

MINUTES

Cutchogue Fire District

01-10-2023 800 pm | Meeting called to order by Chairman Michael Finnican
Salute to the Flag

Roll Call

Michael Finnican: Chairman, Christopher Talbot: Vice-Chairman
Commissioner's, Steven Hamed, Lawrence Behr, David Blados
Peter Zwerlein: Treasurer, Thomas Shalvey Jr.: Secretary, Richard Lark: Attorney

Approval of Minutes and Treasurers Report

Minutes from the December 20, 2022 meeting were approved as distributed and published. Motion by S. Hamed second by C. Talbot all in favor motion passed (23-127)
Treasurers report was approved as distributed. Motion by L. Behr second by S. Hamed. All in favor motion passed (23-128)

Secretary Report

Correspondence Received:

1. From Suffolk Board of Elections contract to use firehouse for elections in 2023 & 2024.
2. From Southold Planning Board plans to review for proposed horse farm on Oregon Road.
3. From Suffolk County Water Authority 2023 contract for hydrant rental. (23-129)
4. From FEMA through NY State check for \$4011.05 for COVID relief funds.
5. From SES fit testing reports for new members.
6. From United Fire Company #1 letter Ref: Company meeting #1134.
7. From NY State Dept of Health. Renewal of controlled substance license.
8. From NY State Dept of Health Renewal tags for hospital radios in ambulances.
9. From McNeil insurance notification of Denial of claim for member #330
10. From Chief's Office notice of members# 317 and #421 on medical inactive.
11. From RISE Life Services. Notice of group home housing 6 vulnerable residents located at 700 Skunk Lane

Correspondence Sent:

1. Forwarded to Peconic well and Pump check from insurance payment for replacing well damaged in car accident.

General:

1. Southold Districts meeting January 19th at Southold FD 7pm.
2. Mark Patrick called with information on possible IT provider.
3. Commander fleet requested to bring out Chief's car and ambulance on 2-2-2023.

Resolutions

22-01 Resolution to adapt revised LOSAP point system from Firefly. Motion by D. Blados second by S. Hamed. All in favor resolution passed.

22-02 Resolution to accept Joseph Ingenito as member #612 of United Fire Company #1. Motion by S. Hamed second by C. Talbot. All In favor resolution passed.

22-03 Resolution to expend up to \$100,000.00 from "Capitol Reserve Building and Grounds Fund" for relocation of Fire apparatus and equipment related to building renovation. Motion by D. Blados second by S. Hamed. All in favor resolution passed

Motions

1. 23-127 Motion to approve distributed minutes. Motion by S. Hamed second by C. Talbot. All in favor motion passed.
 2. 23-128 Motion to approve distributed treasurers report, Motion by L. Behr second by S. Hamed. All in favor motion passed.
 3. 23-129 Motion to deny Board of elections use of firehouse for 2023 & 2024 due to expected start of renovation project. Motion by D. Blados second by C. Talbot. All in favor motion passed.
 4. 23-130 Motion to accept transfer of Matt Martin # 230 from medical inactive list to Honorary list. Motion by D Blados second by L. Behr. All in favor motion passed.
 5. 23-131 Motion to supply breakfast for Department physicals on February 5, 2023. Motion by D. Blados second by M. Finnican. All in favor motion passed.
 6. 23-132 Motion to have food for 1-17-2023 training in firehouse. Motion by S. Hamed second by D. Blados. All in favor motion passed.
 7. 23-133 Motion to approve Chief's request for training on 1-17, 1-22 and 1-312023. Motion by L. Behr second by M. Finnican. All in favor motion passed.*
 8. 23-134 Motion to approve activities requested by Chief for 1-14, 1-14, 1-19 & 1-212023. Motion by S. Hamed second by C. Talbot. All in favor motion passed.*
 9. 23-135 Motion to approve requests by Chief for use of firehouse on 1-17, 3-4 & 3-11 2023. Motion by L. Behr second by S. Hamed. All in favor motion passed.*
 10. 23-136 Motion to attend fire expo on 2-4 & 5 2023. Motion by D. Blados second by S. Hamed. All in favor motion passed.
- *see attached report from Chief

Commissioner Reports

Commissioner Blados:

- Pump test completed 1-9-2023. 2 issues with 8-5-1 and 8-5-2 Comm. Blados to address. Units still in service
- 8-5-1, 8-5-3, 8-5-4, and 8-5-5 have all had NY State inspections completed.
- New lights for 8-5-3 ladder in. To be installed by Hendrickson.
- Compressor part for 8-5-4 are in . To be installed by Hendrickson.
- 8-5-10 at Albertson's marine for winterization and prep for 2023 season.

- Last round physicals to be held on 2-5-2023.

Commissioner Talbot:

- No report

Commissioner Behr:

- Received letter from McNeil insurance regarding Margaret Jablonski injury. Secretary to provide Commissioner Behr with previous paperwork regarding claim.

Commissioner Harned:

- Damaged well on route 25 has been replaced. Captain will arrange testing.
- Coastline drainage has completed disabling no functioning wells.

Commissioner Finnican:

- Plumbing on second floor of southern addition has been repaired.

Chiefs & Captain Reports

- Chief Brewer reviewed his letter to the Board with requests for the month. (see attached)
- Asst. Chief Voegel: No report
- Asst. Chief Dinizio: presented Board with list of members know to be living outside the District. Working on getting updated letters from members to confirm status.
- Captain Hinton: Reported that he will get crew to pump and test new well on route 25.

New Business

Commissioner Blados had questions about cost on installation dinner. Chief to contact Chairperson to get bill for 2021 dinner for review.

Commissioner Blados asked about plans going forward on relocating computer and network during renovations. Meeting with possible new vendor scheduled for 1-18-2023@ 7pm

Commissioner Hamed spoke on ongoing cleanup of storage building located across the street

Next Meeting

02-14-2023, Cutchogue FD Headquarters@260 New Suffolk Road Cutchogue, NY

Motion to adjourn at 0853 pm Motion by C. Talbot Second by S. Hamed. All in favor motion passed.

LEGAL NOTICE

Notice of Adoption of a resolution by the Board of Fire Commissioners of the Cutchogue Fire District, Town of Southold, Suffolk County, New York.

Notice is hereby given that the Board of Fire Commissioners of the Cutchogue Fire District of the Town of Southold, Suffolk County, New York, at a regular meeting duly held on the 10th day of January, 2023, duly adopted a resolution subject to a permissive referendum, an abstract of which is as follows:

RESOLUTION: To expend from the "Capital Reserve Building and Grounds Fund" of the Cutchogue Fire District, Town of Southold, Suffolk County, New York, a sum not to exceed \$100,000.00 for the purpose of paying the expenses for relocation of fire apparatus and equipment, including but not limited to: installing heating, air conditioning and insulation to the existing fire apparatus storage building; adding additional storage facilities; establishment of a temporary radio communication dispatching area; and other work in connection therewith, and all costs incidental thereto; at 355 New Suffolk Road, Cutchogue, New York.

Dated: January 10, 2023

By Order of the Board of Fire
Commissioner of the Cutchogue
Fire District, Town of Southold,
Suffolk County, New York
Thomas L. Shalvey, Jr.
Fire District Secretary

Cutchogue Fire District

Abstract of Transactions For Approval

January 10, 2023

Warrant 23-01

Pay To	Amount
ACADEMY PRINTING.....	\$80.00
BIG GEYSER INC.....	\$337.00
CAPITAL ONE, N.A. CORP. CARD.....	\$9,896.08
CUTCHOGUE HARDWARE.....	\$9.99
EESG CUSTOM APPAREL.....	\$348.00
FIREFLY ADMIN INC.....	\$4,950.00
FIREMATIC SUPPLY.....	\$131.50
FULL CYCLE EQUIPMENT REPAIR.....	\$178.95
HARTFORD THE.....	\$162.92
HENDRICKSON FIRE RESCUE EQUIP.....	\$3,568.62
J. ZEE'S PLUMBING & HEATING.....	\$156.00
JAMES PUBLISHING, INC.....	\$170.00
LARK & FOLTS, ESQS.....	\$4,777.61
MARTIN C. AUTOMOTIVE SUPPLY.....	\$390.36
MASON W.B.....	\$439.44
MAYDAY COMMUNICATIONS.....	\$1,850.00
MCHALE JP PEST MANAGEMENT LLC.....	\$69.00
MERINGER AMOS BUILDER LLC.....	\$2,500.00
MOTOROLA SOLUTIONS.....	\$1,861.62
MUNICIPAL EMERGENCY SERVICES.....	\$4,851.65
NASSAU DIAGNOSTICS, INC.....	\$560.00
NATIONAL GRID.....	\$1,504.13
NOFO WELLNESS CENTER.....	\$550.00
NYS ASSOC OF FIRE CHIEFS.....	\$200.00
NYS ASSOC OF FIRE DISTRICTS.....	\$500.00
NYS EMPLOYMENT TAXES UI.....	\$381.34
OPTIMUM.....	\$538.14
OTISELEVATOR COMPANY.....	\$2,328.00
PAYCHEX.....	\$124.49
PAYROLL.....	\$7,786.48
PROFESSIONAL INNOVATIVE.....	\$2,600.00
PSEG LONG ISLAND.....	\$2,157.48
RICHARD SECURITY, INC.....	\$117.72
ROSLAK ELECTRIC, INC.....	\$165.00
SAFETY & ENV. SOLUTIONS, INC.....	\$120.00
SOUTHOLD TOWN RECEIVER OF TAXES.....	\$337.16
SPRAGUE OPERATING RESOURCES.....	\$836.38
STRYKER SALES CORPORATION.....	\$8,314.70
SUFFOLK COUNTY FIRE ACADEMY.....	\$550.00
SUFFOLK COUNTY FIRE DIST. OFCR.....	\$375.00
SUFFOLK COUNTY WATER AUTHORITY.....	\$14,978.70
UNITED FIRE COMPANY NO. 1.....	\$672.65
UNITED STATES TREASURY FTPS.....	\$4,641.84
VERIZON WIRELESS.....	\$96.16
WITMER ASSOCIATES, INC.....	\$826.46
Total bills for approval 1/10/2023.....	\$87,990.57

**UNITED FIRE COMPANY NO. 1
CUTCHOGUE FIRE DEPT.**

=== CUTCHOGUE, L.I., N.Y. 11935 ===
(631) 734-6907



EST. 1928

January 7, 2023

Board of Fire Commissioners
Cutchogue Fire District
260 New Suffolk Road
Cutchogue, NY 11935-2037

**Re: Regular Company Meeting #1134
January 5, 2023**

Gentlemen:

Please be advised of the following action that took place at the above referenced meeting or as noted.

- iii. Joseph Ingenito was elected as a new member and assigned company number 612. His applications is attached for your records. *Attachments 1*
- iiii. Matthew Martin {c/n 239} was placed on the Honorary List as per his request. *Attachment 2*

I have enclosed a copy of the calendar of events for the current month. Chief Brewer or Captain Hinton can inform you of any changes, additions or deletions. *Attachment 3*

Please contact me if I can be of any further assistance or direct your inquiries to Captain Hinton or Chief Brewer.

Firematically yours,
THE UNITED FIRE COMPANY No. 1

Tom

Thomas Cybulski
Recording Secretary

cc: Chief William Brewer
Captain Joseph Hinton



CUTCHOGUE FIRE DEPARTMENT

Office of the Chief

260 NEW SUFFOLK ROAD, CUTCHOGUE, L.I., N.Y. 11935

(631) 734-6907 • FAX (631) 734-2818 • cutchoguechiefs@yahoo.com • mnr.cutchoguefiredept.org



Amos Meringer

Chief

William Brewer

1st Assistant Chief

Christian Voegel

2nd Assistant Chief

Thomas Shalvey, Jr.

Department Sargent

Thomas Rosiak

Chaplain

• EST. 1928 •

Chief's Report • January 2023

Fire School/Training:

1. January 17th -Annual Refreshers Raz-Mat/Blood/PESH @HQ 6pm
2. January 30th - SCBA / Air Management Training @Southold 7pm
3. January 22nd - In-house Ambulance Driver Training

Activities:

1. January 14th - Mattituck FD Installation Stand-by (Fire and EMS) 4-10pm (Automatic Mutual Aid Coverage for Mattituck 10pm-6am)
2. January 14th-Ladder Detail for FDNY Funeral in Cutchogue 12 noon
3. January 21st - CPD Installation (Mattituck FD to Provide Coverage)
4. January 19th - N.F. Fire Police Assoc. Meeting@ CPD

Equipment/Repairs:

1. 8-5-10 has been pulled and is at the marina for maintenance and winterization
2. 8-5-12 Recommend and request a 2nd opinion on repairs estimate. Consider repairing to remain in service.
3. 8-5-2 DEF indicator 50 %
4. Both Ambulances have expired fire extinguishers. (need to be inspected)

Requests:

1. Request Permission for Cub Scouts to tour firehouse on January 17th 4-Spm
2. Permission to use facilities to hold Chiefs Steak night Sat. March 4th
3. Permission to use facilities to co-host St. Patrick's Day Parade - March 11th

Purchases:

Other/Misc:

1. NYS EMS recertification packages have been submitted to DOH for approval
2. Ambulance Committee: progress update - Meeting January 25th

Respectfully Submitted:

William Brewer

Chief of the Dept.