

Oceanside Fire District
Board of Fire Commissioners Meeting Minutes

Meeting called to order on August 18, 2024 at 9:00 am.

Presiding:	Chairman Vincent Staffa	
In Attendance:	Commissioner Charles Fortin	Chief Michael Gress
	Commissioner John Madden	1 st Asst Chief Sean Costigan
	Commissioner Michael Graham	2 nd Asst Chief Sean Lynch
	District Manager John Lund	3 rd Asst Chief Kevin Klein
	District Supervisor Matthew Martin	
	District Secretary Tricia Schields	
	District Treasurer Kevin Grasing	
	Deputy Treasurer Patrick Cunningham	

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve the last meeting's minutes. All in favor. Motion carried.

BID OPENING – None / **COUNCIL** -None / **NEW MEMBER** - None

BOARD OF FIRE COMMISSIONERS -

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve WHP perform a 5-year Inspection of the burn building (required by NFPA 1403) at a cost of \$4,995.00. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve HeartScan Services perform Onsite screenings for Department members and employees at a cost of \$300.00 per person. All in favor. Motion carried.

A motion was made by Commissioner Fortin, seconded by Commissioner Graham, to approve All Service Controls Corp. to install a new Fire Ground Radio for Dispatch to be used for the new Nassau County fireground frequency at a cost of \$3,731.70. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve purchasing (2) 2025 Tahoe's off NYS Bid #856351 (via Franklin Piggyback -2%) from DeNooyer Chevrolet at a cost of \$120,875.00. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve upfitting the above Tahoe's by Code 1 Solutions at a cost of \$30,842.18. (Other quotes received were from Specialty Hearse and Ambulance Sales \$31,749.00, and Proliner Rescue \$29,880.00-Did not meet specs. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve Lynbrook Fire Department's request (including Insurance Acord) to use the burn building on Tuesday September 24, 2024 at 7pm. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to table for further information, the request to send Department members to the Lt. Joseph P. DiBernardo Memorial Seminar on November 1-3, 2024. Training costs are -1 day \$150, 2 days \$250, 3 days \$300 per person. All in favor. Motion carried.

DEPARTMENT-

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to table for further information, Training Committee Chairman Brian Ferrucci Jr.'s request to hold Fire Prevention Day at Fireman's field on Sunday October 6, 2024 and the supplies needed. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve Training Committee Chairman Brian Ferrucci Jr.'s request for a new office desk chair. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve Captain Massimillo's request for a new uniform. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve Captain Butler's request to the use the District's PA system and speakers on August 24, 2024. All in favor. Motion carried.

A motion was made by Commissioner Fortin, seconded by Commissioner Graham, to approve Captain Regan's request to add Lt. Josh Engel to the Chauffer's list on 245 as he has completed all the necessary training. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve Captain Regan's request to remove FF Christopher Ramirez from his personal leave. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve the request from the Kenny Marino scholarship committee to host a farmers' market at Fireman's field in September or October. All in favor. Motion carried.

- Chief Gress was sent a letter advising him of decisions affecting the Department at the last Board Meeting.

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve the two Hall rentals approved by Chief, paperwork and dates are good. All in favor. Motion carried.

Respectfully submitted,
John J. Lund III
District Manager

TREASURER'S REPORT

- Attached to my report is the abstract of authorized checks written on August 13, 2024.
- Firefly our LOSAP Administrator has submitted a Trust Accounting of our LOSAP Program as of 6/30/2024. (The report is also attached.)

A motion was made by Commissioner Graham, seconded by Commissioner Fortin, to approve one bill to be paid out of Capital Reserve #2 from the District Capital Projects Encumbrance to Dan the Man Masonry in the amount of \$4,250 for concrete work at headquarters. All in favor. Motion carried.

- Attached are the updated 2024 Budget and current balances of all accounts.

Respectfully submitted,
Kevin Grasing
Treasurer.

CHIEF'S REPORT

- Thank you for the Post NYS Parade Dinner today.

COMMISSIONER'S REPORTS

Motion by Commissioner Graham, seconded by Commissioner Fortin to approve 249 and 2442 to standby on September 7th in Rockville Centre. All in favor. Motion passed.

Motion by Commissioner Graham, seconded by Commissioner Fortin, to pay all bills. All in favor. Motion carried.

Motion made at 9:09 by Commissioner Graham, seconded by Commissioner Fortin, to go into Executive Session. All in favor. Motion carried.

Motion made at 9:50 by Commissioner Graham, seconded by Commissioner Fortin, to adjourn Executive Session and reopen the Public Portion of the meeting. All in favor. Motion carried.

Motion by Commissioner Madden, seconded by Commissioner Graham, to approve Mt. Sinai South Nassau to work with H2M to draw up plans for a Firefighter's Pavilion at Fireman's Field. All in favor. Motion carried.

Motion made at 9:55 by Commissioner Madden, seconded by Commissioner Fortin, to adjourn the meeting. All in favor. Motion carried.

Meeting Adjourned at 9:55.

Submitted by,
Tricia Schields
District Secretary