

**ROOSEVELT FIRE DISTRICT  
BOARD MEETING  
March 11, 2015**

Meeting was called to order at 8:18 P.M. by Chairman, Garland Moore

Pledge to Flag by Commissioner Nelson followed by a moment of silence for departed members.

**Roll Call:** Commissioners Williams, Nelson and Commissioner Moore were present. Also present was, Secretary Clara Gillens Eromosele, District Clerk Dena Alexander, Treasurer John Whitchett, Deputy Treasurer Trina Sutherland (arrived late) and Attorney Lance D. Clarke for Cooke and Clarke. Commissioner Tyler and Bowdwin were excused.

At 8:19 PM Commissioner Williams made a motion to go to executive session to meet with Elite Construction to discuss the final inspection of the generator project and roof proposal at Headquarters. Commissioner Nelson seconded the motion, 3 ayes.

At 8:28 PM Commissioner Nelson made a motion to go to reconvene to regular order of business. Commissioner Williams seconded the motion, 3 ayes.

**MINUTES:** Regular meeting February 11, 2015 –Commissioner Nelson made a motion to approve the report. Commissioner Williams seconded the motion, 3 ayes.

**TREASURERS' REPORT:** February 2015 Report –Commissioner Nelson made a motion to approve the report. Commissioner Williams seconded the motion, 3 ayes.

**COMMISSIONERS REPORTS:**

**Commissioner Williams** – Working on Junior Explorer Program. Four pagers sent out for repair. Ordered Five year stars. Narcan has been delivered.

**Commissioner Nelson** – Recaped generator – Waiting on the Town of Hempstead to do final inspection, we have final document. Units 732, 734, and 736 had repairs done today. Unit 732 has parts on order. Unit 736 rear cabinet frame and glass has been ordered. Next week unit 7310 and the District truck MV1 is scheduled for an oil change. Lightpath and Dice communication has completed the phone system at both locations, training will be next week. Damaged exhaust tips need to be repaired. Chiefs system is to be used not left hanging in the Bay. Twelve Monitor V pagers will be purchased. The new tablets are in and should be online and working. The Board should review the staff annual raises and that their raise should be based on productivity. Received 3 quotes for the 20 foot container: 1) Mobile Mini \$2,450.00 including delivery 2) Enterport \$2,225.00 including delivery 3) Port Container \$2,100.00 includes delivery.

**Commissioner Moore** – Had a meeting with the District staff. More will be discussed during executive session.

**ATTORNEY REPORT** – Attorney Clarke prepared a letter regarding the lighting bid from NYSERDA asking contractors for cut sheets.

**CHIEFS' REPORTS-** Chief Fennell, was present and 2<sup>nd</sup> Asst. Chief Wint.

Chief Wint submitted February LOSAP report, and Chief Fennell submitted his monthly report.

## OLD BUSINESS

- Bid for NYSERDA suggested installations (**Tabled**)
- Roof Repair at Headquarters (Spring 2015) (**Tabled**)
- A+ Security cameras upgrade (**Tabled**).
- Commissioner Nelson made a motion to purchase one (1) 20 ft. storage container from Port Container in the amount of \$2,100.00 which includes delivery. Commissioner Williams seconded the motion, 3 ayes.

## NEW BUSINESS

**ITEM NO. 1: PAYMENT OF CLAIMS - 2015- 133 through 2015- 207** Motion made by Commissioner Nelson to approve payment of claims. Commissioner Williams seconded the motion, 4 ayes.

**ITEM NO. 2: PERSONNEL ISSUES:** Were reviewed in Executive Session

**ITEM NO. 3 FACILITY RENTAL REQUESTS -** Were reviewed in Executive Session

At 9:00 PM Commissioner Williams made a motion to go into executive session to discuss legal issues to be presented by Counsel and personnel items. Commissioner Nelson seconded the motion, 3 ayes.

At 10:00 PM Commissioner Nelson made a motion to reconvene. Commissioner Williams seconded the motion, 3 ayes.

## ITEMS DISCUSSED IN EXECUTIVE SESSION:

1. Commissioner Nelson made a motion to approve Accion and RCRG to use Headquarters on April 13, 2015 from 6:00 PM to 8:00 PM. Commissioner Williams seconded the motion, 3 ayes
2. Commissioner Nelson made a motion to approve Chief Derrick Fennell, 2<sup>nd</sup> Assistant Chief Christopher Wint, Commissioner Garland Moore, Commissioner Wayne Nelson, Commissioner Hector Tyler, and John Whitchett to attend the International Association of Chief's Conference from August 28, 2015 through August 30, 2015. Commissioner Williams seconded the motion, 3 ayes.
3. Commissioner Nelson made a motion to approve Commissioner Tyler, Commissioner Nelson, John Whitchett, and Dena Alexander to attend NYSA Fire District Association Conference from April 15 - April 19, 2015.. Commissioner Williams seconded the motion, 3 ayes.
4. Commissioner Nelson made a motion to approve lifetime membership for Ex-Chief John Buck and Ex-Captain Frederick Carter. Commissioner Williams seconded the motion, 3 ayes.
5. Commissioner Nelson made a motion to approve chauffer training for Firefighter Melsar Hernandez, Yubinis Sorto, and Morgan Miller pending license status. Commissioner Williams seconded the motion, 3 ayes.

At 10:06 PM Commissioner Williams made a motion to adjourn the meeting. Commissioner Nelson seconded the motion, 3 ayes.