

4. We need to open a new CF4 with Civil Service, we currently have 35 slots recommends that we request 50 slots for the next round. Motion by Comm. Guerin seconded by Comm. Pogue- Steiner. Approved 3-0.
5. EMTs are using the new EMS trailer, and they are very happy.
6. Submitted reimbursement request for items purchase for EMS Trailer, approved by Comm. Pogue- Steiner.
7. As of tonight's meeting we went over budget with EMS Trailer by \$40. This budget didn't included 2 set of steps and outside lights.

Ed Haran, LOSAP- Nothing to report.

Chief's Report:

Chief Wade

1. 254 is back in service.
2. The open work order for 259 for strap can be closed.
3. All apparatus are in service.
4. The back door at Lido needs to be leveled, it keeps getting stuck and hard to open. Comm. Naham has been notified.
5. Received letter of resignation from Shana Guerin, CO#2. Will work with Captain to receive all equipment back.
6. Request to purchase new LEL Meter from Southshore for \$218.00. Motion by Comm. Thompson, seconded by Comm. Pogue- Steiner. Approved 3-0.
7. Received quote from Southshore to have current Toxi Pro Sensor recalibrated and a quote for a new sensor. The cost of recalibration is \$752.00 and the price for a new sensor is \$861.00. Motion By Comm. Guerin to purchase a new sensor for \$861.00, seconded by Comm. Pogue- Steiner. Approved 3-0.
8. Gear racks for Lido and HQ are still not done, we gave Jerry Fitzsimons till the end of 2023 to complete, since it was not done, the Board will investigate hiring an outside vendor.

COMMISSIONERS' REPORTS:

Comm. Richter: Not Present

Comm. Thompson:

1. Asked Chief how many members went to the training at Uniondale Firehouse, 16 members attended class.
2. Regarding Loop Parkway, we had 4 overturns since October, has called DOT with no answers. Called State Senator for help with issue.
3. Would like to have couches in Company 1 and 2 rooms cleaned. Motion by Comm. Thompson seconded by Comm. Pogue- Steiner Approved 3-0.
4. Oceanside and Baldwin Fire Department just started using Proclaim for EMS billing. Another company is Multi Med Billing will look into company.

Comm. Guerin:

1. Since the ground is frozen, we can't install the LED sign until spring now.
2. 911 marketing agreed to give us a \$150 credit.
3. Had a meeting with 911 marketing today to go over next steps with website.
4. Still working on the foam, on how to get rid of.
5. With the SAFER grant we would like to move forward with working Andrea. We would like to focus on the junior program and the fire cadet program. We would also like to add

information about each company with officer information.

6. Would like to work on getting a new firehouse for District.
7. Will we be doing a mailer regarding the EMS billing? Yes, we may also have an open forum to let the community know.

Comm. Pogue- Steiner:

1. Received email from FEMA regarding financial report for SAFER grant, forward to Comm. Guerin and AM Richter.

Comm. Naham: Not Present

District Employees:

District Secretary's Report

1. Have not heard from Gary LeCluse about 255 getting fuel and quote for software update.
2. Have not received resignation letter from D Hargett, T. Mangan, M. Questions other members K King, J Kritzberg, J O'Connor, H Weitz. LOA from Sean Gibson, need signature and date (Comm. Thompson will contact him)
3. Comm Naham signed up for Commissioners Training Saturday.
4. Received invitation to Annual Installation of Officers Friday March 1, 2024, 7:00 PM at the Milleridge Cottage at \$300 per ticket for 2 people. RSVP before February 15, 2024.
5. Stickers were received from DOH for 252 and 258; they were given to Dr. Neubert.

Asst. Secretary and Treasurer

1. Payroll dated January 31, 2024, for January 7 to January 20, 2024, totaling 830 hours for \$23,649.31.
2. The 2024 sexual harassment class is up on the training website.

District Clerk

1. Only half of HQ has heat, Carefree was here to diagnosed issue and order parts. The part should be in next week.
2. All W2/1099s have been handed out to all employees.
3. The sexual harassment deadline for Members and Employees is April 30 and the paid EMT techs will be done within the next 2 weeks.

Next Meeting will be February 15, 2024, at 7:30 PM.

Meeting adjourned at 8:34 PM on motion by Comm. Thompson seconded by Comm. Pogue-Steiner. Accepted 3-0.

Minutes respectfully submitted by A. Richter, Asst. District Secretary/Treasurer.