

GORDON HEIGHTS FIRE DISTRICT
BOARD MEETING MINUTES

July 5, 2023

ATTENDANCE: Commissioners Carter Brown, Carmetta Freeman, Erton Rudder, Chief Moonee' Rivers, Chief Eric Lee, District Manager Diana Brown and District Secretary Yolanda Johnson

CALL TO ORDER:

Commissioner Brown called the meeting to order at 6:32 pm

- *Pledge of Allegiance*
- *Moment of Silence*

APPROVAL OF MINUTES:

Comm. Freeman motioned, Comm. Rudder seconded to approve the June 21, 2023 Workshop Meeting Minutes pending necessary corrections; all in favor, motion carried

CORRESPONDENCE:

None

TREASURER'S REPORT:

The Treasurer's report for July 5, 2023 was read by District Manager Diana Brown. The treasurer's report is attached to the minutes

Comm. Rudder motioned, Comm. Freeman seconded to accept the Treasurer's Report; all in favor, motion carried

Comm. Freeman motioned, Comm. Rudder seconded to approve all invoices listed on the Warrants & Claims Journal for payment; all in favor, motion carried

APPROVE MINUTES

ACCEPT TREASURER'S
REPORT

APPROVE ALL
INVOICES LISTED ON
THE WARRANTS &
CLAIMS JOURNAL FOR
PAYMENT

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ATTORNEY REPORT:

AREA REPORTS:

Building & Grounds- Commissioner Carter Brown

- Comm. Brown reported that the dent on the Fire house building has been fixed.

Business Administration- Commissioner Joyce Boyd

- None

Communications- Commissioner Carter Brown

- Comm. Brown indicated that we are still waiting on the quote for the new mics.

Fire & Rescue- Commissioner Erton Rudder

- Comm. Rudder indicated the gas meter have been recalibrated and returned to the Chief's office
- A representative from Firematic will be coming here to Gordon Heights Fire Department to do an assessment on the hydraulic batteries.
- The Department of Health will be here to conduct their annual inspection on July 10th 2023.
- Comm. Rudder asked Chief Rivers whether or not if the department has had any confirmed structure fires where we didn't have sufficient man power to start an operation? Chief Rivers response was no. Additionally when the two Chief's arrive on scene and then three personnel arrive also on truck, there is a total count of five firemen.
- Comm. Rudder inquired about setting a date and time to conduct a facility walk through. Comm. Brown will confirm dates with houseman Sylvester Murray to facilitate the walk through.

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Vehicles-Commissioner Carmetta Freeman

CHIEF'S REPORT:

- Chief Rivers reported that for the month of June there were 62 EMS and 13 Fire related calls
- First responders/mutual aid
- Ambulance Certificatio paperwork
- Car Seat Training
- SCFA LIRR
- Rec room request (2)
- Vendor-Ty Jimenez

OLD BUSINESS:

- None

NEW BUSINESS:

- The Volunteer Firefighter / Ambulance Worker Property Tax Exemption memorandum from Attorney Glass has been reviewed and a copy has been distributed to the Board of Fire Commissioners. They will follow up with the procedure to have it approved
- A letter from the Board of Fire Commissioners will be sent to Stony Brook Outreach Engagement informing them of the decision that was made

ADJOURN:

Comm. Brown motioned, Comm. Rudder seconded to approve to adjourn the meeting at 6:57 pm; all in favor, motion carried

Respectfully submitted

Yolanda Johnson

District Secretary

APPROVE TO
ADJOURN