

# CUTCHOGUE FIRE DISTRICT

Minutes September 13, 2022

Regular Meeting

**Date:** 09-13-2022

**Time:** 2000 HRs

Meeting called to order by Chairman David Blados with a salute to the flag

## IN ATTENDANCE

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

## ABSENT

None

## SECRETARIES REPORT

Correspondence received:

- Letter from Ford motor Re: recall on 2021 F-150.
- Quote from IAL security for prox cards.
- Firefly update on adjusted benefits to members.
- Wes Trailer sales repair bill for fire prevention trailer
- Bond attorney sent packet with needed forms for up-coming bond vote.
- SCPD notification about no longer programming older 800 frequency radios,
- Suffolk DA subpoena for records for mutual aid call to Southold.
- EZ-Pass information to changes on GW Bridge toll plaza.
- Southold PD. Problems with low band radios may be taken out of service soon.
- Decon services invoice for gear cleaning.
- Southold American legion requesting use of 8-5-9 motion 22-903.
- BOE absentee ballots forms

- BOE absentee ballot rolls.
- American portfolio August statement.
- Waterway invoice for hose test.
- Rt 48 llc invoice for dumpster for storage barn clean-up.
- Garrett Lake offering house for training drill.
- Lupton and Luce refund for insurance premium on reclassified ATV.
- Stryker medical invoice for stretcher and stair chair inspection.
- Town of Southold approval for 5K race 12-11-2022.
- Lupton & Luce possible increase in workman's comp. rates for 2023.
- Keith Keto will not be able to attend district meeting tonight.

**Correspondence Sent:**

- From Mr. Lark reply to Subpoena from DA's Office.
- Request via email for items needed for bond vote.
- Sent invitations for 8-29-2022 meeting.

**Tasks completed:**

- Had stretchers and stair chairs inspected by Stryker.
- New Xerox printers installed in Chief's and District office.
- Scheduled COVID and flu shot POD with NY State.

**MOTIONS PASSED**

- 22-901 Motion to approve minutes of previous meeting.
- 22-902 Motions to accept printed treasurers report.
- 22-903 Motion to allow Robert Scott to use 8-5-9 for American Legion function on 9/17/2022.
- 22.904 Motion to Approve Ethan Helgans as new member to Department assigned #608.
- 22.905 Motion to approve resignation of Joseph DePinto #602 from Company.
- 22-906 Motion to grant requests 1-6 on Chief's September Report.
- 22-907 Motion to get proposals on servicing battery powered hydraulic rescue tools.
- 22-908 Motion to approve members attending Vital Signs conference in October.
- 22-909 Motion to approve Stuff the Sleigh race on December 11, 2022.
- 22-910 Moton to approve paint party sponsored by Ladies Auxiliary on 10-7-2022.
- 22-911 Motion to purchase new portable submersible pump.
- 22-912 Motion to approve hosting Brookhaven Drill Team Captains meeting 9-21-2022.
- 22-913 Approved items 1-10 under Chief's purchase request.

## **COMMISSIONER'S REPORTS**

### **Commissioner Harned**

- **Work to start soon on damaged well on Route 25 by King Kullen**

### **Commissioner Behr**

- **Working on insurance for 2023 with Lupton and Luce**

### **Commissioner Talbot**

- **No report**

### **Commissioner Finnican**

- **Received applications from 2 new employees for firehouse attendant**
- **Ev. Glover off medical and returning to work on 9-16-2022**
- **Open house scheduled for 9-21-2022 will place ad in Suffolk Times**
- **Approved COVID and flu shot POD by NY State for 9-24-2022**

### **Commissioner Blados**

- **8-5-32 car to go in for service on 9-14-2022**
- **8-5-16 drug refrigerator should be repaired this week**
- **8-5-4 Air leak to be checked by Hendrickson**
- **8-5-12 Battery for pony pump to be relocated**
- **8-5-17 to be deconed by vendor on 8-14-2022**
- **1st. round of NDI physicals will be held on 11-6-2022**
- **Southold Town Districts meeting 9-15-2022 in Est Marion**
- **Looking in options for replacement of engines on 8-5-10**

## **CHIEF'S REPORT**

### **Events and activities**

- 1) **In house training 9-15-2022**
- 2) **Drew McCaffery Drill 9-17-2022**
- 3) **Family picnic 9-17-2022**
- 4) **Officers Meeting 9-28-2022**
- 5) **COVID Boosters 9-24-2022**
- 6) **PL Ambulance demo 10-6-2022 @1800 hrs,**

**1-6 approved motion 22-906**

**Status of repairs on 8-5-16 & 8-5-4 addressed in Commissioner Blados report.**

**Requested approval for members to attend Vital Signs conference approved motion 22-908**

## **Purchases**

- 1) 10 Personal gas detectors
- 2) Batteries for 8-5-3 hand lights
- 3) Step in harness for 8-5-3
- 4) Ropes and pulleys for 8-5-3
- 5) Bridle harness for 8-5-3
- 6) Surefoot roof step for 8-5-3
- 7) Replacement pike poles for 8-5-3
- 8) Dremel power tool for 8-5-5
- 9) F.A.S.T. board for 8-5-5
- 10) Replacement head set for 8-5-12 if needed

## **AUDIENCE PARTICIPATION**

Bill Burns reported on clean-up of storage barn and requested permission to host Brookhaven Drill Team Captains meeting on 9-21-2022 approved motion 22-912.

Meeting Adjourned @2045 hrs.

Respectfully submitted;

*Thomas Shalvey Jr.*

Thomas Shalvey Jr.

Secretary, Cutchogue Fire District