

Minutes of the Regular Department meeting Held 9/21/2017

Meeting called to order @ 8:03pm by Chief Keith Ryan
2nd Asst Chief Michael DiBartolo led salute to the flag. A moment of silence was held for Troops over seas and recent hurricanes.

Minutes of the June meeting were read and on a motion by Kurt Connelly and 2nd by Hank Pieloch that they be accepted as read.
Carried

Communications And Bills Comm. & Bills

Thank you letter from south farmingdale for mutual aid during signal 10 on 8/26

Thank you letter from Irish family for beautiful flowers

Freeport Truck Co No 1 hosting cash giveaway drawing for \$100 a ticket on November 11th

Thank you letter from Massapequa Fire Department for setting up the arch for FF James Kennelly's funeral

Billy Tolley Memorial Shirt from FDNY and Bethpage to help support family for \$20 a shirt

Executive council of firematic organizations of Nassau county campaign and hospitality committee requesting donations

Long Island Volunteer Firefighters day at the firemen's home on 9/17 and parade at 1 and asking for donation

Thank you letter from Hicksville Fire Department for responding with an engine for tructure fire on 6/24

Islip town firefighters' museum and education center chili and chowder cook off on 9/23 and \$20 admission

Thank you letter from East Farmingdale Fire Company for assistance for house fire and multiple vehicle fires

Thank you letter from Amityville Fire Department for protecting district during annual memorial old fashioned tournament

Information on vehicle donation program through volunteer firefighter alliance

St. Joseph Hospital EMS dinner on 10/4 at 6:30

Bellmore Hose Company No. 1, Inc fundraiser for Wreaths across America to honor fallen veterans

Bills: \$10.98 Bill Reilly; \$459 department meeting; \$25.46 Pete Wass; \$40.92 RogerSchlingoff; \$158.95 Meat Market

Motion by Kevin Blais and 2nd by Hank Pieloch

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

New development being completed known as heartstone of farmingdale and address is heartstone court on fulton st. Fire hydrant at the entry and a hydrant at back of company, wood truss construction with domestic sprinkler systems in them and slab on grade with no basement and has an attic. Chauffeur age changed to 21 at which point can start chauffeur training on 921, 923, 924, 926, 927 and change will be I effect immediately. Anyone under 21 may still operate miscellaneous vehicles. Copies of 2017

response/returning guidelines authorizing vehicles on how to respond to and from alarms and has been in effect for many year

Chief Tortoso

Absent

Chief DiBartolo

Thanked members who did the arch over the summer and have another one Saturday who passed away from brain cancer from 911. Ladder testing for ground ladders and ariel 10/16 and possibly 10/17. Thanked everyone came out to community night at Faith Living Church on Hempstead Turnpike and was a nice event and kids enjoyed it and got phone calls thanking us from them

I^s Lieutenant Tom Kelly

Thanked Jared Arlin for 2 years as 2nd Lieutenant and John Langon has moved up to 2nd Lieutenant and Ryan Kelly as Chief Chauffeur and a draft letter will be written up that they were elected. The siren ripped off 926 on a call the other day and will be back in service soon. 4 new applications for Joseph Walter, Vincent Deseglia, Luke Miller and Gabrielle Desena.

Captain Walter Buser

921 and 923 are in good working order. Accepted new members over the summer and working on another one

Rescue Squad:

9299, 929 and 9266 have engine cut off switches in them. John Senia passed EMT refresher and Kurt Connelly will be taking class soon

Fire Police

Progress

Junior Brigade

Phil LoNigro thanked for helping out while not around and they're doing ok

Committees:

Dinner: November 3rd

Training: signed agreement and insurance paperwork to use bailout system with east farmingdale has and waiting on dates for that and all class A members will go through refresher and use their classroom for powerpoint. 9th battalion drill at academy for garden apartments was a good turnout. October 16th will go to academy for garden apartments for our department again and other inhouse classes will be over the weekend. Apologized for late notification for class getting cancelled last night and will be rescheduled

Fund Drive: will be trying something new next year to let a company run the fund drive. Met with gentleman and coming tomorrow. This is the highest amount of money returned ever and good recommendation to do all mailouts and tracking and will cost about \$9,000 less than what we're paying now

Fair Committee: some changes this year with town of oyster bay wanting to charge too much money for show mobile and will use Nassau County's and thanked Tony DiPrima for helping out with it. Chief will bring up hours and letters of requirements and captains are in charge of their members. Always have problems getting people to work with time, work, family and is understandable and will be getting Smoking Al's to serve the food and will be cooking and providing their own workers and all the money. They will pay us \$1,250 for the whole weekend and last year we only made about \$250. A lot more members can help out in other areas. 4 brand new tires on the soda trailer because of dry rot. Ticket raffles for the tv can be sold ahead of time and it's \$5 a ticket. We will still be

making the soup and there will be no free food with smoking al's and will get heros on the da y of the parade

Kitchen Fund: read off by Bill Reilly and approved on a motion by Rose Amereno and seconded by Kurt Connelly. Carried

Physicals: any new member has 30 days to get physical from the day joined and the dates and locations are posted and officers will let know

9th Batallion Delegates: meeting on Monday night and several things came up with training. There's a big call for blood in the county because of the hurricanes and disasters and bloodbanks are constantly posting and please donate. There's a drill with FNDY coming up and have received information. Bill passed by state house and senate on the firefighter cancer bill and we have a copy of information. Sitting on govenor's desk for 2 months now and hasn't signed it and not going to from what understand because municipalities don't want to pay to cover some of the costs related to cancer related to firematic activities and if would like to support it you can send a letter or phone call and information is posted all over and contact state senators. Very important and a lot of different types of cancer related to firefighters

Awards: leave to company captains and has an idea for something\

Publicity: people stuck in water on the news

Scholarship: make sure everyone knows we have it and no applications yet. \$750 scholarship for firefighter and children of firefighters who will be going to trade school or college and has to be awarded and used the following year

LOSAP: it's about 3 months left until end of year and make sure points are up to date and make sure at the end of the year you have your 50 points and credits are posted in January and it's your money and your responsibility to make sure you get all of your points. Jared Arlin has a list of guys who still need a beneficiary form signed and he'll see you after the meeting to fill out and mail out. Committee is Jared Arlin, Frank Romano and Charlie Karp

Fair Financial: \$6,545 net and recommend split of \$2,000 department, \$1,500 engine, \$1,500 truck and report attached. A motion was made by Kevin Blais and seconded by Bruce Blovsky to accept. Carried

Jacket: gave out what we have

Fire Prevention: meeting on Saturday

Grant: spoke with Rose Walker couple times and it's moving along in the county and requested additional information and submitted and submitted for bail out system and haven't heard back yet from fema grants

Treasurers Report:

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

Unfinished Business

None

New Business

A motion was made by Kurt Connelly and seconded by Kenny Zirkelbach for refreshments. CARRIED

A motion was made by Mike O'Brien and seconded by Ken Romeo to nominate Robert Lopez to fill the vacancy of Fire Commissioner left open by John Cella resigning pending the approval of board of fire commissioners and village board. CarriedA letter will be sent to board of fire commissioners and village board

A motion was made by Pat Tortoso and seconded by Kurt Connelly for company split of fair financial. CARRIED

Mike Kelly mentioned that the sheets have been mailed out with all years of service and the amount of money is listed on what you will be receiving and save all of the letters for proof

Chiefs order for members to complete 12 hours for Columbus Day weekend fair requirements and must be logged with the officers and must submit letter if you can't do it and also mandated 2 hours after the parade. Standby hours will count towards hours and rescue standbys count as well

Uniforms are no longer with Elite Uniforms and the new guy is Wayne from Emergency and an ex-chief out of uniondale and on spagnoli road and will deal directly with him. Uniforms will be ordered and will do stars a different way and should be here tomorrow

ELECTION OF OFFICERS

None

READING OF THE MINUTES

Motion by Kurt Connelly and 2nd by James Fernandez that we dispense with the Reading of the minutes. CARRIED

SICKNESS & DISTRESS

ADJOURNMENT

Motion by _____ and 2nd by _____, _____ that we Adjourn. CARRIED

Meeting Adjourned at 8:39pm.