

MINUTES

Cutchogue Fire District

July 11, 2023 0800 pm | *Meeting called to order by* Chairman Michael Finnican
Salute to the Flag Followed

In Attendance

Michael Finnican; Chairman, Christopher Talbot; Vice-Chairman
David Blados, Lawrence Behr, Steven Harned; Commissioners
Peter Zwerlein; Treasurer Thomas Shalvey Jr.; Secretary Richard Lark; Attorney
William Brewer; Chief, Christian Voegel 1st. Assistant Chief, Christopher Dinizio 2nd. Assistant Chief
Joseph Hinton; Captain United Fire Company #1 Arthur Brewer; Captain CFD Fire Police

Approval of Minutes

Minutes from the June meeting approved as distributed (23-700)

Approval of Treasurers Report and Audited Bills

[See Attachment](#)

Treasurers report approved as distributed (23-701)

Correspondence Received

1. 6-17-23: From Attorney Lark resolution to sell surplus brush truck for less than minimum bid to Eastern Surplus of Philadelphia, PA
2. 6-21-23: From Cutchogue Chief's Office. Notice that member #405 has been placed on medical inactive list.
3. 6-22-23: From Cutchogue Chief's Office. Notice that member #591 has been removed from medical inactive list.
4. 6-30-23: From NYS workman's comp. Notice that claim for member #249 has been reopened.
5. 6-30-23: From Gair, Gair & Conason; FOIL request for incident occurring in 2022. Request was for information on a patient that was transported by Southold Fire Department. Secretary notified the firm that Cutchogue FD had no information on that patient.
6. 7-03-23: From Suffolk County Water. Notice of water main extension planned for 1st. street in Cutchogue. Requested location for possible hydrant placement. Secretary to notify.

Board

- Discussion was held on the purchasing of new outboard engines for the Department boat. Current engines are over 15 years old and have required some stop gap repairs recently. It is anticipated that funds to purchase the engines will be included in the 2024 operating budget. However, due to ongoing supply chain issues, the engines would need to be ordered now for delivery and payment in 2024. Commissioner Blados will contact Albertson Marine for specifications in order to prepare public bid (See attached) Motion made to purchase. (23-714)
- Discussion was held with architect Ray Nemshick on the status of the new building project. Questions raised about dates for permits to be filed and bids published for work to begin. Mr. Nemshick reported they are awaiting final permits from Suffolk County Health Department before starting permit process with Southold Town Building Department.
- Discussion held on type of office trailer to be placed on East side of property located @ 260 New Suffolk Road, Cutchogue for use as radio room and medical supply storage during the New Fire House Building Project. Secretary to get updated prices from Cassone Leasing of Ronkonkoma.
- Board commended Chief Brewer and Captain Hinton on the excellent work done by the Department at a water rescue call on 7-6-23 where 2 lost swimmers were rescued.
- Discussion on brush truck (8-5-12) sale. Incomplete paperwork had been received from the East Marion Fire Department at the time of purchase. Lawyer Lark and Secretary Shalvey are in the process of getting required paperwork in order to complete sale of the unit,

Motions

- 23-700: Motion made to approve June 13, 2023 meeting minutes. Motion made by D. Blados seconded by S. Harned. All present in favor motion passed.
- 23-701: Motion made to approve treasurer's report and audited bills for the month. Motion made by S. Harned seconded by C. Talbot. All present in favor motion passed.
- 23-702: Motion made to approve items 1-3 (training) on Chief's Report. Motion made by S. Harned seconded by L. Behr. All present in favor motion passed. (See attached)
- 23-703: Motion made to approve items 1-5 (activities) on Chief's Report. Motion made by S. Harned seconded by L. Behr. All present in favor motion passed. (See attached)
- 23-704: Motion made to approve items 1-4 (purchases) on Chief's report. Motion made by S. Harned seconded by L. Behr. All present in favor motion passed. (See attached)
- 23-705: Motion to approve bid from Sagamore lights to install graphics package for \$2,150.00 per car tabled. Motion made by D. Blados seconded by S. Harned. All present in favor motion passed.
- 23-706: Motion to request bids to install gas heating system in racing team barn in anticipation of using the building to house apparatus during New Fire House Building Project. Funds to be paid from future permissive referendum. Motion made by C. Talbot seconded by D. Blados. All present in favor motion passed.

- 23-707: Motion to request bids to insulate racing team barn in anticipation of using the building to house apparatus during New Fire House Building Project. Funds to be paid from future permissive referendum. Motion made by D. Blados seconded by S. Harned. All present in favor motion passed.
- 23-708: Motion to paint floor of racing team barn. After discussion the motion was withdrawn.
- 23-709: Motion to have Integrated wireless technology install repeater on Southold Police tower for use during New Fire House Building Project for \$22,301.00 (state contract pricing) Funds to be paid from future permissive referendum. Motion made by C. Talbot seconded by S. Harned. All present in favor motion passed.
- 23-710: Motion made to authorize permissive referendum for \$100,000.00 from the Building Reserve Fund to be allocated for work to existing storage buildings on East side of District property @ 260 New Suffolk Road, Cutchogue to accommodate the storage of Fire District apparatus during the building project Motion made by S. Harned seconded by C. Talbot. All present in favor motion passed. Motion tabled until bids are received for projects listed in motions 23-70,23-707,23-711 and 23-712
- 23-711: Motion to request bids to replace buried aluminum wiring servicing existing storage buildings on the East side of District property @ 260 New Suffolk Road due to safety concerns for the reliability of the existing wiring, Cutchogue. Funds to be paid from future permissive referendum. Motion made by S. Harned seconded by M. Finnican. All present in favor motion passed.
- 23-712: Motion to request bids to install gas powered back-up generator to service existing storage building on the East side of District property @ 260 New Suffolk Road, Cutchogue. Funds to be paid from future permissive referendum. Motion made by C. Talbot seconded by S. Harned. All present in favor motion passed.
- 23-713: Motion made to install fans in truck storage barn located on East side of property @ 260 New Suffolk Road, Cutchogue. Motion tabled.
- 23-714: Motion made to purchase replacement engines for boat 8-5-10. Engines to be ordered with delivery anticipated some time in 2024 due to supply chain issues. Funds to be provided in the 2024 Cutchogue Fire District operating budget. Motion made by D. Blados seconded by S. Harned. All present in favor motion passed.
- 23-715: Motion made to deposit \$200,000.00 in District LOSAP plan managed by East End Financial of Riverhead. Motion made by L. Behr seconded by D. Blados. All present in favor motion passed.
- 23-716: Motion made to adjourn meeting @919 pm. Motion made by C. Talbot seconded by L. Behr. All present in favor motion passed.

Commissioners Reports

➤ *Commissioner Blados*

- a) 8-5-2 Spotlights are awaiting parts before they can be repaired.
- b) 8-5-2 Will go to Otis Ford for checkup regarding check engine light. (May be recall)
- c) 8-5-4 Will be going to Firematic for repair of front suction, signal lights and deck gun leak.
- d) 8-5-6, 8-5-16 & 8-5-17 are due for inspection in July. Commissioner Blados to will make arrangements.
- e) 8-5-16 Will have new refrigerator installed for on board narcotics by Hendersickson.
- f) 8-5-31 car had repair of radiator completed.
- g) Hose test completed by Waterway on 7-10-2023.

➤ **Commissioner Talbot**

No Report

➤ **Commissioner Behr**

- a) Working on 2024 insurance
- b) Suggested limiting number of members operating forklift on new floor. Mentioned that members using a forklift should be annually certified by an outside agency for liability reasons.

➤ **Commissioner Harned**

- a) Recommended having Suffolk County Water Authority install hydrant at end of new water main to be installed on 1st. Street in Cutchogue.
- b) Recommended having Suffolk County Water Authority install hydrant at end of new water main to be installed at the intersection of 5th street and Jackson Street in New Suffolk.

➤ **Commissioner Finnican**

- a) Floor refinishing in new truck barn completed, Chief can relocate vehicles into building.

Chief's Report

[See Attachment](#)

Chief Brewer reported that PL ambulance will be out for demo on Monday July 17, 2023 @700pm

Captain's Report

Captain Hinton reported that member Ken Robins #533 has been suspended for 60 days for failure to pay required fines and dues within the required 6 month period

Company Report

[See Attachment](#)

- Letter received

Old Business

- Motion needed to order graphics package for new Chief's cars scheduled for delivery soon.
Motion 23-705.

Audience Participation

None

Next Meeting

August 8, 2023, CFD Annex 32470 Main Road Cutchogue, 11935

Motion to adjourn made 0919 pm hours. Unanimously passed.

Cutchogue Fire District
 Abstract of Transactions For Approval
 July 11, 2023
Warrant 23-07

Pay To	Amount
ALBERTSON MARINE, INC.	\$26.01
ALL POWER PERFORMANCE	\$185.00
BOUND TREE MEDICAL LLC	\$957.86
CAPITAL ONE, N.A. CORP. CARD	\$423.80
CASSONE LEASING, INC	\$654.00
CUTCHOGUE HARDWARE	\$40.16
EESG CUSTOM APPAREL	\$60.00
FIGURNIAK CHRISTIAN (medical coverage)	\$134.00
FIREHOUSE TRAINING PLUS+	\$2,750.00
FIREMATIC SUPPLY	\$685.28
FULL CYCLE EQUIPMENT REPAIR	\$256.60
HARTFORD THE	\$158.10
HOFFMAN FLOOR COVERING CORP (NFBP 2023)	\$31,800.00
ISLAND TECH SERVICES	\$6,460.00
LARK & FOLTS, ESQS.	\$3,061.78
MARTIN C. AUTOMOTIVE SUPPLY	\$102.07
MASON W.B.	\$575.99
MATTITUCK ENVIRO SERVICES	\$364.88
MEDICAL WAREHOUSE	\$2,294.25
MUNISTAT	\$4,500.00
NASSAU DIAGNOSTICS, INC.	\$600.00
NATIONAL GRID	\$432.80
NOFO WELLNESS CENTER	\$550.00
NYCLASS CAPITAL PROJECTS FUND (BAN Proceeds NFBP 2023)	\$1,500,000.00
NYS DEPT OF LABOR	\$199.03
NYS EMPLOYMENT TAXES UI	\$134.07
OCEAN JANITORIAL SUPPLY INC	\$215.16
OPTIMUM	\$1,108.37
PARK EAST CONSTRUCTION CORP (NFBP 2023)	\$7,508.11
PAYCHEX	\$124.47
PAYROLL	\$18,045.86
PETRO COMMERCIAL SERVICES	\$248.53
PSEG LONG ISLAND	\$2,018.96
RICHARD SECURITY, INC.	\$117.72
RIVERHEAD BUILDING SUPPLY	\$107.98
ROUTE 48, LLC	\$475.00
S & L IRRIGATION INC.	\$460.82
SAFETY & ENV. SOLUTIONS, INC.	\$120.00
SPRAGUE OPERATING RESOURCES	\$504.11
SUFFOLK COUNTY WATER AUTHORITY	\$15,053.50

UNITED STATES TREASURY EFTPS	\$1,374.87
VAN DUZER GAS SERVICE	\$34.06
VERIZON WIRELESS	\$97.08
WATSON-WIGLEY, AUDREY	\$125.00
WEST CREEK MARINA LLC	\$285.14
WITMER ASSOCIATES, INC.	\$268.85
XCL BUSINESS TECHNOLOGIES INC	\$85.25
ZUMMO BRUCE	\$411.25
Total bills & transfers for approval 7/11/2023	\$1,606,195.77



CUTCHOGUE FIRE DEPARTMENT



Office of the Chief

260 NEW SUFFOLK ROAD
CUTCHOGUE, L.I., N.Y. 11935
(631) 734-6907 • FAX (631) 734-2818
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www.CutchogueFireDept.org CutchogueChiefs@yahoo.com

William Brewer
Chief

Christian Voegel
1st Assistant Chief

Christopher Dinizio
2nd Assistant Chief

Thomas Shalvey, Jr.
Department Secretary

Thomas Roslak
Chaplain

July 2023

Fire School/Training

- 1- Monthly-In House Training: Pump Operations Hose Handling – Thursday July 20th
- 2- Yaphank Fire School – Propane / Gas Emergencies- Thursday July 13th
- 3- Town Water Rescue Training/ Drill – Sunday July 23rd @ Shelter Island

Activities:

- 1- Adopt a Highway Road Clean up- Wednesday July 12th 6:00pm
- 2- Jamesport FD Parade – Wednesday July 19th 7pm. (852A, 853, 859)
- 3- SCVFA Meeting at Yaphank FD – Tuesday July 25th
- 4- Mets / Yankees Bus Trip to Yankee Stadium – Tuesday July 25th
- 5- NFVFA Meeting @ Riverhead Wednesday July 26th

Equipment/Repairs:

- 1- Update on New Ambulance – Meeting Scheduled for Monday July 17th at 7pm
- 2- 8-5-4 Deck Gun gasket needs replacement
- 3- 8-5-4 signal lights (possible bad ground / connection)
- 4- 8-5-2 Check engine light

Requests:

1. Request to have board send a letter to Southold Town requesting no parking / emergency access signs at a portion of Duck Pond Rd.
2. 8-5-10A and Kubota to be Lettered.

Purchases:

1. Request to purchase (4) lengths of 1 ¾ “ orange Fire attack hose (200’ total) for replacement on 8-5-3. (50’ hose was found to be damaged & taken out of service during training)
2. Request to purchase portable marine GPS unit for 8-5-10A (approx.. \$300.00)
3. Sealed waterproof bag for valuables and radios for 8-5-10A
4. Request to purchase (4) chargers for HT750 portable radios.

Respectfully Submitted:

Chief William A. Brewer