

## **Minutes of the Regular Department meeting Held 6/15/2017**

Meeting called to order @ 8:00pm by Chief Keith Ryan  
2<sup>nd</sup> Asst Chief Michael DiBartolo led salute to the flag. A moment of  
silence was held for Troops over seas and for Peter \_\_\_\_\_ of Bethpage Fire Department  
and for the young girl killed in the mva last night.

Minutes of the May meeting were read and on a motion by Rose Amereno  
and 2<sup>nd</sup> by Rusty Carpenter that they be accepted  
as read. Carried

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

2017 Nassau County volunteer fireman's invitational parade hosted by Bethpage Fire  
Department on 7/8 at 6:00pm  
Stewart Manor Fire Department Annual 4<sup>th</sup> of July parade on 7/4 at 10:30am  
FASNY convention on 8/10-8/12

Bills: \$209 Department; \$11.08 Bill Reilly; \$31.95 Pete Wass; \$67.41 and \$79.88 Meat  
Market

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

Thanked everyone for Memorial Day parade and had a decent day and a good turnout.  
There will not be training on Sunday for father's day. Defensive driving class on 6/25 at  
9:00am. Commended job last night for mva on 109 and main which was a fatality and  
have been having a lot of accidents lately and let know if need any kind of assistance.  
Nick Munoz was involved in the accident and had a shoulder injury and is home doing  
well. Working on get a hold of mayor and state DOT to do a study on the lights and  
chamber of commerce is getting involved as well.

#### **Chief Tortoso**

Absent

#### **Chief DiBartolo**

Westbury is hosting golf tournament and looking for standby crews and times to be  
determined for middle of August

#### **Captain Michael Tortoso**

Brought in two new members: Nikita Shmyrimn and Ryan Hunt. 924 goes for pump test  
on Tuesday. 926 went to body shop and got fixed

#### **Chief Chauffeur Robert Russo**

Standpipe and sprinkler training this past Sunday and thank you to 2<sup>nd</sup> Asst. Chief  
DiBartolo and went well. Member coming in Dennis Dowdican and waiting on  
background check but got verbal all clear and paperwork will be in soon

Rescue Squad:

Progress

Fire Police

Progress

Junior Brigade

3 new juniors came in this month and more next month. 2 juniors requesting to go to fire camp this July and would like ambulance standby for one day at the academy

Committees:

Dinner: November 3<sup>rd</sup>

Training: new classes on board, communications class on 25<sup>th</sup> with Lt Oppedisano and Lt Grevstad to go over radio communications. Let know if interested in any classes and will sign up and the sheets list all of the information on day it starts location and time

Fund Drive: report recommendation ready off by Hank Pieloch and read off last year.

Recommendation: \$20,000 Department, \$7,000 Engine Company, \$7,000 Hook and Ladder, \$1,000 Juniors. To be voted under new business

Fair Committee: fair last week went well and thanks for helping out

Kitchen Fund: report read off by Bill Reilly and approved on a motion by Rusty

Carpenter and seconded by Rob Russo. Carried

Picnic: progress and need to start working on it and questioned if can get Marjorie Post park again

9<sup>th</sup> Battalion: meeting on Wednesday to interview fire marshall applicants

Publicity: pictures are in the observer

Radio: ordered two new portables for the trucks and 14 pagers

Scholarship: gave out

SCBA: reprogram packs and batteries are ordered

Truck: 90% of specs are in

LOSAP: Mike Kelly has requested to step down and Jared Arlin is Chairman and will be working with Mike for information

Fair Financial: read off report and attached to the minutes. A motion was made by Rusty Carpenter and seconded by Michael Tortoso to accept as read. Carried

Grave: commended for work and went smooth this year

Uniform: measured tonight and stars will be put on. Looking for another vendor to possibly change over

Grant: met with Rose Walker over equipment, gear racks and washer and dryer and very receptive to it

Treasurers Report:

Rusty Carpenter read off the Treasurers report. A motion by Rose Amereno

And 2<sup>nd</sup> by Hank Pieloch that the treasures report be accepted as read.

CARRIED

Unfinished Business

None

New Business

A motion was made by Rose Amereno and seconded by James Fernandez for refreshments. CARRIED

A motion was made by Ken Tortoso Sr and seconded by Michael Tortoso to go along with Fund Drive's recommendation for the split of the money. CARRIED

A motion was made by Michael Tortoso and seconded by Jared Arlin to table the Stewart Manor parade. CARRIED

A motion was made by James Fernandez and seconded by Michael Tortoso to table the Bethpage parade. CARRIED

**ELECTION OF OFFICERS**

None

**READING OF THE MINUTES**

Motion by Rusty Carpenter and 2<sup>nd</sup> by James Fernandez 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 8:23pm.