



Suffolk County Fire, Rescue & Emergency Services Commission
PO Box 127 – Yaphank, NY 11980
(631) 852-4851

MINUTES OF
June 22, 2016 MEETING

Vice Chairman Crafts opened the meeting at 7:36 p.m., followed by the Salute to the Flag and a moment of silence for sick and departed members.

Acceptance of Minutes:

The minutes of the May 2016 meeting were accepted by a motion from E. Tully. The motion carried.

Correspondence: T. Portoghese

No correspondence received or sent since last meeting.

Treasurer's Report: D. Silverman

The opening balance was \$4492.58. \$100 deposit and no disbursements left a closing balance of \$4592.58. Motion made and seconded to accept the Treasurer's reports. All in favor and no one opposing, the motion was carried.

Report of Officers: A. LaFerrera / T. Crafts

- LaFerrera absent
- Crafts: Tony was elected as one of the State Directors of NYS Chiefs.
- Had a walk around the Fire Academy and everything looks great.

Commissioner's Report: J. Williams (Absent)

No Report

Deputy Commissioner's Report: J. Jordan (Absent)

No Report

Fire Marshal's Report: D. Lynch

- Chris Mehrman, Chief FM of Town of Brookhaven, is alternate for FM Association.
- Hired part-time FM, started Tuesday.

- In August USAR Team will be having large scale overnight drill at Connetquot State Park; will be doing some water rescue.
- Jul, Brett's dog will remain in service until or unless she can't do it. She goes to vet monthly; if vet says "she's done", she will be retired.
- Had a meeting yesterday re budget; things are tight and canine demos may be affected.

Fire Academy: R. Holley

- Opening seat on VEEB, acceptance period has been extended to July 1st. There are 4 applications. FRES Commission is involved in interview process.
- AFFF foam banks have been condemned by the DEC. There will be no foam used on the Academy grounds. If you have 1 pound, you have to call DEC.

Bill Sanok: best thing is to take cautious approach. If you have to use it for fires, you have to contain it and dispose of it properly. Also, keep a record of it.

SCPD – Special Patrol Bureau: (Absent)

No report.

EMS: M. Masterton

- Check REMSCO website.
- Anticipating a lot of drills and activities this summer.
- Effective June 18 new area code and there is a big impact on EMS agencies. Make sure they update their telemetries. Must have a 10 digit number or it will not go through.

Budget Committee: D. Silverman

There is no report.

Arson Task Force: T. Crafts

No report.

Combined Radio Committee: N. Reilly

- July 6th is next meeting at Coram backup center.
- Five (5) new dispatchers are starting on July 11th.
- Motorola contract finally came through so we are doing phase 2. Starting IR process for phase 3
- MCU-1 goes out of service next week. New truck due in September.
- Couple of sites with 700 MHz are being tested.

Buildings & Grounds: E. Tully

Other than grass having to be cut, everything is good.

Legislation & Standards: E. Tully

Cancer bill signed in Senate. Many are fighting it in Assembly and if it is not signed by January, it will be a dead issue and have to start over again.

Codes & Prevention: C. Mehrman

No report.

EMS & REMSCO: B. Prosek

Next meeting is July 12th at EMS

Burn Center: N. Luparella (Absent)

No report.

Recruitment & Retention: R. Murphy (Absent)

No report.

Old Business / New Business / Public Comment:

Nothing to report.

A motion was made to adjourn meeting by E. Tully. Motion carried. Meeting adjourned at 8:06 p.m.

Members Present	Members Excused	Staff Present	Guests Present
Bloom, A	LaFerrera, A	D. Lynch	Bill Sanok
Crafts, T	Coughlin, J	R Holley, E Johnston	
Sullo, A		G. Miniutti	
Tully, E		T. Portoghese	
Turza, G			
Reilly, N			
Silverman, D			
Markott, K			
Bonventre, F			
Prosek, B			
Mehrman, C – Fire Marshals’ Assoc of SC			
Fagan, W – Islip Town Fire Chiefs’ Council			

NEXT MEETING	Wednesday, September 28, 2016
TIME	7:30 pm
LOCATION	SC Dept. FRES Library, Yaphank
REFRESHMENTS	John Coughlin and Frank Bonventre