

## **Minutes of the Regular Department meeting Held 3/15/2018**

Meeting called to order @ 8:00pm 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.

Minutes of the February meeting were read and on a motion by Michael Tortoso and 2<sup>nd</sup> by Walter Buser that they be accepted as read.

Carried

Welcomed back Greg Happ

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

Bethpage Firefighter diagnosed with leukemia and Department is looking for donations to go towards Dan Stryker's medical bills

Brochures for newly renovated Captain Pete charter boat and Sorry Charlie Fishing Charters

Locust Valley Fire Department celebrating 125 years of service and hosting 5<sup>th</sup> Battalion Parade and Drill on 6/16 and looking for journal sponsors

Thank you letter from 1<sup>st</sup> Asst Chief Mark Vitale of Sea Cliff Fire Department for support during the loss of Chief Michael Hallquest

Thank you letter from Dolores Sacco for assistance received when car died on the road Southern NY Volunteer Firemen's Association 123<sup>rd</sup> Installation Dinner 6/29 with raffle tickets and journal ad request

Thank you letter from Angela and Peter Volberg for assistance and \$ 100 donation Ray Pfeifer Foundation Golf Classic June 11<sup>th</sup>

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

#### **Chief Ryan**

#### **Chief Tortoso**

#### **Chief DiBartolo**

#### **Captain Michael Tortoso**

Progress

#### **Captain Walter Buser**

Reminder spring fling is on Sunday 4/29. Lucas Starkie is new member and ems only.

Rosenbauer hat presented to Chief Tortoso

#### **Rescue Squad:**

Minor MCI tonight and commended all members for responding and communication was excellent and went without any hiccups. Will be removing Valium from stock

#### **Fire Police**

Thanked Shirley Cote for heading up detail for St. Patrick's parade in Bethpage. Looking to host Babylon town of police association meeting on 5/15 to be brought up under new business

#### **Junior Brigade Progress**

Committees:

Audit: met on February 18<sup>th</sup> and reviewed account of department and associated committees and found everything in order and thanked everyone on committee for working with them and department treasurer for preparing everything

Budget: will go over tomorrow

Training: check boards for upcoming events

Memorial Day: letters sent out

Fair: working with craft a fair and setting up a coupon book with them and proceeds of ads will go to the company splits and toward the junior brigade and seeking approval under new business. Fair will be 6/9 and rain date 6/10

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

Physicals: few days to go posted

Red Alert: back up 100%

9<sup>th</sup> Battalion Delegates: hired one fire marshal and waiting for 4 more off the new list

Scholarships: applications to be back by April 2<sup>nd</sup>

Losap: census complete and thanked companies for doing hard work. Sent to next door to village to sign off and gets posted for 30 days. If any discrepancy, check board and see company officers

Uniforms: still has some white shirts left over

House: meeting on Sunday

Grant: submitted paperwork and waiting to hear back

Treasurers Report:

Rusty Carpenter read off the Treasurers report. A motion by Mike O'Brien And 2<sup>nd</sup> by Walter Buser that the treasures report be accepted as read.

CARRIED

Unfinished Business

None

New Business

A motion was made by Phil LoNigro and seconded by Robert Lopez for refreshments.

CARRIED

Frank Romano brought up that on facebook, someone found a life membership pin from Walter Schneiderbeck and wanted to return to person or firehouse. The story behind it is that somebody in Connecticut found it and sent a letter and felt it should come back home and wrote a very nice letter and touches on everyone here and milestones. Walter had reached his 50<sup>th</sup> anniversary but passed away around 1990 or so and has tried to track down family but couldn't and would like permission for it to go into the memorabilia cabinet. A motion was made by Mike O'Brien and seconded by Frank Romano to put membership pin in the memorabilia cabinet. CARRIED

A motion was made by Michael Tortoso and seconded by Walter Buser to accept Commissioner letter for Bruce Blovsky's to succeed himself. CARRIED

A motion was made by Phil LoNigro and seconded by Mike O'Brien to go along with

craft a fair with coupon books. CARRIED

A motion was made by Bill Brochu and seconded by Hank Pieloch to host Town of Babylon Fire Police meeting on 5/15. CARRIED

A motion was made by Jim Milli and seconded by Michael Tortoso to send Pete Wass to the installation dinner for Southern New York. CARRIED

Ray Pfeifer foundation has done a lot as a firefighter in New York and for post 9/11

A motion was made by Rusty Carpenter and seconded by Michael Tortoso to table the Locus Valley Parade and take usual course. CARRIED

### **ELECTION OF OFFICERS**

None

### **READING OF THE MINUTES**

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

### **SICKNESS & DISTRESS**

### **ADJOURMENT**

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

Meeting Adjourned at 8:25pm.