

MINUTES

Cutchogue Fire District

12/20/2022 800 pm | Meeting called to order by Chairman David Blados
Followed by Salute to Flag

In Attendance

David Blados	Chairman	Michael Finnican	Vice Chairman	Christopher Talbot	Commissioner
Lawrence Behr	Commissioner	Steven Harned	Commissioner	Peter Zwerlein	Treasurer
Richard Lark	Attorney	Thomas Shalvey Jr.	Secretary		

Approval of Minutes and Treasurers Report

The minutes from the November meeting were distributed.

Motion to approve by S. Harned Second by C. Talbot Motion passed.

Synopsis read by Treasures Zwerlein motion to approve.

Motion to approve by M. Finnican Second by C. Talbot Motion passed.

Secretary Report

Correspondence

- 1) From Department of Homeland Security request for list of Fire Police Peace Officers. Secretary to handle.
- 2) Insurance rider from Lupton & Luce for funeral home rental.
- 3) Dues notice from Suffolk County districts. TOT Treasurer Zwerlein.
- 4) Election rolls for 13/13/22 Commissioner vote.
- 5) Notice from Suffolk FRES of availability of fuel in event supplies become diminished in the future.
- 6) SCM sent invoice for services for 2023.
- 7) From Southold Town asking for permission to allow hunting on Cox Lane property (See motion22-1203).
- 8) Invoice for dues for 2023 from NY State Districts Association. TOT Treasurer Zwerlein.
- 9) From Fire Districts mutual requesting information on Joe Zuhoski Jr. injury.
- 10) From Firefly invoice for services. TOT to Treasurer Zwerlein.
- 11) Proposal from Grant Guys.
- 12) From Workman's Comp. Final notice denying Matt Martin claim.
- 13) Notice that Coastal Fire notice of merger with MES Fire.
- 14) Fit testing results from SES.
- 15) From Department notice of 3 members #239, #444 & # #601 on medical inactive list.
- 16) From Board of elections voucher to pay for use of firehouse for elections TOT Treasurer Zwerlein.
- 17) From Margaret Jablonski bill from PBMC for injuries received at call. Forwarded to VFIS.
- 18) FOIL request for incident 21-421. Secretary complied.

- 19) From McNeil insurance request for information on Joe Zuhoski Jr. injury.
- 20) From Ford Motor recall on 2021 F-150 windshield motor issue.
- 21) Christmas card from South Shore Fire.
- 22) From NYS retirement issue with check received. TOT Treasurer Zwerlein.
- 23) From United Fire Company letter regarding December meeting of Company.
- 24) From Department minutes of Annual Department elections.
- 25) Return card from Champion elevator for receipt of certified letter.
- 26) From planning Board information on proposed battery storage facility to be located in District.
- 27) From McNeil insurance letter requesting further information on Joe Zuhoski Jr. injury.
- 28) 2023 Tax bill for Cox Lane property from Southold Town.
- 29) From Richard Lark update on status of his business.
- 30) Completed lease from Soloviev properties for Main Road office.
- 31) From Suffolk County Districts request to update contact list.

Correspondence Sent

- 1) To Town planning Board letter with reasons for relocation proposed cell tower on District property.
- 2) Certified letter to Champion elevator canceling service
- 3) Letter to planning board listing concerns about proposed battery storage unit.
- 4) To VFIS copy of Jablonski unpaid hospital bill.
- 5) Email FOIL paperwork to claims center.
- 6) Letter to planning board okaying proposed subdivision off route 48.
- 7) Emailed contract to Grant Guys.

General

- 1) Memo from Attorney Lark regarding members residing outside the District.
- 2) Need to order radios for new Chief's cars.
- 3) Decision on automated fuel dispensing system?
- 4) Resolution for new member (See motion 22-1204)
- 5) Sign service contract with Stryker for 2023.
- 6) Sign contract for cancer insurance with Lupton & Luce

Board

Commissioner Finnican:

- ▶ New refrigerator in placed on truck floor.
- ▶ Progress on plans for new building.

Commissioner Talbot:

- ▶ Questions about types of membership and residency rules.

Commissioner Behr:

- ▶ Mention Joe Zuhoski Jr. Injury and forms needed from Chief's Office.
- ▶ Mentioned contract for continued cancer insurance coverage.

Commissioner Harned:

- ▶ Coastline Drainage will cut off 3 damaged wells @\$550 ea. (see motion 22-1207).

- ▶ Replacement of well damaged in car accident in spring scheduled to begin December 27, 2022 should take 3 days.

Commissioner Blados:

- ▶ 8-5-11 inspection due will be taken care of.
- ▶ 8-5-1 repairs complete truck back in service.
- ▶ Pump testing scheduled for 1/9/2023 by waterway services.
- ▶ 8-5-2 \$8,000 to \$12,000 for repairs requested input from Chief's office on continued need for truck.
- ▶ 8-5-17 Refrigerator repaired.
- ▶ 8-5-5 Shore charger cover repaired.
- ▶ 8-5-4 waiting for parts to complete repairs.

Attorney's Report

- ▶ Mr. Lark reported on members living outside the district.
- ▶ Mr. Lark updated Board on his plans for 2023 with the Board.

Motions

- 22-1201 Motion to approve distributed minutes made by S. Harned Second by C.Talbot all aye.Motion passed unanimously.
- 22-1202 Motion to approve treasurers report made by M.Finnican Second by C.Talbot all aye. Motion passed unanimously.
- 22-1203 Motion to not allow hunting on Cox Lane property made by C.Talbot Second by S. Harned all aye. Motion passed unanimously.
- 22-1204 Motion to pass resolution accepting Michael Filipkoski as member # 611 to United Fire Company made by S. Harned second by C. Talbot all aye. Motion passed unanimously.
- 22-1205 Motion to accept transfers of members Jack Michalek #359 and Kate Michalek# 360 to honorary list. Motion S.Harned second by C.Talbot all aye. Motion passed unanimously.
- 22-1206 Motion to renew service contract with Stryker medical for 2023 made by M.Finnican Second by L.Behr all aye. Motion passed unanimously.
- 22-1207 Motion to renew cancer insurance with Lupton & Luce for 2023 made by S.Harned second by M.Finnican all aye. Motion passed unanimously.
- 22-1208 Motion to hire Coastline Drainage to cut off 3 out of service wells @ 550.00 made by S.Harned second by C.Talbot all aye. Motion passed unanimously.
- 22-1209 Motion to approve item #1 training and items 1-3 Activities on the Chief's report. Motion by S. Harned second by M. Finnican all aye. Motion passed unanimously.
- 22-1210 Motion to approve requested fire police equipment on Chief's report Motion by C. Talbot Second by L. Behr all aye. Motion passed unanimously.
- 22-1211 Motion to approve new Chief's slate submitted by Department William Brewer, Chief Christian Voegel 1st. Assistant, Christopher Dinizio 2nd. Assistant. Motion by C. Talbot second by L. Behr, all aye. Motion passed unanimously.
- 22-1212 Motion to purchase new helmet for 2nd. Assistant Chief. Motion by D. Blados second by C. Talbot all aye. Motion passed unanimously.

Chief's Report

Outgoing Chief Meringer thanked Board for their support for past 6 years, he enjoyed working with everyone especially the current Board. Chief Meringer offered his opinion on status of unit 8-5-12 (favors keeping it) Chief Meringer also offered his opinion of allowing potential members that do not reside in the District.

Fire School/Training:

- 1) Annual required training January 17th. (Motion 22-1209)

Activities:

- 1) Mattituck FD stand-by for installation January 14, 2023 from 5-11pm with overnight automatic mutual aid.
- 2) 8-5-3 to attend FDNY firefighter funeral service 12-29-22.
- 3) Use of District vehicle to attend firematic services for FDNY firefighter 12-28-22.
(1-3 above see motion 22-1209)

Equipment/Repairs:

- 1) Status of 8-5-17.
- 2) Status of 8-5-12

1-2 addressed in Commissioner Blados report.

Purchases:

- 1) Purchase new fire police equipment requested by Captain Brewer
(Motion 22-1210)

Old Business

None

New Business

Commissioner Behr requested that in the future at least 30 minutes be set aside before start of meeting and any pre-meeting presentations.

Treasurer Zwerlein reported on progress with grant request.

New Chief's sworn in by Chairman Blados.

Audience Participation

None

Next Meeting

01-10-2023, Cutchogue Fire House 260 new Suffolk Road Cutchogue, NY @ 8:00pm.

Motion to adjourn made at 853 pm unanimously passed.

Respectfully submitted.

Thomas Shalvey Jr.

District Secretary

Cutchogue Fire District
Abstract of Transactions For Approval
December 20, 2022
Warrant 22-12

Pay To	Amount
ALL POWER PERFORMANCE	\$981.00
BEHR LARRY (cell phone reimb.)	\$540.00
BEHR THOMAS (uniform allowance)	\$50.00
BIG GEYSER INC	\$337.00
BLADOS DAVID (cell phone reimb.)	\$540.00
BOKEN MICHAEL C. (uniform allowance)	\$50.00
BREWER ARTHUR (election clerk)	\$100.00
BREWER WILLIAM (cell phone reimb.)	\$540.00
CAPITAL ONE, N.A. CORP. CARD	\$4,696.22
CARRAGHER TRACEY L (uniform allowance)	\$50.00
CHAMPION ELEVATOR	\$847.32
CHENCHE ALEX	\$100.00
COLOMBO MARY	\$100.00
COMMANDER POWER SYSTEMS	\$1,481.34
COOPER THOMAS M (uniform allowance)	\$50.00
CORWIN ROBERT E (uniform allowance)	\$50.00
CORWIN ROBERT J (uniform allowance)	\$50.00
CUTCHOQUE FIRE DEPT. CHIEFS	\$125.00
CUTCHOQUE HARDWARE	\$19.98
DINIZIO CHRISTOPHER A. (cell phone reimb.+ Capt. expenses)	\$2,042.00
FANNON III WILLIAM F (uniform allowance)	\$50.00
FICNER COURTNEY E (uniform allowance)	\$50.00
FIGURNIAK CHRISTIAN (uniform allowance + dental benefit)	\$207.00
FINNICAN MICHAEL (cell phone reimb.)	\$540.00
FIREFLY ADMIN INC.	\$2,706.20
FIREHOUSE TRAINING PLUS+	\$2,625.00
FIREMATIC SUPPLY	\$5,161.31
FOGARTY JAMES SR. (uniform allowance)	\$50.00
GLOVER EVERETT (uniform allowance)	\$50.00
HARNED STEVE (cell phone reimb.)	\$540.00
HENDRICKSON FIRE RESCUE EQUIP	\$2,072.21
INK SPOT, THE	\$90.00
JABLONSKI MARGARET (infectious diseases services)	\$150.00
LARK & FOLTS, ESQS.	\$11,785.74
LUBANSKI CAROLYN	\$100.00
M&T BANK BLDG RSV SVG A/C	\$1 00,000.00
M&T BANK EQUIP RV SVG A/C	\$150,000.00
MARTIN C. AUTOMOTIVE SUPPLY	\$151.12
MASON W.B.	\$412.84
MATTITUCK ENVIRO SERVICES	\$996.44
MCHALE JP PEST MANAGEMENT LLC	\$138.00

MERINGER AMOS (cell phone reimb.)	\$540.00
NASSAU DIAGNOSTICS, INC.	\$9,680.00
NATIONAL GRID	\$1,135.52
NOFO WELLNESS CENTER	\$550.00
NYS EMPLOYEES' RET. SYSTEM	\$5,919.40
NYS EMPLOYMENT TAXES UI	\$148.72
OCEAN JANITORIAL SUPPLY INC	\$53.84
OPTIMUM	\$536.70
PAYCHEX	\$181.66
PAYROLL	\$21,547.58
PETRO COMMERCIAL SERVICES	\$1,194.22
PSEG LONG ISLAND	\$1,800.31
RIVERHEAD BEVERAGE	\$300.00
RIVERHEAD BRAKE SERVICE LLC	\$170.00
ROSLAK ELECTRIC, INC.	\$341.91
ROUTE 48, LLC	\$485.00
SAFETY & ENV. SOLUTIONS, INC.	\$1,570.00
SHALVEY THOMAS JR. (cell phone reimb. +dept.sec. stipend)	\$2,940.00
SLICE OF 48	\$229.00
SMITH SUZANNE	\$100.00
SOUTHOLD PHARMACY	\$45.00
SPRAGUE OPERATING RESOURCES	\$643.59
SUFFOLK COUNTY WATER AUTHORITY	\$225.45
TALBOT CHRIS (cell phone reimb.)	\$540.00
TOLLS BY MAIL	\$9.19
TRAFFIC SAFETY STORE	\$347.57
UNITED FIRE COMPANY NO. 1	\$5,071.70
UNITED STATES TREASURY EFTPS	\$1,662.63
VALERO CUTCHOGUE	\$621.66
VANDUZER GAS SERVICE	\$90.76
VERIZON WIRELESS	\$123.06
VOEGEL CHRISTIAN W (cell phone reimb.)	\$540.00
VOEGEL, JR. CHRISTIAN W (uniform allowance)	\$50.00
WINTERS, TIMOTHY E (uniform allowance)	\$50.00
WITMER ASSOCIATES, INC.	\$518.26
XCL BUSINESS TECHNOLOGIES INC	\$148.76
ZUMMO BRUCE	\$332.50
ZWERLEIN PETER J. (cell phone reimb.)	\$540.00

Total bills for approval 12/20/2022.....\$351,609.71