

MINUTES

Cutchogue Fire District

2/27/2023 1830 | Meeting called to order by Michael Finnican

In Attendance

Michael Finnican: Chairman Christopher Talbot: Vice -Chariman

David Blados, Lawrence Behr, Steven Harned: Commissioners

Peter Zwerlein: Treasurer Thomas Shalvey Jr.: Secretary

Richard Lark: Attorney

Guest: Ray Nemshick of Nemshick-Silverman Architects

Board

Presentation to the Board by East End Financial group on status of LOSAP funds managed by them.

Discussion on proposed cell tower. Update from Attorney Lark.

Discussion on bond notes for building project. Update from Attorney Lark.

Discussion with Architect Nemshick on qualifications of construction manager for building project.

Discussion on leasing old drive-in window building for temporary radio room. Awaiting lease contract to be sent to Attorney Lark for his approval.

Discussion on purchasing radios for new Chief's cars. Secretary will get updated pricing from vendors.

Discussion on proposed member that failed drug test. Attorney Lark to investigate and supply recommendation on Board's Options.

Requested Secretary send letter to Chief's and Racing team to remind them that all racing team equipment including vehicles must be removed for storage building across the street by March 31, 2023

Requested Secretary contact Commander Fleet to notify them that Board has decided not to purchase in stock vehicle they were reserving for us but are still interested in a quote for installing lights, radios and associated equipment needed for 2 cars on order from Buzz Chew Chevrolet.

Motions

1. 23-212 Motion to allow proposed cell phone builder to transfer project to contractor for project to move forward. Motion by M. Finnican, second by S. Harned. In favor. M.Finnican, D.Blados, L. Behr, S. Harned. Opposed C. Talbot. Motion passed.
2. 23-213 Motion for appoint Architect Nemshick for new Firehouse project subject to contract detail. Motion by S. Harned, second by C. Talbot. All in favor motion passed.
3. 23-214 Motion to hire Park East construction a construction manager for new Firehouse project subject to contract detail due to their recent extensive experience with public works projects in the area. Motion by S. Harned, second by C. Talbot. In favor M. Finnican, L. Behr, C. Talbot, S. Talbot. Opposed D. Blados. Motion passed.
4. 21-215 Motion to purchase sign with installation for annex building at 32470 Main Road Cutchogue from Speedy FX Signs. Sign \$640.00 installation \$125. Motion by M.Finnican, second by S. Harned. All in favor motion passed.
5. 21-216 Motion to accept bid for self-contained breathing apparatus bottles from South Shore Fire Safety for state contract price of \$11,516.00. Motion by D. Blados, Second by L Behr. All in favor motion passed.

6. 23-217 Motion to approve amended LOSAP points for 2022 and submit same to Firefly for updating service awards payments to qualified members. Motion by S. Finnican, second by C. Talbot. All in favor motion passed.
7. 21-217 Motion to adjourn meeting @ 2055 hours. Motion by M. Finnican, second by D. Blados. All in favor motion passed.

Next Meeting

03-14-2023, Cutchogue Fire Headquarters 260 New Suffolk Road Cutchogue, NY 11935

Motion to adjourn made at 2055 hours.