

February 24, 2026  
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. We are starting to notice issues with the I-Pads holding a charge, specifically the one in Engine 451. Rough numbers to replace the tablet themselves are \$500 and the mounts \$1,000. Would like to discuss this more at the meeting.
2. Boat striping and lettering: we have the quotes which I have attached, and we have one additional verbal quote of \$1,350.00.
3. I have attached a new DX list of equipment we are looking to remove from our inventory.
4. We have several pails of old foam which are no longer able to be used in the fire service. I have attached quotes and will speak about it in more detail at the meeting.

### ***1<sup>st</sup> Assistant Chief Jon Politis:***

— No Report Provided —

## **Commissioners:**

### ***Chairman Dave Meservey:***

1. Bay drains were overflowing last week. Apex snaked it out.
2. Executive session regarding personnel
3. LOSAP for old timers
4. If you're going to on vacation/ work or anything else that will require you to be away for more than a few days please let me know so bills can get signed and duties get taken care of.
5. The three policies- anti- harassment, social media and alcohol policy have been placed in target solutions with a compliance date of 3/9/26 at 7pm. Life members, auxiliary and people that do not have access will need to hand sign them.

### ***Commissioner Brian Meservey:***

1. Cameras have been updated
2. Switching IT companies

### ***Commissioner Jonathan Krill:***

— No Report Provided —

### ***Commissioner Louis Reale:***

— No Report Provided —

### ***Commissioner Mike Herritt:***

Only thing I had was for LOSAP. Napier benefit was paid, Firefly gave a presentation to the Association and the 30 day posting period for 2025 LOSAP points will close soon. To date, I have not received any comments or questions from participants. I will update the LOSAP point for 2025 to reflect officer points prior to submission to Firefly.

## **Executive Session**

## **Adjournment**