

## **Minutes of the Regular Department meeting Held 11/16/2017**

Meeting called to order @ 7:53pm 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 October meeting were read and on a motion by Pete Wass and 2<sup>nd</sup> by Rusty Carpenter that they be accepted as read. Carried

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

FASNY Firemen's Home looking for donations to the firemen's home holiday appeal  
Thank you from members of Blue Mass Committee for participating in annual blue mass to honor all firefighters, police officers and other first responders

Annual Installation Dinner for the Officers of the Nassau County Volunteer Fire Police Association on 1/28 at Verdi's of Westbury at 12:30 and \$60 for dinner tickets and raffle books enclosed

St. Kilian Knights of Columbus #2204 hosting annual Children's Christmas party and looking for donations

FASNY Fire Museum working on new exhibit "Pump it UP" to detail how water gets to fire and offering a chance to have department name on one of the gallon jugs

Nassau County firefighter pipes and drums publishing annual advertising journal and looking for journal ads

Huntington Fire Department celebrating its 175<sup>th</sup> anniversary parade and block party on 7/28/18 and offering raffles

Letter from governor Andrew Cuomo stating signed a legislation that will deliver health care benefits to volunteer firefighters diagnosed with certain cancers and will be effective 1/1/19

Executive council of Firematic Organization placing a stained glass window honoring its member organizations and looking for donations

Bills: \$29.47 Pete Wass; \$11.08 Bill Reilly; \$122 Department

Motion by Rusty Carpenter and 2<sup>nd</sup> by Kenny Zirkelbach

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**

Tri-Farmingdale Christmas party on 12/21 at east farmingdale. Chief cocktail party 12/16 at 7:00pm to whenever. Hope everyone had a good time at the dinner and went pretty well

#### **Chief Tortoso**

To be brought up under committees

#### **Chief DiBartolo**

To be brought up under committees

#### **1<sup>st</sup> Lieutenant Tom Kelly**

924 is back in service and replaced hose in back and good to go. New member Joe Walker resigned

#### **1<sup>st</sup> Lieutenant Matt Hammond**

Received new equipment for engine and new hot stick and gas detector on 921 and go over everything and familiarize yourself. New honda generator and high rise packs

#### **Rescue Squad:**

9299 is out of service for a while with electrical issue. Two tourniquets in all chiefs cars. See an officer if want to go to school and six guys are in

#### **Fire Police**

Couple members approached for more information about fire police and have to wait

until after the first of the year when budget is set up for the class

### Junior Brigade

#### Progress

#### Committees:

Xmas: dates listed

Training: 12/13 Wednesday night will be ice rescue awareness class here and setting up some tourniquet training. Bail out training and other classes at the fire academy will be set up. Confined space in March and requested to have trench awareness class with new buildings going up lately

Refreshments: donated by Smoking Als

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

Physicals: think all has been completed

Red alert: went down last week because we got hacked and was holding for ransom and has since then spent 5000 to retrieve files that were on the system and has been completed successfully and working on putting in firewalls and equipment and text messaging system back up and about 99% back up now. Members asked about privacy and nothing was given out. All they did was lock the files and nothing was given out at all

Awards: gave out awards for those not at the dinner

Publicity: some went into the observer from fair and the dinner

Scholarship: new program from insurance company is putting together scholarship information

Quartermaster: gear racks were cleaned and other stuff is either in basement or put away

Truck: village signed off and precon meeting getting set up in December and then trucks will start getting built

Jacket: anybody who didn't get from the last order to see Kenny and jackets are in the room locked up

Uniform: came in last week and most took and check over to make sure it's right

House: meeting on Sunday to be held by chief

Grant: waiting to hear back from Rose Walker and Kennedy and the bail out system

South Shore: meeting last week and looking for place to host and if we're willing to host it. Nassau County Memorial service from 2016 with names

#### Treasurers Report:

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

And 2<sup>nd</sup> by Charlie Karp that the treasures report be accepted as read. CARRIED

#### Unfinished Business None

#### New Business

A motion was made by Rusty Carpenter and seconded by Kenny Zirkelbach for refreshments. CARRIED

John Senia questioned if there was an update on the new siren. The chiefs and commissioners are working on it with the village and hopes to have an answer Monday and questioned if use can use the air horn but it is not made for that

A motion was made by Pete Wass and seconded by Kenny Zirkelbach to give \$2000 for Christmas party presents. CARRIED

Has some new department window patches and to see after the meeting

A motion was made by Rusty Carpenter and seconded by Pete Wass to table Huntington Parade. CARRIED

### **ELECTION OF OFFICERS**

None \_\_\_\_\_

READING OF THE MINUTES

Motion by Pete Wass and 2<sup>nd</sup> by Rusty Carpenter 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 8:17pm.