

MINUTES

CUTCHOQUE FIRE DISTRICT

10-11-2022 0800 pm | Meeting called to order by David Blados Chairman of the Board
Salute to flag

In Attendance

David Blados Chairman Steve Harned Commissioner Christopher Talbot Commissioner
Peter Zwerlein Treasurer Richard Lark Attorney for the Board

Approval of minutes and Treasurers report

Approval of minutes of previous meeting passed Motion 22-1001

Approval of distributed Treasurers report Motion 22-1002

Secretary Report

- Received notice of NFPA dues for 2023. Turned over to Treasurer.
 - Received 2023 Budget from Treasurer Motion to accept 22-1003.
 - Received information from NY DEC regarding grants.
 - Request from Board of elections to use firehouse for elections on 11-4-22 motion to approve 22-1003.
 - 9/21 Notice of bond vote to town clerk.
 - 9/29 Results of bond vote delivered to town clerk.
 - 10/4 Letter to Keith Kito requesting he attend meeting on 10-11-22.
 - 10/6 Legal notices for vote posted in Suffolk Times and Newsday.
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Motions

- 22-1001 Approval of minutes.
- 22-1002 Approval of Treasurers report.
- 22-1003 Approval of 2023 proposed 2023 budget.
- 22-1004 Approval to Board of elections to use building on 11-4-2022.
- 22-1005 Approval of Budget meeting for 10-18-2022.
- 22-1006 Approval of new medical inactive policy.
- 22-1007 Approval of Christopher Talbot Jr. as new member of Department.
- 22-1008 Approval of resignation of Jack Dufton #581 from Department.
- 22-1009 Approved training and activities request from Chief's Office.
- 22-1010 Approval for use of 8-5-19 for Vital Signs Conference.
- 22-1011 Approved to pay bill to Island Portables for town mass casualty drill held in Greenport.
- 22-1012 Approved purchase of new battery for windshield cutter.
- 22-1013 Approved turnout gear purchase with funds designated in 2022 budget.
- 22-1014 Approved quote from North Fork detailing to wrap Kubota ATV.

Commissioners Reports

Commissioner Harned

- Checking with well company on replacement of well damaged in car accident.

Commissioner Talbot

- Thanked community for support of bond vote.

Commissioner Blados

- 8-5-15 in for recall work.
- 8-5-12 electrical repairs to be completed soon.
- 8-5-16 refrigerator parts on order.
- Physicals scheduled for 11-6-2022.
- Brought up new medical inactive policy approved motion 22-1005.
- Will be attending East Marion installation.
- 8-5-1 getting price for bumper lights

Chief's Report

1. In-house training 10-24 1830 hrs.
2. Flashover training with Southold FD 10-18-22.
3. Junior training 10-12-22.
4. Fire prevention 10-11&12-22.
5. CFD/SPD Gold outing 10-20-22.
6. Southold Chief's Council 10-17-2022.
7. Status of repairs on 8-5-16
8. Low air pressure on 8-5-4
9. Request service for Hurst toll on 8-5-5.
10. 2nd Ambulance demo scheduled for November.
11. Status of chargers and microphones for new radios for 8-5-6.

Audience Participation

Ken Burns

- Asked about getting credit for time worked for District as dispatcher for his NYS retirement no cost to Board
- NYS doing spot inspections of ambulances.
- Answer: Chief's and Rescue squad aware.

Drill Team

- Attended Drew McCaffery Drill and looking forward to 2023 season.

Bob Barry

- Asked about hiring of architect for building renovation.

- Answer: Architect picked by Board. No bid required to hire per Attorney Lark
- Minutes of September meeting not posted.
- Questioned \$3000 to repair drill team equipment.
- Answer: Drill team paid \$1400
- Questioned where drill team get funds.
- Answer: From fund raisers
- Questioned why there is still a drill team. What it does it have to do with training.
- Answer: Approved training function by NYS & insurance
- Question if members from any other Departments are on our Drill Team
- Answer: Not at this time. Members of other Departments have run with Cutchogue in the past.

Announcements

Budget meeting 10-18-2022 @ 7pm

Next Meeting

10-8-2022 8pm, 260 New Suffolk Road Cutchogue, NY

Motion to adjourn made at 0836 pm unanimously approved

Respectfully submitted;

Thomas Shalvey Jr.

Secretary Cutchogue Fire district

Cutchogue Fire District
Abstract of Transactions For Approval
October 11, 2022
Warrant 22-10

Pay To	Amount
ACADEMY PRINTING.....	\$163.00
ALL POWER PERFORMANCE.....	\$175.00
BIG GEYSER INC.....	\$313.00
BOUND TREE MEDICAL LLC.....	\$688.94
BREWER ARTHUR.....	\$100.00
CAPITAL ONE N.A. CORP. CARD.....	\$878.88
CHAMPION ELEVATOR.....	\$3,080.19
CHEM-DRY OF SUFFOLK COUNTY.....	\$600.00
COLOMBO MARY.....	\$100.00
COMANDO DAVID.....	\$100.00
CUTRATEBATTERIES.COM.....	\$319.50
FIREHOUSE TRAINING PLUS+.....	\$2,625.00
FIREMATIC SUPPLY.....	\$1,477.49
FLATLEY LAWRENCE.....	\$232.20
FULL CYCLE EQUIPMENT REPAIR.....	\$300.00
HARTFORD THE.....	\$165.85
HENDRICKSON FIRE RESCUE EQUIP.....	\$245.91
LARK & FOLTS ESQS.....	\$7,137.00
LUBANSKI CAROLYN.....	\$100.00
M&T BANK	\$56,028.41
MASON W.B.....	\$155.73
MATTITUCK ENVIRO SERVICES.....	\$530.62
NASSAU DIAGNOSTICS INC.....	\$200.00
NFPA	\$175.00
NOFO WELLNESS CENTER.....	\$550.00
NYS EMPLOYMENT TAXES UI.....	\$155.45
OPTIMUM.....	\$536.70
PAYCHEX.....	\$133.12
PAYROLL.....	\$16,714.23
PETRO COMMERCIAL SERVICES.....	\$1,140.47
PSEG LONG ISLAND.....	\$2,633.07
RICHARD SECURITY INC.....	\$117.72
ROSLAK ELECTRIC INC.....	\$151.81
SAFETY & ENV. SOLUTIONS INC.....	\$70.00
SMITH SUZANNE.....	\$100.00
SOUTHOLD PHARMACY.....	\$30.00
SPRAGUE OPERATING RESOURCES.....	\$500.55
STRYKER SALES CORPORATION.....	\$760.00
TIMES REVIEW NEWSPAPERS.....	\$1,256.25
UNITED STATES TREASURY EFTPS.....	\$1,278.91
VERIZON WIRELESS.....	\$163.52
WATSON-WIGLEY AUDREY.....	\$150.00
XCL BUSINESS TECHNOLOGIES INC.....	\$1,630.00
<u>Total bills for approval 10/11/2022.....</u>	<u>\$103,963.52</u>