HS_____
KS_____
TG_____
JB_____
DH_____

LEGISLATIVE/FINANCIAL/CHIEFS MEETING
October 27th, 2026

Meeting called to order at 1830 hours with roll call of officers. Present were Chairman Strong, Vice Chairman Staufer, Commissioner Gallino, Commissioner Buchner, Commissioner Handel, DM Lattman, Chief Martin, and Asst. Chief Bernier. Guest Adam Delumen also present.
Next meeting will be November 24th, 2026.
Acceptance of minutes from September 22nd, 2026 meeting motion made by Comm Buchner, 2nd by Comm Gallino, all in favor.

CHIEFS REPORT

30 presented the personnel report
Motion made by Comm Gallino to accept resignation of member Keith Stewart in good standings as of 10/11/26, 2nd by Comm Buchner, all in favor.
Discussed prospective new member Thomas Schnarrs and new membership process. Awaiting background check. Board asked to present member once background check has been received.
31 presented additional information and quotes for a boat mover. Motion made by Comm Gallino to approve purchase of SuperHandy electric boat mover for a price of $1975.99 from Amazon, 2nd by Comm Buchner, all in favor. Price is also equal to Home Depot quote. To be ordered when the boat is soon to be delivered.
Chiefs requesting 10 shields for juniors from The Fire Store, $49.99 each, total $499.99. Motion made by Staufer to approve, 2nd by Comm Gallino, all in favor.
Chiefs will have a request for gear at next month's meeting.
31 discussed B19 and the prepared refurbish list. BOFC reviewed.
30 requested permission for the 9 juniors to attend SC Fire Academy training on 11/4 as spectators, to be taken by the juniors coordinator in the van. Motion to approve made by Comm Handel, 2nd by Comm Gallino, all in favor. Pending SC Fire Academy approval.
Chiefs asked if Rob can build out the remaining gear area of the junior's room. BOFC ok'd when Rob is available.
30 discussed the efforts of the membership on the gas leak call the night of 10/24. BOFC thanked the membership for their efforts.
Chiefs requested unit citation pins. Motion made by Comm Buchner to approve purchase of 25 unit citation pins totaling $440.00, 2nd by Comm Gallino, all in favor.

Adam Delumen was invited to the table to discuss updates on the property purchase at Rt. 25A/Miller Ave.
Motion made by Comm Handel to approve quote for $1,500.00 from Garrett Passerrelli, Structural Engineer, to write a written summary of the barn on the property. 2nd by Comm Gallino, all in favor.

COMMISSIONERS REPORTS

Comm Buchner- IWT has the equipment to prepare for installation in relation to the 800 project on the cell tower at the district. IWT will also be preparing a proposal for a new recording device for the dispatch room.

Motion made by Comm Buchner to hire 2 per diem dispatchers based on the recommendation of our radio room coordinator, 2nd by Comm Staufer, all in favor.

Comm Staufer- Discussed old drill team trailer.

Comm Handel- The Co. 1 garage door motors need to be replaced. Presented 3 quotes- 1. TM Kenny- $5,230.00. 2. Above All Garage Door- $9,200.00 3. Island Wide Garage Doors Inc- $8,400.00. Motion made by Comm Handel to approve quote from TM Kenny for $5,230.00, 2nd by Comm Gallino, all in favor.

Discussed the Co. 1 generator that is broken and in need of replacement. It is approximately 40 years old and parts cannot be found for it. Presented a quote from Power Pro Generators for $50,571.00 and Wildwood Electric for $3,250.00. Further information needed.

Our contract with Cintas for our mats throughout the district is ending on 11/10. They will be taking the scraper mats. The logo mats we are in contact with an account manager from Cintas for purchase. We need to purchase mats for replacement. Motion made by Comm Handel to purchase mats from Uline- 11 scraper mats and 10 indoor mats totaling $3,203.00, 2nd by Comm Gallino, all in favor.

Comm Strong- Motion made by Comm Strong to list old amb 16 on Garage for sale, 2nd by Comm Handel, all in favor. DM to facilitate Garage to come to district and take pictures for posting.

DISTRICT MANAGERS REPORT

The old iPad 9s are ready to be sold. Reviewed memo to go out to the volunteers with the board. Given to the chiefs to distribute.

Gave an update on new amb 16. Heather submitted all necessary state paperwork. Intellishift installed the gps device last Friday. Gerard installed the gas ring. Awaiting letter from the state to put it in service.

The spare responder car pickup scheduled for today 10/27 was cancelled and the buyer will reach out to DM to reschedule.

Rob attended the gear cleaning class on Monday.

Rob coordinated appointments to prepare the district for the winter months. All boiler maintenance is scheduled, shrink wrapping for all outdoor items scheduled for 10/31, sprinklers have been blown out.

Dispatch needs a quick mop for their room. When speaking with Jordan from Floor Jays, the Bona mop is the best on this type of floor. DM requesting to purchase Bona mop, solution and floor pads from Amazon for $80. Board ok'd. To also be used throughout district office.

Working on the 2026 election preparation. In need of election chairman and inspectors.

Notified the board we have to fix compensation for the election chairman and inspectors.

Motion made by Comm Staufer to pay $50 for the election training night and $100 for the election night for the election chairman and inspectors, 2nd by Comm Gallino, all in favor.

As requested by the board, provided follow up regarding Petro's request to install electric fuel tank monitors.
The district office will be closed November 2nd, November 3rd in observance of Election Day, and November 11th in observance of Veterans Day.

ROOM REQUEST- Lattman- 1/30/27-Co 2- First Birthday
Motion made by Comm Gallino to approve, 2nd by Comm Buchner, all in favor.

At 1944 hours, a motion was made by Comm Strong to enter executive session to discuss district personnel, 2nd by Comm Buchner, all in favor.
At 2010 hours, a motion was made by Comm Strong to exit executive session, 2nd by Comm Buchner, all in favor.
Motion made by Comm Strong to adjourn meeting at 2011 hours, 2nd by Comm Gallino, all in favor.

Prepared and submitted by:
Taylor Lattman
Acting District Manager
Rocky Point Fire District