

MINUTES

CUTCHOGUE FIRE DISTRICT

Special Meeting

01/31/2023 6:30 PM | *Chairman Mike Finnican*

Salute to flag

In Attendance

Mike Finnican: Chairman, Chris Talbot: Vice Chairman, David Blados: Commissioner,
Commissioner's :Larry Behr, David Blados.
Thomas Shalvey: Secretary, Richard Lark: Attorney
Absent Steven Harned, Commissioner, Peter Zwerlein: Treasurer

Resolutions

- Resolution 23-04: Authorize Island Tech Services as new IT provider for District. Motion by D. Blados Second by Chris Talbot. All in favor resolution adopted.
- Resolution 23-05: Authorize contract with Cassone Leasing for 2 storage containers for use during renovation of building. Funding to come from permissive referendum approve 1-10-2023. Motion by D. Blados Second by M. Finnican. All in favor resolution passed.
- Resolution 23-06: Adopt length of service award plan provided by Firefly for 2023. Motion by D. Blados, second by M. Finnican. All in favor resolution adopted.

Motions

- 23-137 Motion to pay Lupton and Luce \$476.72 for insurance for Annex building located at 32470 Main Road Cutchogue. Motion by D. Blados , Second by C. Talbot. All in favor motion passed.
- 23-138 Motion to allow 8-5-9 to be used to attend Districts meeting in Selden on February 16, 2023. Motion by D. Blados, Second by C. Talbot. All in favor motion passed.
- 22-139 Motion to hire Margarita del Carmen Azama de Chapeton to clean Annex building twice monthly at an hourly rate of \$30.00. Motion by D. Blados, Second by M. Finnican. All in favor motion passed.
- 22-140 Motion to approved 2022 LOSAP minutes as posted for 30 days from 1-1-23. Motion by M. Finnican. Second by L. Behr. All in favor motion passed.

Adjournment

Motion to adjourn @ 6:55 pm. Motion by L. Behr, Second by D. Blados. All in favor motion passed.

Next Meeting

02-14-2023 @ 8:00 pm 260 New Suffolk Road Cutchogue, NY 11935