj this year

Chief Tortoso

Absent

Chief DiBartolo

Ladder testing is done on the rigs and arial and all passed. Thanked everyone for help for Columbus day weekend and went pretty good

1st Lieutenant Tom Kelly

Reported the federal siren is fixed on 926. 3 new members came in: Joseph Walker, Vincent Deseglia and Gabrielle Desena..

Captain Walter Buser

921 and 923 are in good working order. Appreciated all that showed up for training the other night and a lot of young guys went and was a good experience there

Rescue Squad:

Gabrielle and Vincent are EMS only and Vincent already has a card and Gabrielle will be signing up for a class. 9299 had an oil change and 929 had a problem with starting and it was probably because of not letting it heat up enough and when turning the electric on, wait for the light that says start

Fire Police

Got through the parade even with all of the new posts thrown out and had a lot of help and a lot of the members were upstairs

Junior Brigade

New member Daniel Knight and thanked juniors for helping out. Chief commended Phil LoNigro for a great job with them

Committees:

Dinner: November 3rd and the invites went out and send in the response as soon as

possible and let know if didn't receive invitation. It will be a buffet style and will have extra tables set up and place looks nice

Budget: will get together

Xmas party: ahrc party and santa patrol will be 12/9 and 12/10 and the kids party will be 12/10.

Schreiner party will be on 12/2 and looking for guys to help out. Department cocktail party will be 12/16

Training: went back to fire service academy on Monday for garden apartments and had instructors make it harder for our guys because of the new building we have coming in with longer stretches and to put guys in positions they don't normally do. Bunch of classes are on the board and going Sunday for co and air monitoring class and juniors will be going to fire academy on the 29th with the engine and a couple guys

Fund Drive: have new paperwork generated and ready to send out in January

Fair Committee: street fair make up is this Saturday and need members at 5:00pm for breakdown and get cones and chairs and tables. The nutty Irishman is having a benefit for Gwen which was the person for our donations during the fair on 11/4 from 2-6 and would like some members in uniforms. \$1,331 was raised and will round up to \$2,000 as in the past and will be brought up under new business

Kitchen Fund: report read off by Bill Reilly and accepted on a motion by Rusty Carpenter and seconded by Robert Lopez. Carried

Physicals: make sure it's done or gear will be pulled

Awards: will be presented at the dinner

Scholarship: have applications and to see about it. Insurance for losap is offering another scholarship in addition to the one we have

Truck: waiting to hear back from the village

LOSAP: after tonight, there are two months left and make sure up to date on points and check with the officers and secretary to know what you have for the year

Uniforms: any member life or 25 years or gold to leave jackets on table to have stars sewn on and will drop off tomorrow. Previous uniforms should be in next week Membership: a lot of new guys at the fair and did a table at the fair and had some interest and will see how it works from now on

Grant: received turn down letter from fema for assistance for grant and fire prevention grant because everyone is putting in for it. Spoke to Kennedy and Rose Walker and still in the process for washer and dryer and apparatus floor and has a price quote to send.

New bailout system will have 30 new harnesses and bailouts and is same company just newer system and received price quotes.

Treasurers Report:

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

Unfinished Business None

New Business

A motion was made by John Senia and seconded by Hank Pieloch for refreshments. CARRIED

A motion was made by Rusty Carpenter and seconded by Bill Brochu for fair committee to make up the difference from donations to give \$2,000 to Gwen. CARRIED

A motion was made by Walter Buser and seconded by Pete Wass to have spring fair on 6/10 and October Columbus Fair 10/3-8. CARRIED

Frank Romano reported election day is coming up and understands a lot don't like to vote but the reason should vote is because a lot of people have sacrificed so others can vote and to please go out and cast vote. Information about the constitutional convention that is coming up and if approved elected delegates could change nys laws and could affect a lot of different things and on fire department side as well and can affect losap amount. There are two sides of the ballots for politician to approve or disapprove and try to educate yourselves on the information. They may be looking to change losap around and may be going to a paid for call concept and nys may be looking to make requirements for the chiefs office and push towards professional firefighters and may be looking to make things tougher for volunteer chiefs. Important to go out and vote.

The kitchen is cleaned and please take care of it and keep it the same way.

ELECTION OF OFFICERS

None

READING OF THE MINUTES

Motion by Pete Wass and 2nd by Rusty Carpenter 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 8:32pm.