

CUTCHOGUE FIRE DISTRICT

Minutes for May 10, 2022 Meeting

Meeting called to order by Chairman David Blados at 2000 hours followed by the Pledge of Allegiance.

In attendance: David Blados, Chairman of the Board, Michael Finnican, Vice-Chairman
Commissioners; Chris Talbot, Larry Behr, Steve Harned
Peter Zwerlein, Treasurer, Thomas Shalvey Office Assistant
Richard Lark Attorney

Treasurers Report:

- Treasurer Zwerlein reported total of audited bill for the month was \$85,582.89. (22-502)

Communications:

- Bids received for 2 vehicles for use by Chief's. Bid #1 from Buzz Chew auto group Southampton, NY. Bid # 2 from Eagle Chevrolet Riverhead NY.
- Letter from Board of elections requesting use of firehouse for primaries June 28,2022 and general elections November 8, 2022. (22-503)
- Letter from Company secretary Cybulski approving Madison Hilton as member #603 of United Fire Company #1 (22-505)

Motions:

- 22-501. Motion to approve printed minutes of April 2022 meeting with amendments.
- 22-502. Motion to approve printed treasurers report.
- 22-503. Motion to approve dates for use of firehouse for primary election 06-28-22 and general elections 11-08-22.
- 22-504. Motion to name Firefly Company as new administrators of District LOSAP plan
- 22-505. Motion made to Accept Madison Hilton as member #603 to United Fire Company #1
- 22-506. Motion made to hire Lexipol for up to \$5,000 to update District policies and procedures.
- 22-507. Motion made to put new Kubota all-terrain vehicle in service.
- 22-508. Motion made to accept items 1,2 & 3 (training) on Chief's report.
- 22-509. Motion made to accept items 1,2,3 & 4 (activities) on Chief's report.

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Motions Continued:

- 22-510. Motion made to purchase new charger for Stryker Gurney @ \$1007.10.
- 22-511. Motion made to accept bid from Buzz Chew auto group for purchase of 2 Chevrolet Tahoes for use by Chief's.
- 22-512. Motion made to update District medical inactive policy.
- 22-513. Motion made to table motion # 22-512 until June
- 22-514. Motion made to adjourn meeting @ 2056 hours.

Commissioners Reports

Commissioner Finnican:

- Elevator repaired.
- Meeting held with Town Supervisor in regard to permits for proposed renovations to existing fire house.
- Open house went well limited attendance by public will hold second open house later in May. Will do increased advertising.
- Discussion on disposing of outdated turnout gear stored in buildings across the street.

Commissioner Talbot:

- No Report

Commissioner Behr:

- Defensive driving class on hold.
- Recommended hiring Lexipol to update District policies.

Commissioner Harned:

- Well damaged in motor vehicle accident on route 25. Will get estimate and submit to drivers insurance.

Commissioner Blados:

- 8-5-2A Still at Riverhead brake for repair, difficulty locating parts.
- 8-5-1 Has fuel leak Hendrickson to repair.
- 8-5-3 Work completed except for rope lights on ladder.
- 8-5-4 All work completed.
- 8-5-5 New charger and heavy-duty batteries to be installed.
- Question report about SCBA bottles be recharged below capacity will contact Firematic about issue.
- Kubota ATV in service to be lettered soon.

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Additional Reports:

Chief's Report :(Chris Voegel 2nd Assistant)

- Submitted written requests (see attached)
- Asked status of locks requested for gurneys previously. District approved, but never received follow up paperwork for Chief's Office.
- 8-5-10 is in water
- Light out on 8-5-32 car. Water leak into vehicle.
- Member #275 has been removed from medical inactive list.

Captain Dinizo Report:

- Officer's on 8-5-12 have completed mounting newly purchased equipment,
- Well pumping is in progress.

Audience Participation:

- Bill Burns questioned how members can be placed on medical leave without officially being sworn in as members by the Company. Discussion followed Board will address with Chief's and Captain.
- Garrett Lake reported that ambulance gurney's have a service life and should have a service contract and that District should look into status of gurney's currently in use by the District.

Respectfully submitted,

Thomas Shalvey

Cutchogue Fire District

Office Assistant

Attachments:

Chief's Report

2022 motions spreadsheet