

**ROOSEVELT FIRE DISTRICT
BOARD MEETING
June 10, 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 Nelson, Bowdwin and Commissioner Moore were present. Also present was, District Secretary Clara Eromosele, District Clerk Dena Alexander, Treasurer John Whitchett, and Attorney Lance D. Clarke for Cooke and Clarke, Commissioner Williams and Deputy Treasurer Sutherland were excused.

MINUTES: Regular meeting May 06, 2015 –Commissioner Nelson made a motion to approve the report. Commissioner Bowdwin seconded the motion, 3 ayes.

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

COMMISSIONERS REPORTS:

Commissioner Nelson – Units 732, 734, 737 have been scheduled for Preventive maintenance and pump test. Unit 7361 has a front and rear transmission seal leak which was repaired. 736 issue with fluid purchased diesel exhaust and problem was solved. Unit 735 is out for service due back on Friday. Commissioner Nelson stated new pagers were purchased and should be in by the end of the month. Outstanding issues ground ladder testing will be done in July and the Hose test will be done in August.

Commissioner Bowdwin – New Speakers were purchased and installed. The tough books Software installation is still pending. There is an appointment for Thursday next week to install software and complete.

Commissioner Williams - (Read by Commissioner Moore) - The Junior explorer program is underway since May 9th, 2015. They meet on Saturday mornings at 11AM to 1PM There are 8 members 4 female and 4 male the maximum members will be 20. All children have been cleared by the Boy Scouts and can now participate in the hands activities. 16 Advisors; 8 female and 8 males. Mandatory training for advisors will be held this Sunday. Must discuss budget for next year to provide to provide uniforms and training for kids.

Commissioner Moore- No Report

ATTORNEY REPORT – Attorney Clarke reported that the bid for the lighting retrofits are to be returned on 7/8/2015. He also reviewed the T-Mobile and Crown cell tower agreement and provided his opinion.

CHIEFS' REPORTS- Chief Fennell, and Chief Wint were present.

Chief Wint submitted May LOSAP report via email. Half year report to be submitted to firefighters for review. The Squad needs protective gear for some members.

Chief Fennell- Submitted the Chiefs Agenda with one personnel issue and the Department budget request for 2016.

OLD BUSINESS

- Bid for NYSERDA suggested installations – Bids due 7-8-2015
- RFP for Architectural Services & Schedule for Hose #1 and commissioners offices (RFQ 7-8-2015 extended to next meeting)
- Quotes for Roof Repair
- Quotes for Fence Repair at Hose #1
- A+ Security Cameras upgrade Approved (Status update work to start soon)

NEW BUSINESS

- IT Contract (Contract with Island Tech ends July 2014 signed October 15, 2014)
- Cell Tower Agreement Babylon Turnpike (Board to continue obtaining information)
- 733 Truck Specs for Bid (Will turn in by Sunday to BOFC)
- Set Schedule for Budget 2016 (7-22-2015 8:00 PM)

ITEM NO. 1: PAYMENT OF CLAIMS - 2015- 343 through 2015- 446 Motion made by Commissioner Nelson to approve payment of claims. Commissioner Bowdwin seconded the motion, 3 ayes.

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

ITEM NO. 3 FACILITY RENTAL REQUESTS - NONE

At 8:49 PM Commissioner Bowdwin made a motion to go into executive session to discuss personnel items. Commissioner Nelson seconded the motion, 3 ayes.

At 9:26 PM Commissioner Bowdwin made a motion to reconvene. Commissioner Nelson seconded the motion, 3 ayes.

ITEMS DISCUSSED IN EXECUTIVE SESSION:

1. Commissioner Nelson made a motion to accept the resignation of Firefighter Ahmad McMillian. Commissioner Bowdwin seconded the motion; 3 ayes.
2. Commissioner Nelson made a motion to proceed with Firefighter Hendrick Fayette disciplinary suspension pending the scheduling of 209L hearing. Commissioner Moore seconded the motion; 3 ayes
3. Commissioner Bowdwin made a motion to publish lighting Bid with return date for July 8, 2015 at 8:30 PM. Commissioner Nelson seconded the motion; 3 ayes.
4. Commissioner Nelson made a motion to extend the request for Architectural and Engineering qualifications to July 08, 2015. Commissioner Bowdwin seconded the motion; 3 ayes. (On notice to all current bidders)

At 9:32 PM Commissioner Nelson made a motion to adjourn the meeting. Commissioner Bowdwin seconded the motion, 3 ayes.