

Minutes of the Regular Department meeting Held 2/15/2018

Meeting called to order @ 8:00pm by Chief Keith Ryan
1st Asst Chief Ryan Tortoso led salute to the flag. A moment of
silence was held for Troops over seas and victims of Florida high school shooting.

Minutes of the January meeting were read and on a motion by
Pete Wass and 2nd by Walter Buser that they be accepted
as read. Carried

Communications And Bills Comm. & Bills

Huntington Fire Department 175th Anniversary parade on Saturday 7/28/18 at 4:00pm
Nassau County/Hicksville 125th Anniversary parade Saturday 7/14/18 at 5:00pm (\$10
app fee)

Bethpage Fire Department St. Patrick's Day parade Sunday 3/4/18 at 1:00p,
Thank you letter from Plainview Fire Department for engine relocation on 1/27/18

Bills: \$60.71 Pete Wass; \$66.85 Gary Carpenter; \$96 Meat Market; \$174 Department

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

Reminded that St. Patrick's parade in on 3/11 in Class A uniform. If haven't gotten
physicals done, take care of it quickly. Had carpal tunnel surgery and thanked for
generous letter of get well and \$50 gift card from the truck company and thanked for
sending wife a card as well from breaking her ankle

Chief Tortoso

Progress

Chief DiBartolo

Reported nice job on the couple fires we've had and getting really close and lucky on
some of them and the marshalls will be looking at the fire that happened today. After
every suspected overdose with opiates, contact medcom for information and to use as a
tool to help figure out where the stuff is coming from

Captain Michael Tortoso

926 is leaking oil and was looked at and advised there's no leak and let chief chauffeur
know if see anything. 2 hoods are on order from nomex and see if chiefs can wear hoods
when spearheading fire academy. Leaving tomorrow for Italy for two weeks and 1st
Lieutenant also going on vacation and 2ⁿ Lt Langon in charge.

Captain Walter Buser

Standby at Bethpage Saturday 5/5 and see Rob Russo if interested. Spring Fling will be
one week earlier on the last Sunday in April on the 29th

Rescue Squad:
Progress

Fire Police
Progress

Junior Brigade

Committees:

Dinner: Friday, September 7 at the Venetian in Babylon

Audit: Department audit on Sunday at 9:00am and appreciated if have a message sent on Friday and Saturday

Training: a lot posted on the board and have confined space here and opened up to the county and would need to set up. Fire academy is all Wednesdays in June

Fair Committee: to be brought up under new business for a race trip on 5/6 and looking for about \$3-5,000

Kitchen Fund: read off by Bill Reilly and accepted on a motion by Pete Wass and seconded by Rusty Carpenter. Carried

Red Alert: back up and did go down on weekend, but back to normal now

9th Battalion Delegates: interviewing for fire marshalls. Pump test is charging \$300 and \$200 for re-test

Uniforms: let know if anybody ordered a white long sleeve shirt

Scholarship: handed out 4 applications and got one returned and is guaranteed a monetary award for Ryan Hunt

House: meeting Sunday at 10:00am

Grant: dropped paperwork off for washer and dryer and the assistance of firefighter grant was submitted again for this year and in the process of finishing prevention grant under fema as well

Treasurers Report:

Rusty Carpenter read off the Treasurers report. A motion by Pete Wass

And 2nd by Kevin Blais that the treasures report be accepted as read.

CARRIED

Unfinished Business

None

New Business

A motion was made by Rusty Carpenter and seconded by Walter Buser for refreshments.

CARRIED

New chiefs car has been ordered and had precon meeting in South Dakota and has been set up to start being built

A motion was made by Michael Tortoso and seconded by Kenny Zirkelbach for fair committee to pay for dover trip for \$3-5,000 and includes transportation, food, tailgate party before and after race and track access and free for members and \$125 for outsiders per person with a max of 45 people. CARRIED

A motion was made by Walter Buser and seconded by Michael Tortoso to attend Huntington 175th Anniversary parade on 7/28. CARRIED

A motion was made by Tom Kelly and seconded by Donald Torotoso to attend Hickville 125th Anniversary parade on 7/14. CARRIED

ELECTION OF OFFICERS

None

READING OF THE MINUTES

Motion by Pete Wass and 2nd by Kurt Connolly 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 8:21pm.