

**ROOSEVELT FIRE DISTRICT  
BOARD MEETING  
October 14, 2015**

Meeting was called to order at 8:28 P.M. by Chairman, Garland Moore

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

**Roll Call:** Commissioners Bowdwin, Tyler, Williams and Commissioner Moore were present; Also present was, District Secretary Clara Eromosele, District Clerk Dena Alexander, and Deputy Treasurer Sutherland, Treasurer John Whitchett. Attorney Lance D. Clarke for Cooke and Clarke, was also present. Commissioner Nelson was excused due to a class, however he arrived at 9:55 PM

**MINUTES: Regular meeting September 09, 2015** -Commissioner Tyler made a motion to approve the report. Commissioner Bowdwin seconded the motion, 4 ayes.

**Special Meeting to Approve proposed Budget 09-28-2015** - Commissioner Tyler made a motion to approve the report. Commissioner Williams seconded the motion, 4 ayes.

**TREASURERS' REPORT: September 2015 Report** -Commissioner Tyler made a motion to approve the report. Commissioner Bowdwin seconded the motion, 4 ayes.

**COMMISSIONERS REPORTS:**

**Commissioner Nelson** - Submitted a written report see attached

**Commissioner Bowdwin-** Commissioner Bowdwin and Commissioner Williams took the Explorers out to Fire Com as an educational trip.

**Commissioner Tyler-** The District is in the process of cleaning the gear. Some of them were condemned and must be replaced. A system has been created to keep track of cleaning and replacement with the District Clerk. Also found of issues with the inspection report from the Town of Hempstead for the public assembly license. Another inspection will be done in November. The roof at Hose #3 floor near the gutter area between the wall and the roof has a leak. There is also a leak at Headquarters. Village roofers did some work in the past and looked at the issues with the roof. The duct work and area around the duct needs work. A boot must be installed around the duct and will eliminate the process. Supplies were picked up for the Department and the District this week.

**Commissioner Williams** - The Jr. Explorers will meet the first and the third Wednesday each month. Other than that the project is proceeding well.

**Commissioner Moore** -Training qualifications; the commissioners will look at the schedule to set a date for review of the training being done with the Department training officers and Chiefs for training and a system to document training and qualifications. Accountability for instructors, Chiefs and officers that sign off on the training completed.

**ATTORNEY REPORT** - Attorney Clarke had not report except one item for executive session.

**CHIEFS' REPORTS-** Chief Fennell was present. Chief Riddick and Chief Wint were excused.

Chief Wint submitted the LOSAP report via email

Chief Fennell- Submitted the Chiefs Agenda with requests and personnel matters

### OLD BUSINESS

- **District Elections**
  - Resolution for Ballot Clerks- Commissioner Williams made a motion to approve the ballot clerks subject to two additional names approved by Board of Elections. Commissioner Tyler seconded the motion, 4 ayes.
  - Resolution to publish the legal notice – Commissioner Tyler made a motion to publish the notice of election in Newsday. Commissioner Bowdwin seconded the motion, 4 ayes.
- **Selection of Truck Bid from opening of 09-09-2015** – Commissioner Tyler made a motion to accept the bid from Ferrara in the amount of \$494,461.00. Commissioner Nelson seconded the motion, 5 ayes.

### NEW BUSINESS

- Selection of Architecture and Engineering services for Hose1 and HQ project.
  - Commissioner Bowdwin made a motion to accept the RFQ and proposal from Angelo Corva in the amount of \$230,000.00. Commissioner Tyler seconded the motion, 5 ayes
- Commissioner Tyler made a motion to purchase 30 pieces of 50 feet 1 ¾ “hose at \$250.00 per link at a cost of no more than \$8,500.00. Commissioner Nelson seconded the motion.

**ITEM NO. 1: PAYMENT OF CLAIMS - 2015- 696 through 2015-812** Motion made by Commissioner Bowdwin to approve payment of claims. Commissioner Williams seconded the motion, 4 ayes.

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

At 8:57 PM Commissioner Williams made a motion to go into executive session to discuss personnel and legal items. Commissioner Bowdwin seconded the motion, 4 ayes.

At 9:58 PM Commissioner Nelson made a motion to reconvene. Commissioner Bowdwin seconded the motion, 5 ayes.

**ITEM NO. 3 FACILITY RENTAL REQUESTS- Roosevelt Community Revitalization Group 12-19-2015 3:00PM (Toys for Tots Holiday Celebration);** Commissioner Nelson made a motion to deny the request. Commissioner Williams seconded the motion, 4 ayes.

Commissioner Bowdwin made a motion to approve the request from NYC FireRiders to hold their monthly meeting at Headquarters on November 17, 2015 at 7pm. Commissioner Tyler seconded the motion, 5 ayes.

**ITEM NO. 4 UPCOMMING TRAINING TRIPS FOR APPROVAL –**

Changes to Annual Apparatus Specification and Safety Symposium trip to Arizona.- Tabled

**ITEMS DISCUSSED IN EXECUTIVE SESSION:**

1. Commissioner Tyler made a motion to table the Chief's request to purchase materials for the health and fitness center. Commissioner Bowdwin seconded the motion 5 ayes.
2. Commissioner Tyler made a motion to approve the request from The Chief's Office to provide Franklin Square & Munson Fire District with the Department's high band and low band radio frequencies. Commissioner Nelson seconded the motion 5 ayes
3. Commissioner Nelson made a motion to approve the request to change the status of EMT Jennifer Corbin to Firefighter. Commissioner Williams seconded the motion, 5 ayes.
4. Commissioner Nelson made a motion to approve the request to change the status of Probationary member Fredy Ferrufino to Firefighter. Commissioner Bowdwin seconded the motion, 5 ayes.
5. Commissioner Nelson made a motion to approve the request to change the status of Probationary member Deniqua Smith to Firefighter. Commissioner Williams seconded the motion, 5 ayes.
6. Commissioner Tyler made a motion to approve Clive Fisher as a Chauffeur on 732 subject to license review. Commissioner Bowdwin seconded the motion, 5 ayes.
7. Commissioner Tyler made a motion to approve Erick Butler as a Chauffeur on 732 subject to license review. Commissioner Bowdwin seconded the motion, 5 ayes.
8. Commissioner Tyler made a motion to deny the request for Ex-Chief John Buck for a key to allow access to the Headquarters building. Commissioner Nelson seconded the motion, 5 ayes.
9. As to the Foil request from H2M Attorney Lance Clarke will respond to the request for information regarding the incident of 08-22-2015 50 prospect Street, Roosevelt, NY.

**ADJOURNMENT**

At 10:14 PM Commissioner Tyler made a motion to adjourn the meeting. Commissioner Nelson seconded the motion, 5 ayes.