

# MINUTES

## Cutchogue Fire District Special Meeting

08/23/23 0642pm | Meeting called to order by Michael Finnican Chairman of the Board  
Salute to the flag

### In Attendance

Michael Finnican, Chairman

David Blados, Larry Behr, Steven Harned: Commissioners

Absent: Commissioner Chris Talbot, Treasurer Peter Zwerlein, Secretary Thomas Shalvey

### Approval of Minutes

N/A

### Approval of Treasurers Report and Audited Bills

N/A

### Correspondence Received

- Bid package for replacement engines and associated work on unit 8-5-10 (Marine Unit)

### Correspondence Sent

- None

### Board Actions

- Opened bid for boat engine upgrade at 0700 pm. 1 Bid received from Albertson Marine for \$68,330.11 for job. Board accepted bid, Mr. Lark to prepare contract.

### Motions

- 23-823: Motion to accept bid of \$68,330.11 for replacement of engines for 8-5-10 (Marine unit) and associated repairs. Motion by D. Blados, seconded by, L. Behr. All present in favor, motion passed.
- 23-824: Motion to install 2 new phone lines in annex for District Treasurer and District Secretary at a cost of \$85.66 per month. Motion by S. Harned Seconded by L. Behr. All present in favor, motion passed.
- 23-825: Motion to purchase 2 Bearcat Scanners for new Chief's cars from Mayday communications. Motion by D. Blados, seconded by L. Behr. All present in favor, motion passed.

- 23-826: Motion to purchase 2 new phones for Treasurer and Secretary at a cost not to exceed \$100.00 each. Motion by D. Blados, Seconded by S. Harned. All present in favor, motion passed.
- seconded by D. Blados. All present in favor, motion passed.

---

### Commissioners Report's

---

None

---

### Chief's Report

---

None

---

### Audience Participation

---

None

---

### Next Meeting

---

Meeting Adjourned @ 0708pm

09/12/2023 0800 pm, At CFD Annex 32470 Main Road Cutchogue