

VII. **ABSTRACT #17-5B**

A. Reviewed by Comm. Armstrong & Comm. Seco

B. Approval of Abstract

Motion to approve Abstract 17-5B, for a grand total of \$ _____, totaling _____ checks. This consists of \$ _____ in paid bills with a total of _____ checks and \$ _____ in unpaid bills with a total of _____ checks.

VIII. **MINUTES TO BE APPROVED**

A. May 1, 2017 Board of Fire Commissioners Meeting

IX. **MONTHLY COMMITTEE REPORTS**

A. Service Awards – Comm. Seco & Comm. Armstrong

1. Received from RBC Wealth Management – “Investment Access Account Statement with Portfolio Focus – April 2017”

B. District Inspections – Comm. Williams & Comm. Adams

C. District Officers / Chief Liaison – Comm. Adams & Comm. Beretta

D. EMS & Paramedic Liaison – Comm. Williams & Comm. Seco

E. Public Relations – Comm. Adams & Comm. Beretta

F. Equipment Maintenance – Comm. Adams & Comm. Seco

G. Buildings and Grounds – Comm. Seco & Comm. Armstrong

H. Capital Equipment – Comm. Adams & Comm. Armstrong

I. Union Negotiations & Contract – Comm. Armstrong & Comm. Beretta

J. Career Staff Liaison – Comm. Beretta & Comm. Armstrong

K. Volunteer Recruitment – Comm. Williams & Comm. Seco

L. Volunteer Liaison – Comm. Williams & Comm. Seco

M. District Safety & Health – Comm. Adams & Comm. Williams

N. Strategic Plan – Comm. Beretta & Comm. Adams

O. Finance Committee – Comm. Beretta & Comm. Armstrong

P. IT Operations Committee – Comm. Beretta & Comm. Williams

Q. Croft & Rochdale Lease – Comm. Armstrong & Comm. Seco

X. **CORRESPONDENCE** – *None unless otherwise noted*

A. E-mail dated May 1, 2017 from Suzanne Field regarding an incident on New Hackensack Road.

B. Letter dated May 5, 2017 from Stephen Diamond, Attorney from Stenger, Roberts, Davis & Diamond, LLP to the Board of Fire Commissioners regarding the Croft Corners Fire Company lease.

XI. **ACTIONS TO BE TAKEN BY THE BOARD** – *None unless otherwise noted*

XII. **DONATIONS** – *None unless otherwise noted*

XIII. SCHOOL REQUESTS

The following members have been approved by Chief Gallante to attend the courses listed below. The training requested is either located in county or is a course to maintain certification and therefore is for Commissioners notification purposes only:

- A. David Violante: “MCI Training Day”, May 13, 2017 at DCDER. (CME) (No costs, 9 ½ hours own time)

The following school request requires consideration by the Board of Fire Commissioners:

- A. David Violante: “Navigating the Business of EMS – A Strategic Vision”, July 14, 2017 at Marist College. (\$85 registration, no requesting use of District vehicle, 8 hours District time, 2 hours own time)
- B. John Richardson: “International Association of Fire Chiefs – 2017 Conference”, July 26 – 30, 2017 in Charlotte, NC. (\$725 registration (before 6/14/17), \$630 lodging, \$175 meals, \$250 airfare (today’s price), \$120 for other costs such as parking, NYC airport, taxis in N.C., etc. (total \$1900); use of 32-2 to airport, 120 volunteer hours) - *Deferred to the Board by Chief Gallante due to costs*

XIV. COMMISSIONERS ITEMS

XV. DISTRICT STAFF ITEMS

- A. Chief - Tory Gallante
 - 1. From last meeting: Vehicles to be declared surplus by the BOFC:
 - A. 2002 Dodge Durango (3298G)
Vin #1B4HS38N52F204546
 - B. 2002 Dodge Durango (3269)
Vin #1B4HS38N72F204547
 - C. 2004 Chevrolet Astro Van (3298M)
Vin #1GNEL19X14B128963
- B. 1st Assistant Chief John Richardson
- C. Director of EMS David Violante
- D. Treasurer James Passikoff
 - 1. If received, acknowledgment of the Treasurer’s monthly Financial Report for the District.

XVI. ITEMS FOR EXECUTIVE SESSION

XVII. EXECUTIVE SESSION

XVIII. RETURN TO OPEN SESSION

- A. Open Items for Approval and/or Discussion

XIX. ADJOURN MEETING