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LEGISLATIVE/FINANCIAL/CHIEFS MEETING

December 9th, 2025

Meeting called to order at 1830 hours with roll call of officers. Present were Chairman Buchner, Commissioner Strong, Commissioner Gallino, Commissioner Staufer, Commissioner Handel.

Next meeting will be the Organizational Meeting on January 6th, 2026 at 6pm.

Acceptance of minutes from November 25th, 2025 meeting motion made by Comm Staufer, 2nd by Comm Handel, All in favor.

CHIEFS REPORT

30 presented the chiefs report. The following members requested status changes: Tim Draskin requesting to be taken off medical leave as of 12/4/25. Maria Hess requesting to be put on medical leave as of 12/1. Charlotte Jackson to be taken off medical leave as of 12/4/25. Motion to approve all status changes made by Comm Staufer, 2nd by Comm Buchner, all in favor.

32 requesting to purchase 10 sets of Bunker gear from Hi-Tech Fire Safety totaling \$39,982.90. Motion to approve made by Comm Buchner, 2nd by Comm Strong, all in favor.

32 requesting drone class for 2 members per company. At \$175.00 each, totaling \$1,050.00. Motion to approve made by Comm Strong, 2nd by Comm Gallino, all in favor.

32 presented two quotes for a training cassone trailer. \$6,883.00 and \$6,308.00 from Cassone Leasing. Motion made by Comm Strong to purchase training cassone trailer from Cassone Leasing totaling \$6,308.00, 2nd by Comm Gallino, all in favor.

30 stated the spare chiefs car is locked in 4-wheel drive. Comm Strong to speak to Gerard.

30 stated there are new policies for EMT Clearance and EMS Liaison.

30 presented a request from Co. 1 for permission to take E-15 to attend standby @ Centereach with Mt. Sinai on 12/20 1800-0600hrs. They have a crew. Discussion followed. Request not approved.

Wading River FD requested an ambulance for 12/19 1600-0000. Approved by board. Motion to approve by Comm Strong, 2nd by Comm Buchner. All in favor.

BOFC TO CHIEFS

Comm Gallino- Waiting on Wading River FD boat to be out of the shop to test with our trucks.

Comm Staufer- Red Line gear cleaning will be here 1/5/26 arriving at 645am. New E-17 is being delivered the last quarter of 2026. Viking demo gear needs to be returned.

BOFC REPORT

Comm Strong- New oven and stove installed at Co. 2. The dishwasher is not working correctly. The manufacturer is working with the district office to coordinated a service appointment. Discussed proposed storage building and the prep necessary for it. Need to find a utility marking company. Adam Delumen suggested a company named Premier.

Motion made by Comm Strong to surplus the old stove/oven and flat top grill from Co. 2, 2nd by Comm Handel, all in favor.

The 95th anniversary sales raised \$880.00 for the Department Memorial Site.

Comm Handel- Discussed the class action lawsuit for fire apparatus sent to Rocky Point Fire District from attorney David Raimondo.

Discussed that bids for contracted work should have time limits and financial penalties for job completion schedule.

The records project is almost complete. the Town of Brookhaven with send a contract for 85 boxes to be stored at their archives building.

DISTRICT MANAGERS REPORT

Rob replaced the weather stripping on Co. 1's bay doors.

Received a request for part time employment from John Drews. Discussed.

Motion made by Comm Buchner, 2nd by Comm Strong to approve purchase of (1) 800 dual head and (1) UHF dual head mobile radio for the new Chief's truck at the cost of \$11,030.75. DM to order from IWT. The written report from L-14's NDT inspection has not arrived yet but DM was verbally told everything passed.

Billy at Proliner has samples of command boxes for the new Chief's truck. Billy would also like to know if the board wants a slide out tray for the new fire police truck.

A Bay Constable from the TOB asked about parking his work truck at Co. 3. This request was denied by BOFC due to lack of available parking for employees and first responders.

The letter regarding the 45-day medical re-evaluation was sent to Charlotte Jackson on 11/26/25.

All paperwork for former member Sandra Anthony's Hometown benefit has been signed and returned for processing. The member LOSAP census is due by Jan. 1st. DM and DS to work on it as soon as the December points are posted.

The district owes annual rent to PSEGLI for the use of the Co. 2 parcel of the right of way along Prince Rd. We owe \$1,200.00 for 2021, \$1,200.00 for 2023, and \$1,236.00 for 2025 (total due \$3,636.00). This is per a signed license agreement between PSEGLI and the District from November of 2020. Motion to pay by Comm Strong, 2nd by Comm Gallino, all in favor.

DM has been in contact with SC Health regarding the open permit issues with the Chiefs office building. Awaiting documents that need to be signed and submitted. Adam Delumen is assisting with this.

Motion to approve treasurers report by Comm Strong, 2nd by Comm Buchner, all in favor.

Motion to adjourn meeting at 2030 hours by Comm Strong, 2nd by Comm Buchner, all in favor.