

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

Chairman Mulligan called the meeting to order at 6:00 p.m. with the following present: Commissioner Chiz, Commissioner Ofenloch, Commissioner Dwyer, Commissioner Mulholland, Erin Bernaudo, Treasurer, Pat Gashonia, District Clerk and Ana Stephens, District Secretary. Robert Cabano, Superintendent was unable to attend the meeting.

Chairman Mulligan led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad.

Treasurers Report: A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the treasurer's report. All were in favor and the motion carried.

Erin Bernaudo reported the 2023 Annual Financial Report was filed by the accountant, Robert Johnson. Erin would like to do a summary plan description for the FSA account to be included in the new hire paperwork and going paperless for employee payroll was discussed. ShopRite list of authorized purchasers was reviewed and the board asked that Al Merk and Edith Nolan be taken off to add Commissioner Mulholland, Chief DiFronzo and Robert Cabano. Erin updated the board on the Corrective Action Plan relating to the 2022 financial statement audit.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve doing a summary plan description for the FSA account for new hires. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the following checks. All were in favor and the motion carried.

<u>FUND</u>	<u>ABSTRACT #</u>	<u>CHECK DATE</u>	<u>CHECK #'S</u>	<u>AMOUNT PAID</u>	<u>BANK</u>
GENERAL	03-12-24A	3/13/24	12541-12600	\$208,703.13	FNBLI

At 6:27 pm Erin Bernaudo exited the board room

At 6:30 pm Joe Frank entered the board room

Pat Gashonia Report

- PO # 24110 dated February 14th was issued to Gensinger Fire and Protection in the amount of \$6,000.00 for the annual sprinkler inspections.
- PO # 24116 dated February 14th was emailed to Dell for an Optiflex computer and monitor in the amount of \$961.49 for the chief's office. Set up for a training program system in the chief's office.
- PO # 24124 dated February 16th was issued to Lowitt Alarms for the maintenance service contract for all of our buildings.
- PO # 24134 dated February 21st in the amount of \$1,295.05 was issued to Dell for the new computer and monitors for Gina Marie. All items have been received and set up by Tyler.
- Called Pinnacle Pump and Tank, the new vendor who handles problems with our fuel pumps. The diesel pump was dispensing very slowly. Tim from Pinnacle came updated the program on my computer and issued PO # 24135 to cover the update.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

- Honorary Chief badge was ordered for Roger Koopmann, PO# 24143 dated February 26th.
- PO # 24138 dated February 26th in the amount of \$2,390.00 was issued to SAP Enterprises for the purchase of 2-55 gallon drums for red leaded gasoline for the drill team.
- PO # 24145 dated February 27th in the amount of \$879.96 was issued for the cab protector and truck bed rack kit for the new ford rangers.
- PO # 24170 dated March 3rd was issued to All American Awards for the Class A uniforms from the department inspection.
- PO # 24172 dated March 5th was sent to hi-tech for 9 pairs of Warrington boots and PO # 24174 was issued for chief keyers turn out coat in natural color also from the department inspection.
- Radiation meters were sent out for calibration from 934,936,9319 and 9399 PO # 24181 dated March 11th.
- Argus Thermal Imaging Cameras came in on February 29th.
- Spoke to Chris Fox regarding the silver 50 year member badges and have included a copy of the sample of the badge. Please advise if you would like me to order one for Pete Mc Loughlin and Michael Scanlon. We can also keep it as a template for future use.
- Called Chris & Tony's and unfortunately the front room is not available for December 6th or the 13th. Back area is available for Friday the 13th. Board would like that front room look at other dates during the week.

A motion was made by Commissioner Chiz and was seconded by Commissioner Mulholland to approve the sample from Chris Fox of the silver 50 year member badge. All were in favor and the motion carried.

At 6:37 pm Pat Gashonia exited the board room.

Michael Daniels 6 month probation performance review was discussed.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to approve taking Michael Daniels off probation. All were in favor and the motion carried.

Coverage of emergency open shifts for paramedics was discussed and giving all part timers an opportunity to pick up those hours. Part timers can only work 18 hours per week.

At 6:45 pm Charley Hearon entered the board room

Commissioner Dwyer abstained from the discussion with Charley Hearon.

Charley Hearon discussed the use of the district gym. Chairman Mulligan will do some research and discuss with the insurance company, medical authority and get back to Charley Hearon.

At 7:15 pm Charley Hearon exited the room

At 7:16 pm Chief DiFronzo, Chief Murphy and Chief Keyer entered the board room. Chief Wright was unable to attend the meeting.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

Chief DiFronzo Report

Chief DiFronzo submitted the department correspondence which was read aloud by the District Secretary. The Chief submitted a voucher for reimbursement of Department Drill refreshments in the amount of \$256. The Red Alert Election module was discussed and the fee being yearly. Chief DiFronzo will bring up at the next Department meeting that it's recurring and Department to pay \$500. Chief DiFronzo inquired if there was any update from Matthew Waholek's meeting of February 17th. Chairman Mulligan will speak with legal counsel tonight and send a letter to the Chief. The Chief requested the dispatch recordings for 2 recent fires to do department training. The low water pressure was discussed and one of the water plants being closed. Water District is working on it. It was discussed the Chief would send a letter to the Water District to meet with them along with Patrick McGeough to discuss further. Commissioner Ofenloch mentioned the Water District has booster stations to pick up the water pressure and also have interconnectors to get from other districts if needed. Chief DiFronzo submitted a proposal from Sounds Perfect Audio Inc. for surround sound at Sta. 1 lounge and meeting room. Will need to get additional quotes before the board can approve.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to have Rich Baldwin get recordings of 2 fires and send to the Chiefs. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the reimbursement of Department Drill refreshments in the amount of \$256. All were in favor and the motion carried.

Correspondence:

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the Co. 7 soda purchase reimbursement in the amount of \$36.36. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to approve the 6 month Medical Leave of Absence for Edward Korona Jr. effective November 1, 2023. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the Co. 2 snow standby on February 13, 2024 in the amount of \$93.87. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve Chief DiFronzo the use of 9301 vehicle to go to the Annual Thomas F. With Fire Police Training & Education Seminar in Deerfield, NY and the EZE pass and gas card. All were in favor and the motion carried.

Chief Wright Report was read by Chief Murphy

Chief Murphy reported for Chief Wright who was out of town. The PL Vulcan class is a two day training Man-vs-Machine Hands-on Training on May 10th and May 11th with a fee of \$175 person to

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

attend both days. Would like to discuss turning the training room at Sta. 1 into a tech room for the OSHA classes. Submitted a voucher from Co. 2 for the February 13th standby refreshments reimbursement in the amount of \$93.87. Batteries for second radio in Chiefs' cars was also discussed.

Chief Murphy Report

Chief Murphy discussed Tango Tango for the EMS members, video that was done for Sta. 4 would like to do for the other Stations, EMS and get a proposal for the Drill Team. Video would be 30-40 minutes long. Received a quote for Sta. 1, 2, 3 and EMS for \$2,500 each video and drill team would be \$3,000. After discussing further, Chief Murphy will get revised quote for a department video and only a 7-10 minute video. For RecruitNY the lawn signs were discussed. Last year signs were hard to read this year order bigger signs and increase the quantity to 150. FASNY sent a recruitment banner with no date which we will be able to use anytime. Chief Murphy submitted a letter from Jen Sheehan for 2023 percentage but was handed back to the Chief for their review and approval letter. Also submitted was a letter from Katherine O'Halloran on 2020 percentage and this was also returned to the Chief to research records and bring back to the board.

Matthew Keyer Report

Chief Keyer submitted the SCBA sheets for January 2024, April 2 was discussed as a possible swear-in date for new applicants. Request to form a Hazardous Material truck committee board to discuss further and PERMA cards need additional cards.

Chairman Mulligan addressed the Chiefs - confirmed walk-through at Sta. 2 will be on March 21, Racing Team need to send letter to the board to use Aerial Way, asked the Chiefs to review all receipts for stand-bys before submitting.

Commissioner Chiz addressed the Chiefs – would like a list of members in the point system, battery operated saws working fine Chief Murphy thinks it's really a training issue. Commissioner Chiz inquired on the portable gun by 933 and what truck it should be on, confirmed that Sta. 4 walk-through will be March 19th at 7:00 pm and mentioned signal 32s. The sentinel system damaged in the 9301 car was discussed and will be sent to the vendor for repair.

Commissioner Dwyer addressed the Chiefs on the USB drive with the Chiefs policies that were distributed to each company Captain. All new policies have to be approved by the board and any old ones need to be rescinded.

At 8:39 pm Chief DiFronzo, Chief Murphy and Chief Keyer exited the board room

The Board reviewed the matter of the members who were denied a year of service credit for 2020, 2021 who had appealed the matter of such denial and whose appeals had been denied. The Board discussed the matter with counsel since it had advised at the prior Board meeting that it would review the matter with counsel when members inquired at that meeting.

Chairman Mulligan inquired if there was a motion to reconsider the matter of the prior Board decision.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

Commissioner Mulholland made a motion that the Board reconsider the prior decision. There was no second to the motion. The prior decision will not be reconsidered.

Board to send a letter to the Chiefs.

Joe Frank Report

Joe Frank spoke on the tax exempt process and what needs to be done by the district. The Volunteer Firefighter Training Stipend program passed and the Chief's office will have to take care of processing. Secretary will resend link to Chiefs. OSHA Fire Brigade Standard 1910.156 proposed changes are in a 90 days comment period from February 5 thru May 6, 2024. Joe will send the comment form for the any comments the Board might have. New York is an OSHA State would apply to us and there are NFPA regulations by reference that will apply as well. Joe will be on vacation March 22- March 31.

At 9:41 pm Joe Frank exited the board room.

Robert Cabano Report

Buildings and Grounds:

- H2M is working with an estimator on project costs. Board would like quotes to replace the old conex boxes . H2M sent quote range for potential overhang for conex boxes. Commissioner Mulholland will speak to Rob.
- Awaiting other quotes for Exhaust Fan for Station 1 Kitchen. 2 other vendors were no call no show. Just spoke to another vendor today, will be here this week or next.
- Plaque for Co 3/8 Brick wall: Verbiage layout approved; plaque has been ordered. The reason for the delay was to change the layout a couple times.
- Awaiting pricing from Hicksville Beverage re: soda delivery vs systems.

Info Tech:

- Interviewed 2 IT Companies SJC Computing & Island Technical Svcs. Awaiting quotes from them as well as our current vendor. Once quotes are received would like to schedule an independent meeting with vendors, myself & BOFC to discuss quotes and services each vendor is going to provide.
- Chief's Office: Training Computer System set up, originally sent us the wrong PC. A new PC was ordered. The wrong PC that was sent in error was kept and utilized for the SCBA room who needed a replacement PC.

Equipment:

- Demo for Crewprotect air purifier: REP is unavailable Sunday demo's for March. Is willing to do another night if the BOFC gives a few dates they are available. Board to get back on a date.
- Inventory Control: Received report. Currently reviewing for accuracy and if changes need to be made.
- Purchase Steam Cleaner: Replace old one that is broken and end of life. \$1600.00 - Board approved
- 9301 Sentinel System was damaged. Contacted Hi-Tec they are going to send it for eval/repair. If it cannot be repaired the replacement cost is \$2,185.00. You could also maybe try a Crewprotect Demo before purchasing as well if this is not repairable.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

Vehicles:

- Ford Rangers: Still waiting for delivery date(s).
- Invoice was sent to Sutphen to recoup funds for Warranty work that was performed by our inhouse mechanic. Will be receiving \$1,260.00.

EMS:

- Meeting was held with Stryker Reps to discuss the new LP35 monitor and to discuss our current inventory and contracts. Pricing is not available yet for the LP35 monitor but as soon as it is we will receive a quote for replacement. Along with the LP15 monitors we should look into replacing 4 stairchairs that are over 20+ years old and to possibly purchase 1 motorized chair to keep in 9399. Will have more info at the next meeting.
- Currently researching training mannequins. There is a huge price difference the higher you go with technology. I would like to speak with the EMS trainers of the dept to get a good grip of what they are looking for.

Personnel:

- District EMS Expansion Options.
- Firehouse Maintainer Michael Daniels completed 6-month probationary period. Recommendation to take off probation. See attached evaluation.
- New District Mechanic Starting April 1st. Will need to purchase some tools for him so he can work independently as well as some upgraded tools Erik may need. Looking for approval of a \$7500-\$10,000 budget line will follow district purchasing guidelines. Board requested a list of tools to be purchased.

A motion was made by Commissioner Chiz and was seconded by Commissioner Mulholland to approve the Vapamore MR-1000 Forza Commercial Steam Cleaner in the amount of \$1,599. All were in favor and the motion carried.

The Annual VFIS Risk Solutions meeting will be on March 27, 2024 with Bryan Duquin, Chiefs, Rob Cabano and a Commissioner.

Minutes: A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the February 2024 minutes. All were in favor and the motion carried.

Co. 3 and Co. 8 submitted a detailed list of items discussed at the February 11, 2024 House Walk-Through. Board reviewed the list and some items have been taken care of, others will be done by the district employees and board to get quote to refinish the remaining doors. Waiting on request from companies for the basement and additional quotes for the surround sound system.

Patrick McGeough submitted the February 2024 Pre-Plan Updates.

Secretary Report

Timothy Alt will start April 1. Additional district paperwork will be sent to him to complete before his start date. Chief Keyer submitted two additional applications. Will try to get them in for physicals on March 19th and possible swear-in date April 2. Called Turning Stone for hotel reservations for the AFDSNY annual meeting but not open yet. Reminder that VFIS coming on March 27th and PERMA

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

on March 28th to do risk assessments. Workers' Comp case, at the last hearing the member was given an offer to settle the case and will decide whether to accept it at next hearing on March 18th. Members returning from a NLOD injury must have a doctor's note before getting a physical.

Commissioner Mulholland Report

Sta. 2 walk-through on March 21st at 8:15 pm. Commissioner Mulholland also noted that the Chiefs polices can't relax the by-laws.

Commissioner Chiz Report

Commissioner Chiz discussed LED lights upgrade in the district, fire soap, cost recovery status. Policy review on March 13th and gym usage.

Commissioner Dwyer Report

Commissioner Dwyer discussed recruitment signs and the CME program for EMS

Chairman Mulligan Report

Chairman Mulligan discussed Firehouse Magazine coming to take pictures, medics responding to calls, grants available and sending the Chiefs information for the Volunteer Firefighter Training Stipend program.

Being no other business at 10:51 p.m. a motion was made by Commissioner Mulligan and seconded by Commissioner Dwyer to adjourn the meeting. All were in favor and the motion carried.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

General Correspondence:

- 03.04.24 Karl Schweitzer submitted a FOIL request for 2023 Department Percentages
- 03.06.24 Panzavecchia & Associates, PLLC submitted a FOIL request for a PCR on September 4, 2023
- 03.06.24 LexisNexis submitted a FOIL request for an incident on March 4, 2024
- 03.12.24 Rosenbaum NY Law submitted a FOIL request for a PCR incident date June 5, 2023
- 03.21.24 Sutphen East Corp. forwarded reimbursement payment for District labor done on warranty equipment on 933, 934 and 937. Check # 9805 in the amount of \$1,260 was deposited into the general fund
- 03.22.24 CHUBB forwarded refund of premium. Check # 338317 in the amount of \$8.84 was deposited into the general fund
- 03.22.24 Matt Waholek submitted a FOIL request for the March 12, 2024 Board Meeting minutes
- 03.27.24 Charley Hearon submitted a FOIL request for the March 12, 2024 Board Meeting minutes
- 03.28.24 Matt Waholek submitted a FOIL request for Chief correspondence discussed at the February 27, 2024 meeting related to the 2020/2021 percentages
- 03.29.24 Hubbinette-Cowell forwarded premium reimbursement on old 937 pumper. Check # 12230 in the amount of \$1,463 was deposited into the general fund

Dept. Correspondence

- 03.12.24 Chiefs forwarded reimbursement voucher for Department Drill
- 03.12.24 Chief DiFronzo forwarded correspondence regarding 9301 vehicle
- 03.12.24 Co. 3 & Co. 8 forwarded correspondence regarding House Walk-through on February 11, 2024
- 03.12.24 Co. 2 forwarded correspondence regarding snow standby reimbursement
- 03.12.24 Co. 2 forwarded correspondence regarding Spec for new Engine 932
- 03.12.24 Co. 4 forwarded correspondence regarding MLOA Edward Korona Jr.
- 03.12.24 Co. 4 forwarded correspondence regarding ALCS & PAL refresher
- 03.12.24 Co. 5 forwarded correspondence regarding Chiefs Policies
- 03.12.24 Co. 6 forwarded correspondence regarding moving March Company meeting
- 03.12.24 Co. 7 forwarded correspondence regarding LED Sign Robert Chiz
- 03.12.24 Co. 7 forwarded correspondence regarding soda reimbursement
- 03.12.24 Co. 7 forwarded correspondence regarding thanks for work on 937
- 03.12.24 Co. 7 forwarded correspondence regarding EMT Jillian Gambino off probation
- 03.12.24 Krista Meyers forwarded correspondence regarding March school schedule

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

Special Meeting of the Board of Fire Commissioners: Wednesday, March 13, 2024

Chairman Mulligan called the meeting to order a 5:45 p.m. with the following present: Commissioner Chiz, Commissioner Ofenloch, Commissioner Dwyer and Commissioner Mulholland.

All draft policies were reviewed and no decisions were made.

At 10:30 p.m. a motion was made by Commissioner Dwyer and seconded by Commissioner Chiz to adjourn the meeting. All were in favor and the motion carried.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

Special Meeting of the Board of Fire Commissioners: Tuesday, March 26, 2024

Chairman Mulligan called the meeting to order at 6:00 p.m. with the following present: Commissioner Ofenloch, Commissioner Mulholland, Robert Cabano, District Superintendent and Ana Stephens, District Secretary. Commissioner Dwyer and Commissioner Chiz are attending a conference and were unable to attend.

Chairman Mulligan led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad and for NYPD Officer Jonathan Diller who died in the line of duty.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the following checks. All were in favor and the motion carried.

<u>FUND</u>	<u>ABSTRACT #</u>	<u>CHECK DATE</u>	<u>CHECK #'S</u>	<u>AMOUNT PAID</u>	<u>BANK</u>
GENERAL	03-26-24A	3/27/24	12601-12646	\$698,305.58	FNBLI

Robert Cabano Report

Buildings and Grounds:

- Working with H2M and Cassone on pricing for Connex Boxes
- Awaiting other quotes for Exhaust Fan for Station 1 Kitchen.

Info Tech:

- After interviewing two IT companies and our current vendor, I requested quotes for yearly contracts. This review was necessary as our current IT services were not under yearly contract, aiming to pursue cost savings for the district. Subsequently, we received the following quotes. (pricing does not reflect our current licensing fees). I do request a sperate meeting to meet with all vendors to discuss services. Board to review/discuss quotes.
 - Get Unlimited IT (Current Vendor): \$6,842.70/month (\$82,112.40 yearly)
 - Island Tech: \$3,293.96/month (\$39,527.52 yearly)
 - SJC Computing: \$1,125.70/month (\$13,508.40 yearly)
- Surround Sound Quotes for Lower Hall & Co. 3/8 Lounge
 - Magnum AV Systems: \$20,573
 - SPA: \$20,732
 - TriTech: \$22,564
 - InTech AV: \$23,753
 - Audio-Video Invasion: \$23,875

Equipment:

- Demo for Crewprotect dates? – Board to give dates
- Inventory Control: Received report. Currently reviewing for accuracy and if changes need to be made
- 9301 Sentinel System was damaged as reported at the last meeting. The system was picked up by vendor and was repaired under warranty and shipped back. Should be in this week. Will have district mechanic install

Vehicles:

- Ford Rangers: Still waiting for delivery date(s)

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

- Met with Tom Shand from FH Magazine/Fire Apparatus Journal for photoshoot. Went very well. Articles should be published around June/July. Mr. Shand will send draft before publishing

EMS:

- No report

Personnel:

- District EMS Expansion Options
- New District Mechanic Starting April 1st

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the invoice from Victorystore.com for 75 double sided RecruitNY lawn signs plus shipping in the amount of \$2,062.24. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the annual service agreement from Universal Fitness Consultants for Stations 1, 2, 3 and 4 gym equipment in the amount of \$2,349. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve sending a letter to Syosset Fire District requesting the use of Aerial Way for the drill team to practice. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Ofenloch to sponsor a tee sign at the Firefighter Cancer Support Network 16th Annual Golf Classic on May 6, 2024 at a cost of \$50. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve sending a letter to OSHA requesting an extension of the comment period. All were in favor and the motion carried.

Cooper Hudson Consulting submitted a proposal to assist and provide resources for the New York State Department of Homeland Security Volunteer Fire Infrastructure & Response Equipment Grant Program application on behalf of the Hicksville Fire District. Fees would be as follows, zero dollar for submission and a success rate of six (6.00) percent for dollars awarded below one million dollars and four (4.00) percent for every dollar above the million dollars.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the proposal from Cooper Hudson Consulting to do and submit the grant application on behalf of the Hicksville Fire District with zero fee for submission, six percent for awarded amount below million dollars and four percent for every dollar above the million dollars. All were in favor and the motion carried.

Email request from Charley Hearon for gym usage and gym insurance was discussed and board to send letter to Charley Hearon. The District is not in favor of anyone paying for insurance to use the District gyms. Only active members covered under district insurance are authorized to use the gyms.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 12, 2024

Request from New York State Fire Investigators to use Sta. 3 pavilion to do a practical for the IAAI Evidence Collection Technician certification on May 7th between 8:00-1:00 pm.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the request from the New York State Fire Investigators IAAI to use Sta. 3 on May 7, 2024. All were in favor and the motion carried.

Secretary Report

Timothy Alt's returned all his paperwork and starts on April 1, 2024. Swear-in tentative for April 2, 2024 Chief Keyer to confirm date, VFIS meeting March 27th to do risk assessment and PERMA March 28th to walk the firehouses and review any open claims. Update on the Workers' Comp 2018 claim was discussed, travel packets are on my desk, Insurance accords and the Workers' Comp Certificate for Memorial Day Parade were sent to Chief Murphy.

Commissioner Ofenloch Report

Commissioner Ofenloch spoke on the walk-through at Sta. 4. Officers to send list of items discussed.

Commissioner Mulholland Report

Commissioner Mulholland spoke on the walk-through at Sta. 2. Officers to send list of items discussed.

Chairman Mulligan Report

Chairman Mulligan discussed the Sta. 1 walk-through list, 932 to be discussed further at the next board meeting when all Commissioners are present, the NUMC letter in the newspaper was discussed.

At 6:45 p.m. a motion was made by Commissioner Mulholland and seconded by Commissioner Ofenloch to adjourn the meeting. All were in favor and the motion carried.