

FIRE ISLAND PINES FIRE DISTRICT
EMERGENCY COMMISSIONER MEETING April 24th, 2026
Fire Island Pines Fire House

MEETING CALLED TO ORDER BY CHAIRMAN RHODES-TEAGE AT 6 P.M.

Pledge of Allegiance recited by all, followed by a moment of silence.

Present:

Holly Rhodes-Teague, Chair

Eugene Cook, Vice-Chair

Joseph Micheels

Walter Boss

Robert McGarity

Richard Barry, Secretary - via Zoom

Robert Marzella, Treasurer

Jordan Cohen, Chief

Be advised that this emergency meeting was noticed by putting a note on the Firehouse Community Bulletin Board, a notice was placed on our website, and the LI Advance was advised of our emergency meeting.

A discussion was had regarding the joint proposal that the District received from LK McLean (LKMA) and Bromley/Caldari Associates. The general consensus was that this is a good proposal and we should follow up on next steps, including a formal contract agreement from LKMA. It is the Board's understanding the Bromley/Caldari will work under LKMA as a sub-contractor.

A proposal from Leeds Expediting was reviewed for them to manage the project permit process with the Town of Brookhaven. We understand that there could be overlap between Architects and Expediter. The Expediter will defer to the Architects on any overlap.

After reviewing the draft transition/termination agreement received from Bob Fuchs, Esq., it was determined that the Chair will have a further conversation with the District's counsel.

The Board discussed the draft of a letter to the community, to be included at the FIPPOA Spring Meeting. Final changes will be made prior to our 5/16 Board meeting.

It was also determined that Commissioner McGarity would be the point person for the Board when dealing with the Architects. If he is not available then Commissioner Boss, would handle dealing with the Architects.

A short discussion was had regarding the Bond process and the need for a bond resolution at our 5/16 meeting, a public presentation of the bond request prior to the July election date. Will discuss possible dates.

The Board went into Executive session at the request of the Chair to discuss a personnel issue, and correspondence from Attorney Fuchs. It was determined that we would seek further clarification from counsel.

Meeting adjourned by the Chair at 7:25 p.m.

MOTIONS MADE AT THE 4/24/26 Emergency Board Meeting

MOTION MADE BY COMMISSIONER MCGARITY, seconded by COMMISSIONER BOSS to spend \$530.00 to Kage Solutions for 500 minutes of website support. All Commissioners voted in favor.

MOTION MADE BY COMMISSIONER MCGARITY, seconded by COMMISSIONER COOK, in the amount of 468.10 to Above All Fencing, for fencing between firehouse and annex. All Commissioners voted in favor.

MOTION MADE BY COMMISSIONER BOSS, seconded by COMMISSIONER MICHEELS to purchase lumber from East Islip Lumber in the amount of \$504.00 for step repair to the front deck of annex. All Commissioners voted in favor.

MOTION MADE BY CHAIRPERSON RHODES-TEAGUE, seconded by COMMISSIONER MCGARITY, for a dumpster rental, in an amount up to \$1,800.00. All Commissioners voted in favor.

MOTION MADE BY COMMISSIONER BOSS, seconded by COMMISSIONER MICHEELS in an amount up to \$1,100.00, to replace fuel pump and gauge for 5-28-11. Estimate received from Michael's Auto Repair. All Commissioners voted in favor.

MOTION MADE BY COMMISSIONER COOK, seconded by COMMISSIONER MICHEELS to reimburse Joe Geiman for dinner invitation postage in the amount of \$78.00. All Commissioners voted in favor.

MOTION MADE BY COMMISSIONER MCGARITY, seconded by COMMISSIONER BOSS to accept the proposal we received from LKMA/BCA for up to \$262,655.00 for the rebuild project. All Commissioners voted in favor.

MOTION MADE BY COMMISSIONER MCGARITY, seconded by COMMISSIONER BOSS to accept the proposal from Leeds Expediting Service for permitting and approvals up to \$15,100.00. All Commissioners voted in favor.