

# MINUTES

## Cutchogue Fire District

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12/19/23 8:00 p.m. | *Meeting called to order by* Michal Finnican Chairman of the Board  
Meeting opened with a Salute to the Flag

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### In Attendance

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Michael Finnican, Chairman, Christopher, Larry Behr, Steven Harned, David Blados: Commissioners.

Thomas Shalvey Jr. Secretary, Peter Zwerlein, Treasurer

Absent Christopher Talbot, Commissioner. Richard Lark, Attorney

William Brewer Chief of Department, Christian Voegel 1<sup>st</sup>. Assistant Chief, 2<sup>nd</sup>. Assistant Chief Chris Dinizio

Joseph Hinton, Company Captain

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### Approval of Minutes

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Minutes from the November 14, 2023 meeting were approved as distributed. (23-1209)

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### Approval of Treasurers Report and Audited Bills

See attachment

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Treasurers report and audited bills for December 2023 approved as distributed (23-1210)

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### Correspondence Received

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- 11-15-2023: From GEICO FOIL request. GEICO looking for invoices for services rendered, Not applicable to Fire District
- 11-27-2023: From Eastern Surplus a check for \$3,975.00 as payment for purchase of surplus brush truck unit 8-5-12.
- 11-27-2023: From NY Fire Districts Association. Invoice of association dues for 2024. Turned over to Treasurer Zwerlein.
- 11-27-2023: From Suffolk County Fire Districts Association. Invoice of association dues for 2024. Turned over to Treasurer Zwerlein.
- 12-05-2023: From William Glass. Services contract for 2024. Turned over to Treasurer Zwerlein.
- 12-05-2023: From Southold Town. Renewal to keep Cox Lane property in agricultural district for 2024. Secretary to submit form.
- 12-05-2023: From McNeil insurance on claim for old firehouse generator. The claim is still being investigated.
- 15-23: From Richard Stauffer. FOIL request for incident on 9-17-23. Secretary complied 12-18-23.
- 12-15-2023: From Stanford Thompson. FOIL request for a call on 5/11/23. Secretary complied on 12-18-23.

- 12-19-23: From Ford Motor Company. Notification parts are available for recall on 2021 F-150.
- 12-19-23: From GEICO second FOIL request for invoices for services rendered. Secretary contacted GEICO by phone and explained that the District doesn't charge for EMS services.
- 12-19-23: From Otis elevator 2024 service contract. Not needed due to New Firehouse Building Project.
- 12-19-23: From Firematic Supply notice of condemnation of SCBA cylinder due to age.
- 12-19-23: From MES, 2023 results of annual SCBA flow tests.
- 12-19-23: From United Fire Company. Results of 2024 Company Officer election and meeting.
- 12-19-23: From Cutchogue Fire Department. Results of 2024 Chief's elections and meeting.
- 12-19-23: From Bound Tree medical, recall of sodium solution District may use. Rescue squad to be notified.

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## Correspondence Sent

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- 11-15-2023: To NOFO Wellness, notice of cancellation of contract with them to supply exercise facility.
- 12-18-23: To William Stauffer via email requested FOIL information.
- 12-18-23: To Stanford Thompson via email requested FOIL information.

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## Secretary Report

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- Published legal notice Organizational meeting on 1-3-24.
- Published legal notice regarding sale of surplus fire house equipment by Auctions International.

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## Board Discussion

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- A discussion was held about replacing overhead doors in Building A with insulated doors. (23-1213)

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## Motions

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- 23-1209: Motion to approve November 14, 2023, distributed minutes. Motion by C. Talbot, seconded by S. Harned. All present in favor. Motion passed.
- 23-1210: Motion to approve November treasurer's report and audited bills as presented by Treasurer Zwerlein. Motion by L. Behr seconded by S. Harned. All present in favor. Motion passed.
- 23-1211: Motion to approve list of 2024 Company Officers. Motion by S. Harned, seconded by L. Behr. All present in favor. Motion passed.
- 23-1212: Motion to approve list of 2024 Department Officers. Motion by D. Blados, seconded by L. Behr. All present in favor. Motion passed.
- 23-1213: Motion to contract with Door Works of Mattituck for \$10,200.00 to replace overhead doors in Building A. Motion by M. Finnican, Seconded by C. Talbot. All present in favor. Motion passed.
- 23-1214: Motion to expend up to \$250.00 to install surveillance cameras in Annex building. Motion by S. Harned, seconded by L. Behr. All present in favor. Motion passed.
- 23-1215: Motion surplus old marine engines from unit 8-5-10. Commissioner Blados to get value. Motion made by D. Blados seconded by S. Harned. All present in favor. Motion passed.
- 23-1216: Motion renew lease with 8 Hands Farm for Cox Lane Property at \$2,000.00 per year with Fire District being responsible to pay property taxes. Motion by S. Harned seconded by C. Talbot. All present in favor. Motion passed.



- 23-1217: Motion to approve items 1-2 Training on Chief's Report with item 2 to begin on January 1, 2024. Motion by S. Harned seconded by M. Finnican. All present in favor. Motion passed. (see attached)
- 23-1218: Motion to approve items 1-2 Activities on Chief's Report. Motion by D. Blados seconded by S. Harned. All present in favor. Motion passed. (see attached)
- 23-1219: Motion approve request for (5) members to attend critical incident training at \$275.00 per member. Motion by C. Talbot, seconded by S. Harned. All present in favor. Motion passed.
- 23-1220: Motion purchase of Dewalt drill set for 8-5-5 at \$200.00 Stack tip nozzle set for 8-5-1 at \$325.00 and new laptop for training at \$1000.00 . Motion made by C. Talbot, seconded by L. Behr. All present in favor. Motion passed.
- 23-1221: Motion to adjourn at 8:45 pm. Motion made by D. Blados, seconded by C. Talbot. All present in favor. Motion passed

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## Resolutions

- M-23-12: Resolution accept application of Alexa Reeve as member of United Fire Company #1. Motion by L. Behr, seconded by S. Harned. All present in favor. Motion passed.
- M-23-13: Resolution to accept application of Joseph Zuhoski IV as member of United Fire Company #1. Motion by S. Harned, seconded by M. Finnican. All present in favor. Motion passed.

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## Commissioners Report's

### Commissioner Blados

- 8-5-4 & 8-5-5 Wipers repaired in house.
- 8-5-11 To have NYS inspection.
- 8-5-16 Had new batteries installed.
- 8-5-17 Serviced.
- 8-5-10 is having new marine engines installed.
- 8-5-1 Is at Hendrickson being repaired.
- Wished all Happy Holidays.

### Commissioner Talbot

- Looking into skirting for radio room trailer.
- Ceiling leak in Building A repaired.
- Wished all Happy Holidays.

### Commissioner Behr

- Insurance agent wants to attend Company meeting to discuss cancer coverage.
- Will have firehouse attendants check vehicle charging plugs at end of 3-11 shift.
- Wished all Happy Holiday.

### Commissioner Harned

- Discussed Cox Lane property lease.
- Wished all Happy Holidays.

Commissioner Finnican

- Presented quotes to replace overhead doors in Building A. Door Works of Mattituck \$10,200.00, Village Doors of Southold \$13,800.00. Commissioner Finnican recommended accepting quote from Door Works (23-1213)
- Contractor's meeting on 12-21-23 at Annex.
- Wished all Happy Holidays.

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Chief's Report

See Attachment

8-5-30

- Presented request letter from Chief's Office
- Presented results from Chief's Election on 12-7-2023.
- Wished all Happy Holidays.

8-5-31

- Wished all Happy Holidays.

8-5-32

- Presented 2024 Yaphank and in-house training schedule. (see attached)
- Wished all Happy Holidays

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Captain Report

- Presented report on 2023 fall well pumping.
- Wished all Happy Holidays.

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Audience Participation

None

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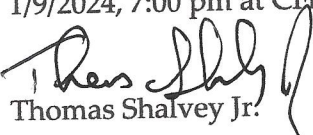
Adjournment

The meeting adjourned at 0845 p.m.

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Next Meeting

1/9/2024, 7:00 pm at CED Annex 32470 Main Road Cutchogue

  
Thomas Shalvey Jr.

Secretary

Cutchogue Fire District  
 Abstract of Transactions For Approval  
 December 19, 2023  
Warrant 23-12

Pay To	Amount
ALBERTSON MARINE, INC.	68,330.11
AZAMA DE CHAPETON MARGARITA	360.00
BEHR LARRY (cell phone reimb.)	540.00
BEHR THOMAS (employee uniform allowance)	50.00
BIG GEYSER INC	402.50
BLADOS DAVID (cell phone reimb.)	540.00
BOKEN MICHAEL C. (Dept. sec. stipend + employee uniform allowance)	2,450.00
BOUND TREE MEDICAL LLC	638.08
BREWER ARTHUR (election inspector)	100.00
BREWER WILLIAM (cell phone reimb.)	540.00
CAPITAL ONE, N.A. CORP. CARD	2,177.32
CARRAGHER TRACEY L (employee uniform allowance)	50.00
CASSONE LEASING, INC	1,033.00
CHENCHE ALEX	100.00
COASTLINE CESSPOOL & DRAIN	4,025.00
COLOMBO MARY	100.00
COMMANDER POWER SYSTEMS	9,504.00
COOPER THOMAS M (employee uniform allowance)	50.00
CORWIN ROBERT E (employee uniform allowance)	50.00
CUTCHOGUE HARDWARE	89.71
DINIZIO CHRISTOPHER A. (cell phone reimb.)	540.00
EESG CUSTOM APPAREL	5,559.00
FANNON III WILLIAM F (employee uniform allowance)	50.00
FICNER COURTNEY E (employee uniform allowance)	50.00
FIGURNIAK CHRISTIAN (employee uniform allowance + expense reimb.)	295.31
FINNICAN MICHAEL (cell phone reimb.)	540.00
FIREFLY ADMIN INC.	727.60
FIREHOUSE TRAINING PLUS+	2,750.00
FIREMATIC SUPPLY	5,573.10
FOGARTY JAMES SR. (employee uniform allowance)	50.00
GLASS JR. WILLIAM F. ESQ.	546.00
GLOVER EVERETT (employee uniform allowance)	50.00
HARNED STEVE (cell phone reimb.)	540.00
HENDRICKSON FIRE RESCUE EQUIP	28,117.36
HINTON JOSEPH (Capt. mileage allowance + cell phone reimb.)	2,040.00
INTEGRATED WIRELESS TECHNOLOGI	22,301.50
ISLAND TECH SERVICES	2,225.00
J.R. HOME IMPROVEMENTS	4,730.45
JABLONSKI MARGARET (bloodborne pathogen training)	240.00
JERNICK MOVING & STORAGE, INC.	785.00
LARK & FOLTS, ESQS.	4,240.00
LUBANSKI CAROLYN	100.00



MARTIN C. AUTOMOTIVE SUPPLY	24.00
MASON W.B.	220.63
MATTITUCK ENVIRO SERVICES	603.72
MAYDAY COMMUNICATIONS	7,791.50
MUNICIPAL EMERGENCY SERVICES	4,440.39
NASSAU DIAGNOSTICS, INC.	200.00
NOFO WELLNESS CENTER	550.00
NORTH FORK MECHANICAL	550.00
NYS EMPLOYMENT TAXES UI	108.60
OCEAN JANITORIAL SUPPLY INC	256.65
OPTIMUM	1,272.53
OSPREY SECURITY SYSTEMS, INC	427.50
PARK EAST CONSTRUCTION CORP	7,500.00
PAYROLL	23,389.04
PEARSALL KEN (EMS course reimb.)	450.46
PECONIC ENERGY CORP	1,667.04
PECONIC PROPANE INC	11,269.44
PETRO COMMERCIAL SERVICES	723.00
PSEG LONG ISLAND ANNEX	51.38
RIVERHEAD BUILDING SUPPLY	2,419.51
ROSLAK ELECTRIC, INC.	4,309.46
ROUTE 48, LLC	475.00
S & L IRRIGATION INC.	165.00
SHALVEY THOMAS JR. (cell phone reimb.)	540.00
SMITH SUZANNE	100.00
SOUTH SHORE FIRE & SAFETY	71.81
SOUTHOLD PHARMACY	34.00
SOUTHOLD TOWN RECEIVER OF TAXE	185.61
SPRAGUE OPERATING RESOURCES	1,352.10
SUFFOLK COUNTY FIRE ACADEMY	440.00
SUFFOLK COUNTY WATER AUTHORITY	267.05
TALBOT CHRIS (cell phone reimb.)	540.00
TIMES REVIEW NEWSPAPERS	115.26
UNITED FIRE COMPANY NO. 1	11,075.35
UNITED STATES TREASURY EFTPS	1,811.93
VALERO CUTCHOGUE	226.19
VERIZON LAND LINES	100.03
VERIZON WIRELESS	97.04
VOEGEL CHRISTIAN W (cell phone reimb.)	540.00
VOEGEL, JR. CHRISTIAN W (employee uniform allowance)	50.00
WEST MARINE PRO	40.42
XCL BUSINESS TECHNOLOGIES INC	257.47
ZWERLEIN PETER J. (cell phone reimb.)	540.00
Total bills for approval 12/19/2023.....	\$260,429.1
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# CUTCHOQUE FIRE DEPARTMENT



Office of the Chief

260 NEW SUFFOLK ROAD  
CUTCHOQUE, L.I., N.Y. 11935  
(631) 734-6907 • FAX (631) 734-2818  
• EST. 1928 •

[www.CutchogueFireDept.org](http://www.CutchogueFireDept.org)      [CutchogueChiefs@yahoo.com](mailto:CutchogueChiefs@yahoo.com)

William Brewer  
*Chief*

Christian Voegel  
*1<sup>st</sup> Assistant Chief*

Christopher Dinizio  
*2<sup>nd</sup> Assistant Chief*

Michael C. Boken  
*Department Secretary*

Thomas Roslak  
*Chaplain*

December 18, 2023

Board of Fire Commissioners

260 New Suffolk Rd

Cutchogue, NY 11935

Dear Board of Fire Commissioners,

On Thursday December 7, 2023 the Cutchogue Fire Department held its annual meeting for nominations and elections of the department officers for 2024. The following members were elected to their respective positions as noted below;

**Chief of Department William Brewer**

**1<sup>st</sup> Assistant Chief Christian Voegel**

**2<sup>nd</sup> Assistant Chief Christopher Dinizio**

**Department Secretary Michael Boken**

All pending District approval.

A copy of the meeting minutes are attached.

Respectfully submitted,

Michael C. Boken

Department Secretary



# CUTCHOGUE FIRE DEPARTMENT



## Office of the Chief

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[www.CutchogueFireDept.org](http://www.CutchogueFireDept.org)      [CutchogueChiefs@yahoo.com](mailto:CutchogueChiefs@yahoo.com)

William Brewer  
*Chief*

Christian Voegel  
*1<sup>st</sup> Assistant Chief*

Christopher Dinizio  
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Michael C. Boken  
*Department Secretary*

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*Chaplain*

### Meeting Minutes

#### **Cutchogue Fire Department Annual Meeting for Chiefs Elections/Nominations**

On Thursday December 7, 2023 at 7:32 p.m. the Cutchogue Fire Department held it's annual meeting for the purpose of electing and nominating the Department Officers for 2024. Chief William A. Brewer presided the meeting.

The meeting was called to order at 7:32 p.m. by Chief Brewer

Chief Brewer appointed Chirsitan Figurniak as inspector

TJ Behr and Timothy Winters as Tellers

Chief Brewer Turned over the election to Ex Chief Lawrence Behr

Floor opened for the Nomination of Chief currently held by William A. Brewer

Motion made and seconded for William Brewer

No other nominations

M/M/S to close nominations

Ballots cast 61 Void 4

Written ballots 1 Mike Boken 1 Tom Shalvey 1 Arthur Brewer and **54 William Brewer**

William Brewer was declared winner as Chief for 2024 pending Board Approval

Floor opened for the Nomination of 1<sup>st</sup> Assistant Chief currently held by Christian Voegel

Motion made and seconded for Christian Voegel

No other nominations

M/M/S to close nominations

Ballots cast 61Voids 4





**UNITED FIRE COMPANY NO. 1**  
**CUTCHOQUE FIRE DEPT.**  
CUTCHOQUE, L.I., N.Y. 11935  
(631) 734-6907

December 19, 2023

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

**Re: Regular Company Meeting #1145**  
**December 7, 2023**

Gentlemen:

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

- ➡ Alexa Reeve and Joseph Zuhoski IV were elected as new members and assigned company numbers 621 and 622 respectively. **Attachment 1, 2**
- ➡ Results of company elections. **Attachment 3**
- ➡ Firefighters Jeffery Rehm (c/n 421) and Robert Scott (c/n 374) were placed on the Honorary List as per their requests. **Attachment 4, 5**

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 6**

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

Attachment(s) 6



# UNITED FIRE COMPANY NO. 1 CUTCHOGUE FIRE DEPT.

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

## 2024 COMPANY OFFICERS <sup>(1)</sup>

CAPTAIN: Joseph Hinton

### LIEUTENANTS:

8-5-1 Charles Witczak  
8-5-2 Bryan Zissel  
8-5-3 Christian Figurniak  
8-5-4 Michael C. Boken  
8-5-5 Richard Horton  
8-5-6 Will Voegel  
8-5-15 Arthur Brewer  
8-5-16 Thomas Behr  
8-5-17 Timothy Winters

### CHIEF DRIVERS:

William Burns  
James Burns  
John Hinton, Sr.  
Allan Glover  
Thomas Cooper  
James Rocco  
Michael Finnican  
William Fannon  
Steven Braverman

CAPTAIN RESCUE SQUAD:  
Kenneth Pearsall

CAPTAIN WATER RESCUE:  
Ed Nicholson

RECORDING SECRETARY:  
Thomas Cybulski

TREASURER:  
Timothy Horton

TRUSTEES: (3 YEAR TERM)  
Peter Zwerlein  
Steven Harned  
André Cybulski

LIEUTENANT RESCUE SQUAD:  
Kenneth Burns

CAPTAIN FIRE POLICE:  
Arthur Brewer

FINANCIAL SECRETARY:  
Will Voegel

TERM EXPIRES  
2024  
2025  
2026