

March 19, 2026  
Tentative Agenda

## **Call to Order**

## **Present:**

## **Previous Month's Minutes**

## **Treasurer's Report**

## **Bills**

## **Correspondence**

## **Public Session**

## **Special Reports:**

### *Association President Brian Caney:*

1. Inspection Dinner 2026 funding
2. Flag reimbursement and Chief's Drill Credit
3. Pending Membership status changes

### *Attorney: The D'Amato Law Firm*

— No Report Provided —

## **Chief's Reports:**

### *Chief Nick DiNovo:*

1. Would like to have a follow up discussion on the email I sent regarding standby credit/notifications.
2. Would like to purchase two (2) new nozzles to complete the rear hose bed project on Truck 11. I will send the quotes when I receive them or have them for the meeting.
3. Would like to replace our Nomex hoods with particulate blocking hoods. I will send the quote or have it for the meeting.
4. Would like to have a discussion on a long-term equipment and apparatus plan.
5. Would like to purchase a new I-Pad and mount, I have attached a quote for a new mount.
6. Would like to add a stripe to the existing lettering that was completed on Marine 11, I will have a quote for the meeting.
7. Update on the status of the boat dock.
8. Looking to eliminate Target Solutions, will have more information for the meeting.

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

— No Report Provided —

**Commissioners:**

***Chairman Dave Meservey:***

Hot water pump, as of March 12, 2026, is still down. Awaiting parts to repair.

I will be at the meeting with the auxiliary on March 12th if there is anything from them I will be up on the 19th

***Commissioner Brian Meservey:***

- IT switchover update
- Returning of key fobs/ID cards when members leave/change status

***Commissioner Jonathan Krill:***

— No Report Provided —

***Commissioner Louis Reale:***

— No Report Provided —

***Commissioner Mike Herritt:***

- 483 insurance claim has been submitted
- LOSAP final numbers will be submitted

**Executive Session**

**Adjournment**