

Oceanside Fire District
Board of Fire Commissioners Meeting Minutes

Meeting called to order on February 13, 2024 at 19:30.

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

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

DISTRICT MANAGER'S REPORT

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

BOARD OF FIRE COMMISSIONERS -

A motion was made by Commissioner Madden, seconded by Commissioner Rosano, to approve Active Air Purifiers be installed by the District Mechanic for 246,249,242, 242A, 2442, (4) Chiefs & Spare Chiefs Car at a cost of \$12,450.00. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Rosano, to purchase Ten Tickets to the 2024 Oceanside Chamber of Commerce Cocktail Reception on Thursday February 29th at a cost of \$95 per person and a full page Journal ad at a cost of \$100. All in favor. Motion carried.

A motion was made by Commissioner Madden, seconded by Commissioner Fortin, to approve the purchase of a replacement corner desk for the District Office from A.R. Kropp and Sons at a cost of \$3023.34, on NYS contract. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Rosano, to give radio designations as follows: Fire Prevention car -2452, Van 1 -2453 and Van 2 -2454. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Rosano, to approve the installation of name plates on the EMS coats. All in favor. Motion carried.

EQUIPMENT -

A motion was made by Commissioner Graham, seconded by Commissioner Rosano, to approve the request for a spool of blue webbing at a cost of \$129.50. All in favor. Motion carried.

DEPARTMENT-

A motion was made by Commissioner Madden, seconded by Commissioner Rosano, to approve the purchase of supplies to build a bunkbed prop for the training building, at a cost of \$140. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Rosano, to approve a new uniform for Ex Captain James Calderone. All in favor. Motion carried.

A motion was made by Commissioner Rosano, seconded by Commissioner Graham, to approve the Department participate in the following parades with the Department Vans: St. Patrick's Vestal March 2nd, Bethpage March 3, and RVC March 23rd. All in favor. Motion carried.

A motion was made by Commissioner Madden, seconded by Commissioner Fortin, to approve thirteen members attendance at an upcoming Flashover training given by NYS Fire Chiefs Association on March 2nd and 3rd at a cost of \$150 per member. All in favor. Motion carried.

A motion was made by Commissioner Graham, seconded by Commissioner Rosano, to table for further discussion the request from the Juniors Chairman and Co- Chairman requesting helmets w/ shields, boots, and full Class A Uniforms. All in favor. Motion carried.

A motion was made by Commissioner Rosano, seconded by Commissioner Fortin, to approve the six Hall rentals approved by Chief. All in favor. Motion carried.

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

Respectfully submitted,
John J. Lund III
District Manager

TREASURER'S REPORT

- LOSAP Part II letters were mailed to members who made their points in 2023. We anticipate the checks being received in early March.
- Attached are the updated 2023 & 2024 Budget and current balances of all accounts.

Respectfully submitted,
Kevin Grasing
Treasurer.

ATTORNEY'S REPORT

- Have three items for Executive Session. Thank you to the Department for participating in Volunteer Day at the Library and for all you do for the Library.

CHIEF'S REPORT

- Thank you for the TV in our office, the Installation Dinner and your help with the Journal. Thank you to the standby units and District EMS for their work on the call during the dinner.

COMMISSIONER'S REPORTS

- Happy Valentine's Day. Thank you for your work on the dinner. Snow standby today went very well.

OLD BUSINESS

- Prices were researched for Ropes and Bags.

A motion was made by Commissioner Madden, seconded by Commissioner Rosano, to approve the purchase of (11) sets of ropes & bags at a cost of \$5,654.00. All in favor. Motion carried.

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

Motion made at 19:42 by Commissioner Graham, seconded by Commissioner Madden, to go into Executive Session. All in favor. Motion carried.

Motion made at 20:15 by Commissioner Madden, seconded by Commissioner Rosano, to exit Executive Session and adjourn the meeting. All in favor. Motion carried.

Meeting Adjourned at 20:15.

Submitted by,
Tricia Schields
District Secretary