

2022 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 4
March 8, 2022

The regular monthly meeting of the Cutchogue Fire District was called to order by David Blados, Chairman of the Board of Fire Commissioners, at 8pm, with the Flag Salute followed by a moment of silence.

Roll call of the Officers taken as follows; present; David Blados, present; Michael Finnican, present; Christopher Talbot; Lawrence Behr, Steven Harned, Treasurer Peter Zwerlein, present, also Matthew Martin, Secretary.

A quorum was declared. Chief Meringer also present.

Motion to table the 2022 minutes as Emailed to commissioners due to clarification by attorney.
Motion by Comr. Talbot seconded by Comr. Finnican, motion carried unanimously.

Motion by Comr. Finnican to approve the March Treasurer's report in the amount as printed \$ 1,764,799.42 and submitted to the Commissioners. Motion seconded by Comr. Behr, carried unanimously.

Motion to approve the total of the February/March Audited Bills presented by Treasurer Zwerlein, in the amount of \$61,262.02. Motion by Comr. Talbot seconded by Comr. Behr, motion carried unanimously. A copy thereof is on the last page of these minutes as Attachment #1.

Correspondence:

Letters from UFC #1 informing that Heather Cusack was removed from the medical Inactive List, effective February 3, 2022.

Steve Cavalier removed from Medical Inactive List as of February 18th, 2022.

David Blados removed from Medical Inactive List as of February 26, 2022.

Active Firefighter Robert Doroski passed away on January 29, 2022.

Honorary Member John Szymczak passed on January 31, 2022.

FF Oreanna Kaelin #476 has been returned to inactive status for not completing requirements to return to active duty.

Association of Fire Districts advising of a new by-law change, effective February 1, 2022, per State and Federal Law, the president of the Fire District qualifications must have served a minimum of 1 full year as Vice President. The candidate is not required to have previously served in any other offices of the association.

McNeil & Co, insurance handling the loss to a chief's car totaling \$25,529.79, for information only.

IWT quoting \$1859.56 for replacement of an arrow kit on 8-5-31 truck. No Action taken, pending further information.

Thank you card from Robert Doroski Family for the basket of flowers for his funeral.

Commissioner's reports:

Comr. Blados:

- Specs and orders for 2-new Chevrolet Tahoe's have been completed per Bid specs attached herein under Comr. Finnigan.
- March 10th is the Southold Town Fire Districts meeting in Cutchogue. EMS discussion to be held.
- Scheduled physicals have been completed however, April 5th date is set for those needing a physical.
- March 22, 6pm, meeting with Penn flex Insurance company to review additional insurances.
- District should consider the additions of Assistant District Secretary, District Manager, EMS staffing.

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- Vehicles 8-5-3 & 4 have completed repairs. 8-5-12 to follow for repairs. Suggestion to secure a 5-year maintenances plan for Pumpers. Comr. Blados to review.

Comr. Finnican:

- A Town Board meeting is expected, possibly by months end, on our New Building Construction,
- Comr. Finnican put forth the following resolution for the purchase of 2-new Chevrolet Tahoe's as follows:

Comr. Talbot

- Further research is required on the EMS staffing, will report on his findings at a later date.

Comr. Behr: Nothing to report.

Comr. Harned:

- Fire Well on corner of Main Rd and Wagon Wheel lane Requires periodic flushing.

Chief Amos Meringer's Report:

New Business

- Letter to Selden fire district requesting the participation of Cutchogue members with the Selden Racing/Drill team for the 2022 season. Noted that Cutchogue Drill Team equipment is not to leave Fire District Property.
- A new yearly "Recruitment Day" for Southold Town Fire departments, held at Mattituck Fire Dept. Purpose of this day is to try to get more members for to join a local department.
- Comr. Blados advised that we have 2-new Well Caps for use and requested Captain Dinizio to see to their installation, with thanks.
- County Districts Managers Assoc. meeting to be held on March 9th, Comr. Blados & Finnican to attend.
- Treasurer Zwerlein informed that with stricter accounting rules, it has become necessary to have a private Computer Drive for the Trustees. Motion by Comr. Talbot to authorize the new drive installation, seconded by Comr. Behr., carried unanimously.
- With the summer season in the near future, a discussion was held on Boater Safety and Repairs.
- Commissioners Behr and Blados congratulated Ken Pearsall for his work as EMT Captain.
- Comr. Behr advised of new active members and to cover them immediately for insurances. Motion by Comr. Behr and Talbot to immediately pay additional insurance premiums for new members. Lupton & Luce is our insurance carrier. Unanimously approved.
- Request from member Garrett Lake to cover EMT Course expenses. Request was referred to Chief's Office for process, similar to other requests of this type.
- Question asked on new member training to include "Scene Support"? Chief's to research.

Motion to adjourn at 8:39 pm by Comr. Blados, seconded by Comr. Behr, carried unanimously.

Matthew J. Martin
Fire District Secretary

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Attachment #1

Cutchogue Fire District
 Abstract of Transactions For Approval
 March 8, 2022
Warrant 22-03

Pay To	Amount
ADEPT TECHNOLOGY CONSULTG INC.....	\$2,521.95
ALL POWER PERFORMANCE.....	\$3,440.00
BIG GEYSER INC.....	\$414.90
BOUND TREE MEDICAL LLC.....	\$150.76
CAPITAL ONE, N.A. CORP. CARD.....	\$2,883.09
EESG CUSTOM APPAREL.....	\$179.95
EMERALD DOCUMENT IMAGING.....	\$350.00
FIREMATIC SUPPLY.....	\$111.00
HENDRICKSON FIRE RESCUE EQUIP.....	\$11,575.96
HILLS SIGNS.....	\$212.00
INTEGRITY REPAIR CORP.....	\$435.00
LUPTON & LUCE, INC.....	\$41.55
MARTIN C. AUTOMOTIVE SUPPLY.....	\$66.41
MASON W.B.....	\$148.56
MATTITUCK ENVIRO SERVICES.....	\$448.85
MICHALAK KATARZYNA HAWRYLUK (Med. Ctl. Officer '21).....	\$500.00
NASSAU DIAGNOSTICS, INC.....	\$4,300.00
NATIONAL GRID.....	\$1,580.19
NOFO WELLNESS CENTER.....	\$550.00
NORTH FORK SEAL COATING.....	\$300.00
NYS EMPLOYMENT TAXES UL.....	\$383.69
OCEAN JANITORIAL SUPPLY INC.....	\$337.47
ORLOWSKI HARDWARE COMPANY.....	\$169.90
PAYCHEX.....	\$134.33
PAYROLL.....	\$18,271.96
PETRO COMMERCIAL SERVICES.....	\$175.25
PSEG LONG ISLAND.....	\$1,842.69
ROSLAK ELECTRIC, INC.....	\$575.84
SAFETY & ENV. SOLUTIONS, INC.....	\$745.00
SHEEHAN & COMPANY.....	\$3,000.00

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SPRAGUE OPERATING RESOURCES.....	\$1,312.47
STRYKER SALES CORPORATION.....	\$93.11
SUFFOLK COUNTY WATER AUTHORITY.....	\$167.88
UNITED STATES TREASURY EFTPS.....	\$1,397.79
VAN DUZER GAS SERVICE.....	\$1,306.11
VERIZON WIRELESS.....	\$163.56
WITMER ASSOCIATES, INC.....	\$974.80
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Total bills for approval 3/8/2022.....	\$61,262.02
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