

ORDER OF BUSINESS FOR
YAPHANK FIRE DISTRICT MEETINGS

1. CALL TO ORDER
2. MOTION ON MINUTES
3. MOTION ON TREASURER'S REPORT
4. MOTION ON WARRANT
5. MOTION ON LATE STARTERS
6. SECRETARIES REPORT
7. DISTRICT MANAGERS REPORT
8. EMS SUPERVISOR REPORT
9. COMMISSIONERS REPORTS
 - a. Computers, Insurance & Records (Schaaf)
 - b. Apparatus, Maintenance, New Equipment & Computers (Peters)
 - c. Building and Grounds, LOSAP, Ambulance, Financial Review (Thebold)
 - d. Physicals, Badges, Uniforms, & Ambulance (Skidmore)
 - e. Personnel, Training, PPE, Radios & Pagers (Austin)
10. CHIEF'S REPORT
 - a. Chief Kieran Donlon
 - b. 1st Assistant Chief Donald E. Schaaf
 - c. 2nd Assistant Chief Edward Kress
11. PUBLIC
12. EXECUTIVE SESSION
13. MOTION TO ADJOURN

**BOARD OF FIRE COMMISSIONERS
REGULAR WEDNESDAY MEETING
October 16, 2024**

MINUTES

The regular meeting of the Board of Fire Commissioners of the Yaphank Fire District was called to order at 7:00 PM by Chairman Peters.

DISTRICT:

Commissioners; Skidmore; Schaaf; Peters; Thebold and Austin; Secretary Rosso-Thompson; Treasurer Hamilton; and District Manager Quinn

EMS SUPERVISOR: Bloodborne Pathogens

CHIEF'S OFFICE:

Chief	Kieran Donlon
1 st Asst Chief:	Donald E. Schaaf
2 nd Asst Chief:	Edward Kress

ABSENT WERE:

DISTRICT: Paulamarie Rosso-Thompson

EMS SUPERVISOR:

CHIEF'S OFFICE: Chief Donlon

As the first order of business, the Chairman asked for a motion on the approval of the minutes of the meeting on October 1, 2024. A motion to accept the minutes as published was made by Commissioner Skidmore, seconded by Commissioner Austin, and was approved 5-0.

Treasurer's Report

Michael Hamilton:

Budget hearing was held on October 15, 2024, in attendance were Commissioner Austin and Treasurer Hamilton. Began at 19:00 hours and adjourned at 19:30.

MOTION was made to accept the 2025 budget from Commissioner Skidmore, 2nd by Commissioner Thebold. Approved 5-0.

Motion to Accept the Treasurer's Report: Commissioner Austin, 2nd by Commissioner Thebold. Approved 5-0.

Commissioner Schaaf has made a motion to accept and pay Warrant # 10. Which has been audited by the Board of Commissioners and found to comply with the conditions listed below. Second by Commissioner Thebold. Approved 5-0.

1. Incurred by an authorized official.
2. The goods or commodities have been received and the services have been rendered.
3. The obligation does not exceed the available appropriation.
4. The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include charges for taxes; it includes any discounts; it does not include charges previously claimed and paid; and is agreement with the attached invoice(s).

The proposed payment is for a valid and legal purpose.

There were no late starters presented by Treasurer Hamilton.

SECRETARIES REPORT:

Paulamarie Rosso-Thompson: NOT IN ATTENDANCE nothing to report

This is the end of the secretaries' report to be included in these minutes.

DISTRICT MANAGERS REPORT

Matthew Quinn:

New pickup delivered next week.

Ordered a helmet cutter, 2 weeks out on delivery

MOTION was made to purchase new garage doors for 281 Mill Road for \$2300 by Commissioner Austin, 2nd by Commissioner Skidmore. Approved 5-0.

MOTION was made to approve the purchase of iPads for \$3,30.00 by Commissioner Austin, 2nd by Commissioner Skidmore. Approved 5-0.

EMS SUPERVISOR REPORT

Rich Tvelia:

New paramedic hired soon.

Interviewing for BLS

Requested an outlet be installed in Supervisor office for safe

COMMITTEE REPORTS **Computers Insurance & Records**

Commissioner Schaaf:

NOTHING

COMMITTEE REPORTS
Apparatus Maintenance Personnel & Computers

Commissioner Peters:

NOTHING

COMMITTEE REPORTS
Building and Grounds, LOSAP, Ambulance, Financial Review

Commissioner Thebold:

NOTHING

COMMITTEE REPORTS
Physicals, Badges, Uniforms & Ambulance

Commissioner Skidmore:

NOTHING
COMMITTEE REPORTS
New Equipment, Training, PPE, Radios & Pagers

Commissioner Austin:

Longwood Lions asked to hold a fundraiser at the firehouse for dueling pianos. This was not approved by the board 5-0.

CHIEF'S REPORT
Kieran Donlon, Chief of the Department

NOT IN ATTENDANCE

CHIEF'S REPORT
Donald E. Schaaf, 1st Assistant Chief

NOTHING

CHIEF'S REPORT
Edward Kress, 2nd Assistant Chief

NOTHING

PUBLIC
NO ONE

EXECUTIVE SESSION CALLED: 7:30 PM.

MOTION made by Commissioner Schaaf, 2ND by Commissioner Skidmore. Approved 5-0.

ADDRESSING THE ISSUE OF:

- Matters which will imperil the public safety disclosed;
- Any matter which may disclose the identity of a law enforcement agent or informer;
- Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- Discussions regarding proposed, pending or current litigation;
- Collective negotiations pursuant to article 14 of the Civil Service Law;
- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- The preparation, grading or administration of examinations;
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

RETURN FROM EXECUTIVE SESSION: 7:50 pm

There being no further business to come before this meeting, a **MOTION** was made to adjourn by Commissioner Austin, 2nd by Commissioner Schaaf. Approved 5-0.
The meeting adjourned at 8:05 pm.
