

## **Minutes of the Regular Department meeting Held 12/21/2017**

Meeting called to order @ 7:56pm 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 November meeting were read and on a motion by Chris Walsh and 2<sup>nd</sup> by Kenny Zirkelbach that they be accepted as read. Carried

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

Resolute Hose Company #1 with Fire Department Safety Officers Association hosting two day incident safety officers academy on 2/24 and 3/24

Christmas cards from: Plainview Fire Department; Pete and Rosemary King; Don Hasselbach; Jericho Fire Department; Hi-Tech Fire & Safety, Inc; East Farmingdale Fire Company; The O'Briens; Jericho Fire Department Commissioners; South Shore Fire & Safety; J & M Towing and Recovery, Inc; The Ihms family; John, Ken, LaShayn, Tom and Mike; Fox & Sons Co; M. Norris & Sons Inc; OK petroleum; G.E. Pickering, Inc  
Thank you letter from the Ihm family

Thank you letter from Trudy Tacconelli

Bills: \$11.08 Bill Reilly; \$11.98 Bill Reilly; \$309 Department

Motion by Rusty Carpenter and 2<sup>nd</sup> 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**

Happy and healthy Christmas and happy new year to all. Letter from Charlie Karp thanking everyone from the department who helped out with the Schreiner party and letter from them and will be doing it again next year and will be better publicized and was a miscommunication this year. Update on siren on top of firehouse and had to take care of a bill problem with the vendor and soon as paperwork is in place, it will be replaced and eastern parkway siren will be decommissioned. Ongoing gym contract with retro fitness and if planning on going, please let know ahead of time so paperwork is all set up. Getting false alarms again and chiefs have been proactive with writing summons to them now and have to understand if false alarm to let the chiefs know and can write a summons afterwards. Vests are to be worn by everybody and if not, will be asked to go home and even 929 has to wear when going to auto accidents. There is no exuse and everyone must have it on completely and properly

#### **Chief Tortoso**

Absent

#### **Chief DiBartolo**

Merry Christmas and thanked for all the hard work over the last month with different parties and be careful if out traveling around and watch where going and what you're doing

Captain Michael Tortoso

Merry Christmas and enjoy everything and thanked for all the support. See Lieutenant Langon if need a harness and is needed to hold bailouts and has to wear it and needs serial number to add to red alert

### Captain Walter Buser

Thanked for participation and help with santa patrol and other parties. 923 has new alternator and keep an eye on the gauges as driving. Truck committee taking next step with new rigs in South Dakota

### Rescue Squad:

Buses are getting out a lot more and if anyone knows who broke off mirror to please let officer know and must be reported

### Fire Police

Merry Christmas and progress

### Junior Brigade

Selling raffles for Nassau County junior firefighter association and have a dinner next month and meeting in Syosset and new junior Demetrius

### Committees:

Dinner: accepted to go back to Carlisle and Ryan asked to look into Venetian on south shore and may match pricing for November 2<sup>nd</sup>

Training: last night was ice rescue class and went well. January 24<sup>th</sup> Nassau County Bus training for buses that go down 109 and Conklin. Walk through of golf fish place is being worked on. Please bring down essential books and safety officer books from younger guys

Fund Drive: mail out on January 5<sup>th</sup>. Made agreement with new company and they do the mailout completely and have brought in this year about \$1,100 more than previous year

Fair Committee: Spring fling moving to Saturday instead of Sunday because rain out date would be a week or two later so this way it could be the next day for June 9<sup>th</sup> and rain date of June 10<sup>th</sup>. Village might be doing parking lots this year and try to update electrical system underground so no more cords for soda trailer and everything. Trips: there is not enough

money in the budget to afford any big trips right now and maybe 2 day trips like a dinner cruise like used to do or a bus trip and think about what you may want to do

Kitchen Fund: read off by Bill Reilly and approved on a motion by Rusty Carpenter and seconded by John Langon. Carried

Physicals: January 7<sup>th</sup>

Red alert: system was hacked and is back up 100% and repaired and company is monitoring system now and protecting it the right way so it doesn't happen again

9<sup>th</sup> Battalion delegates: meeting on the 15<sup>th</sup>

Publicity: things in observer and fire news

Scholarship: have been handed out and FASNY gives out scholarships and has a copy of the application

Truck: precon meeting on the 26<sup>th</sup> and 27<sup>th</sup>

LOSAP: census received and after first of year for company to get results as soon as possible and the new chairman will sit down and get it done as soon as possible

Fair Financial: report read off by Phil LoNigro and attached to minutes and approved on a motion by Rusty Carpenter and seconded by Walter Buser. Carried

Uniforms: most got and shirts should be coming in by end of next week

Grant: waiting on 2 or 3 grants out

Goodness and Welfare: Greg Happ moved to Daleview Room 3B and doing great and big turn around the last couple of weeks

Treasurers Report:

Rusty Carpenter read off the Treasurers report. A motion by-Pete And 2<sup>nd</sup> by-R. Stone that the treasures report be accepted as read. CARRIED

Unfinished Business

None

New Business

A motion was made by Michael Tortoso and seconded by James Fernandez for refreshments. CARRIED

Chief Ryan recommended not to do anything this year regarding the trip and save some money because we have lost some over the last couple of years

**ELECTION OF OFFICERS**

None \_\_\_\_\_

**READING OF THE MINUTES**

Motion by Rusty Carpenter and 2<sup>nd</sup> by Walter Buser 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 8:24pm.