



Suffolk County Fire, Rescue & Emergency Services Commission
102 East Avenue – Yaphank, NY 11980
(631) 852-4851

SUFFOLK COUNTY FIRE RESCUE & EMERGENCY SERVICES
NOVEMBER 28, 2018

OPENING: 7:30pm

MOMENT of SILENCE

ACCEPTANCE OF MINUTES: M/M by Reilly/Sullo approved

TREASURERS REPORT: none (K.Markot np)

REPORT of OFFICERS

Chairman: T.Crafts

- Carolyn sent an email with instructions on mileage for the year and whether you wanted to opt out of it. D.Silverman had the envelopes & to see him after the meeting.
- M.Martinez is no longer the chairwoman of the Public Safety Committee, so there is a vacancy.
- Carolyn is due a gift, under new business he will be entertaining a motion to by her a gift (none was bought the previous year so this will be for 2 years.)
- Election of officers in January, so we will be having nominations tonight.
- There has been no decision made on a FRES Commissioner as of yet & that will lead into the V.Chairman's report.

V.Chairman: D.Silverman

- FILSEC has submitted a letter, along with other organizations supporting J.Jordan for the position.
- Happy Holidays , nothing else to report.

Acting FRES Commissioner: J.Jordan

- Dispatcher delivered a baby by phone, meeting with County Exec.,discussed have a PIO for FRES., in conjunction w the SCPD.
- 450 schools have signed up for the smart 911 and we also have the location of decor kits across the county, which consist of tourniquet, bleeding control equipment which are being stored next to defibrillators, (AEDs)
- Fire Marshals are very busy with FELB, also re starting the summons program, Chief Lynch put together a drill at Duck's stadium, which included SCPD/NYPD K9 units among other agencies. FDNY contacted B.Martinez, who assisted them in recommending a technique that works, so there could be more inter agency interaction in the future.
- Class at BNL had to be relocated to the FA due an unexpected visit by the Energy Sec to BNL, FA stepped up in a big way. Several Table top training, E-Team training will conducted in Jan 2019 for dept. heads.

- Super Storm Sandy's Task Force is still up and running, Quogue plane incident after action meeting is being planned along with the report for the Police Dept., numerous resources responded from FRES, including the AC, OEM commander & the Command unit. Recent incidents responded to, Ronkonkoma Tornado, Quogue plane crash, the MERV responded MCI in Flanders, Fishers Island, plane incident in East Moriches, MacArthur Airport airline (Frontier) some in the cabin, 2 other MERV responses, one for 21 patience & for a Handicap bus incident. Thanksgiving morning, 75 patients from an assisted living facility, Mutual Aid Fire in North Amityville (hotel), Suffolk City Marathon, which went off without any issues.
- Received 3 new light towers, OEM is hiring a couple of people, FA working on the computer for the Tower so the can correct or at least know what the issue is so that it can be corrected.
- Everything scheduled for the FA is either in the works or up to date.
- Question from N.Reilly about the 2nd K9 & the answer is that the amount of calls for the current dog doesn't justify another dog at this time. If the numbers pick up, then the 2nd dog issue will be re-visited.

Fire Academy: E.Johnston

- The 2019 schedule is out, by email & on the website, Fire instructor 2, Train the trainer is in the works, FF 1 & 2, there will be 5 dates for re testing.
- Field closes tomorrow, Meeting with rep from NYS, and topic of discussion is to get FF 1 & 2 nationally certified. Also looking at Instructor 1 & 2.
- Working with FRES, and we got a lot of Fire Marshal training done, has mat de-con training, and we want to continue it into 2019, it's mostly the paid guys during the day so they're more available, going to try and get the FM's the 24hr credit so they don't have to go all over to get the certification.
- Happy Holidays!!!

Chairman Crafts thanked Ed & the FA for outstanding job in 2018 & looking forward to even a better one in 2019!

SCPD: Sgt.Kalen

- All Helicopters (3) are in service and the county will be continuing their holiday enforcement campaign. More patrols in shopping centers and so forth.

EMS:

- Online credentialing started in August of 2018, ALS CPAP is going online, a lot of basic classes coming up in numerous locations throughout the county, refreshers too.
- Retirement party for B.Delagi/K.Klug. 1/18/19 Capt. Bills.
- 12/27/18 will be the walk out for both.
- Hired B. Bancroft to replace K. Klug.

COMMITTEE REPORTS

Combined Radio: N.Reilly

- Meeting was held on 11/14/18 West/East Progress,
- 700-800 AT&T has the build out program, recommends letter to county exec. Regarding T-Band, start pushing that again, with Zeldin back keep the pressure on him too. M/M N.Reilly/J. To write the letter to the county exec. approved.
- Chief Minutti, 3 new dispatchers will be hired on 12/10/18.

- Drone program is still in the works and the ESAP 7 PSAP are being worked on.

Building & Grounds-Legislation : E.Tully

- Didn't make the building & ground meeting,(weather)
- State took away the Heart issue on the insurance, so all the organizations are sending letters to Albany, trying to get it reinstated

REPORT OF ORGANIZATIONS

Suffolk Chiefs: J.Coughlin

- Just finished elections, Res. C.Bancroft, 1VP T.Kriklava, 2VP N.Luperella Sgt at Arms J.Coughlin, Recording Secretary M.Barry, Corr.Secretary B.Craine, Treasurer I.Bodkin
- Seminar Westhampton Beach FD 3/22/19 Topic Parkland Fl. School Shooting.

Old Business:

- Waiting on nomination letters from the following,
- Islip Chiefs & Districts.
- Meeting w the FA went well, there are just a few minor issues that need to be discussed, which will be discussed during executive session.

New Business:

- M/M to get Carolyn a gift (last year we forgot so were going to double up this year)
- By N.Reilly to give her \$250.00 2nd by E.Tully approved.
- M/M N.Reilly/E.Tully to send up to 4 people to the EMS retirement party (total \$320.00) Approved

Good and Welfare:

- T.Crafts is leaving for a job down south. Tim wants to thank everyone for all the support during his 2 years of Chairman. He also thanked A/C Jordan and wished him the best and hopes his situation is addressed.
- F.Bonaventre stated that one of the East Islip chiefs were burned last week trying to extinguish a fire in his home, 2nd/3rd burns, he wanted to thank SCPD Aviation, Stony Brook Burn Center, Frank reminded his chief to make all the notifications to the proper firematic agencies so they could have the proper units respond to the hospital; to assist and once that was done, Frank just wanted to thank the agencies for their quick & professional response.

Nominations:

- Secretary J.Coughlin M/M R.Barz/E.Tully
- Treasurer F.Bonaventre M/M J.Coughlin/R.Barz
- V.Chairman K.Markot M/M T.Crafts/D.Silverman
- Chairman D.Silverman M/M T.Crafts/E.Tully

Executive Session:

- M/M by E.Tully/R.Barz to enter into **Executive Session** at 8:29pm
- A/Commissioner Jordan was asked to stay.

Meeting Adjourned 9:03pm

Members Present	Staff present	Guest Present
Barz, Ronald	J. Jordan	P. Kalan
Bloom, Arthur	G. Miniutti	D. Wayrich
Bologna, Jr. , Vincent	E. Johnston	
McGrath, Edward		
Crafts, Timothy		
Tully Jr., Edward		
Turza Jr., Gerard		
Hoffmann, Jon		
Reilly Jr., Norman		
Silverman, Drew		
Coughlin, John		
Bonventre, Frank		
Prosek, Bryan		
L. Brown(alt)		
W. Fagan (alt)		
NEXT MEETING	January 23, 2019	
TIME	7:30 p.m.	
LOCATION	FRES Library	
REFRESHMENTS	Ronald Barz, Arthur Bloom	