

July 24, 2025
Tentative Agenda

Call to Order

Present:

Previous Month's Minutes

Treasurer's Report

Bills

Correspondence

Public Session

Special Reports:

Association President Brian Caney:

— No Report Provided —

Attorney: The D'Amato Law Firm

— No Report Provided —

Chief's Reports:

Chief Nick DiNovo:

1. Lieutenants Russell and Herritt are working on the mileage and fuel usage for the past 3 years for the Commercial Building responses. I am hoping to have them for the meeting, if not shortly after.
2. Looking to purchase glasses inserts for the members SCBA masks. I have a quote coming I will send it when I receive it.
3. Also looking to purchase the items in the provided Samsara quote.
4. In order to install the radios on the new boat we will need to purchase some wiring and miscellaneous parts. It will total around \$400. I am looking to move forward with that so the equipment can be sent to the boat manufacturer.
5. Chief Monaghan is working on the turnout gear inventory for current PFAS gear. Hoping to have the total numbers for the meeting for budgetary purposes.
6. I would like to purchase an "Out of Service" light bar cover for the small vehicles for when the vehicle is being used by our District administrator, so the vehicle is labeled out

of service and not called upon for assistance if it is noticed by the public. The cost of the cover is roughly \$200.

1st Assistant Chief Jon Politis:

— No Report Provided —

2nd Assistant Chief Jon Monaghan:

- Boat progress is coming along well. We are researching some locations within our district for the boat. Nothing yet is set in stone.
- I am working on compiling numbers for PFAS gear.

Commissioners:

Chairman Dave Meservey:

- Personnel- we have a new employee starting Friday the 18th. First full-time day will be 8/1
- Discussion /voting on decorum policy
- Daytime agreement update
- Water meter is now complete. Plumber will resubmit his bid for the decontamination sink.
- Sprinkler system
- Sign for parking should be done before the meeting.
- Some leaks were found and repaired on the roof. Roofer found some spots on RTU1 which we are waiting to hear back from Alltek.

Commissioner Robert Napier:

1. Inventory cleanup
2. LOSAP Discussion
 - a. Military leave
 - b. Criteria to receive service credit
3. Cancer Screening Discussion

Commissioner Jonathan Krill:

1. The ground wire was done on the main water to the building
2. The diesel is coming out of the old generator

Commissioner Brian Meservey:

1. Motors and all parts are in for the overhead doors, just waiting on an install date. Should have for the meeting.
2. Northeast IS has created a general user account for the training room computer to use the internet for Target Solutions. You can't save local files to the computer because it does wipe out automatically upon signout of the computer.

Adjournment