

**ROOSEVELT FIRE DISTRICT
BOARD MEETING
May 6, 2015**

Meeting was called to order at 8:10 P.M. by Chairman, Garland Moore

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

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

MINUTES: Regular meeting April 8, 2015 –Commissioner Nelson made a motion to approve the report. Commissioner Bowdwin seconded the motion, 4 ayes.

TREASURERS' REPORT: April 2015 Report –Commissioner Tyler made a motion to approve the report. Commissioner Nelson seconded the motion, 4 ayes.

COMMISSIONERS REPORTS:

Commissioner Tyler – Reports May Day worked on high band radios for 7361 & 735 and completed. The landscaping at Headquarters is complete and Hose 1 backyard was cleaned up. Clean up was also done at Hose 3. Rico Construction came in to look at the recreation room floors and also priced restroom at Hose 3. Three vendors came to look at Headquarters roof for a patch job. The vendors were Village Roof, Nassau Roof, and Done Right Roof. Village roof had a price of \$4,100.00. Hector suggest doing the whole roof over for best results. Simplex came to Headquarters to do CO2 meters, also purchased 2 portable CO2 meters for Hose 3 to be in compliance. The cracked mirror at Hose 3 was replaced. Blendex came to Headquarters to look at floor in meeting room and gave a quote to pull up carpet and replace with different material. Miles fencing came to get a quote in the back of Hose 1 to get a 6 feet chain fence.

Commissioner Bowdwin – The five computers were installed; they were installed in Chiefs office, District Secretary, Clara Eromosele, and District Treasurer, John Whitchett. An order was placed for the speakers for the meeting room. Need a PO for the tough books for Chief's car.

Commissioner Nelson – Units 732, 735, 737 have been scheduled for repairs. Unit 7361 has a front and rear transmission seal leak which is being repaired. All vehicles have been serviced and operating. The DEF exhaust fluid is needed for unit 736. Unit 735 is back in service. Commissioner Nelson stated he would like a lesson on how to work the new phone system from Dice. A shed has been purchased for Hose 3, the price was \$1,460.00.

Commissioner Moore- The traffic light has been completed at Headquarters. He has been trying to order remote for the trucks to control the light.

Commissioner Williams (Read by Commissioner Moore) - The explorer program is underway. She has met with children in the neighborhood that are interested in joining. Currently have 7 new members for the explorer program, anticipating more children to join. They meet on Wednesday nights and Saturday mornings. She will contact the Chief of Uniondale to get information about uniforms and other useful information. A County Jr. Firefighter meeting will be held June 1, 2015 at 11:00 AM at Hicksville Fire Department.

ATTORNEY REPORT - Attorney Clarke was not present.

CHIEFS' REPORTS- Chief Fennell, was present and 2nd Asst. Chief Wint.

Chief Wint submitted April LOSAP report via email. Half year report to be submitted to firefighters for review.

Chief Fennell- Submitted the Chiefs Agenda with two personnel issues and a facility request.

OLD BUSINESS

- Bid for NYSERDA suggested installations (**Tabled**)
- RFP Architectural Services & Scheduled for Hose # 1 and Commissioner's office
- A+ Security cameras upgrade (**Tabled- Approved last month**).

NEW BUSINESS

ITEM NO. 1: PAYMENT OF CLAIMS - 2015- 278 through 2015- 342 Motion made by Commissioner Nelson to approve payment of claims. Commissioner Bowdwin 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 8:47 PM Commissioner Nelson made a motion to go into executive session to discuss personnel items. Commissioner Bowdwin seconded the motion, 4 ayes.

At 9:10 PM Commissioner Nelson made a motion to reconvene. Commissioner Bowdwin seconded the motion, 4 ayes.

ITEMS DISCUSSED IN EXECUTIVE SESSION:

1. Commissioner Nelson made a motion to approve Village Roofer to repair the roof at Headquarters in the amount of \$4,600.00. Commissioner Tyler will provide 2 other quotes from 2 other vendors. Commissioner Tyler seconded the motion, 4 ayes
2. Commissioner Tyler made a motion to approve Blendex Industrial Corporation to redo floors in the meeting room at Headquarters in the amount of \$30,168.50 under state bid; the floors will be done in August 2015. Commissioner Nelson seconded the motion, 4 ayes.
3. Commissioner Bowdwin made a motion to approve Jennifer Corbin, Dominique Mack and Malik Duff to attend EMS Expo in Connecticut from May 28 - May 30 Commissioner Nelson seconded the motion, 4 ayes.
4. Commissioner Bowdwin made a motion to approve New York City Fire Riders to use Headquarters meeting room for monthly meetings on May 19, 2015 at 7:00 PM. Commissioner Nelson seconded the motion, 4 ayes.
5. Commissioner Tyler made a motion to approve Choice for all and the Nassau County Youth services to use Headquarters meeting room Monday May 11, 2015 from 8:30 AM- 12:00 PM. Commissioner Nelson seconded the motion, 4 ayes.
6. Commissioner Tyler made a motion to approve Roosevelt Chamber of Commerce to use Headquarters on May 18, 2015 from 6:00 PM - 9:00 PM and also on May 22, 2015 from 6:00 PM- 9:00 PM. Commissioner Bowdwin seconded the motion, 4 ayes.

7. Commissioner Tyler made a motion to approve Kevan Abrahams to use the meeting room at Headquarters on Thursday May 22, 2015 from 7:00 PM- 8:30 PM. Commissioner Nelson seconded the motion, 4 ayes.
8. Commissioner Nelson made a motion to approve Ladies Auxiliary to use Headquarters meeting room Sunday May 31, 2015 from 10:00 AM - 2:00 PM. Commissioner Tyler seconded the motion, 4 ayes.
9. Commissioner Bowdwin made a motion for Commissioner Wayne Nelson to attend Pennsylvania Fire Truck Expo from May 17- May 19. Commissioner Tyler seconded the motion, 4 ayes.

At 9:02 PM Commissioner Bowdwin made a motion to adjourn the meeting. Commissioner Tyler seconded the motion, 4 ayes.