

MINUTES

Cutchogue Fire District

01-10-2023 800 pm | Meeting called to order by Chairman Michael Finnican
Salute to the Flag

Roll Call

Michael Finnican: Chairman, Christopher Talbot: Vice-Chairman
Commissioner's, Steven Hamed, Lawrence Behr, David Blados
Peter Zwerlein: Treasurer, Thomas Shalvey Jr.: Secretary, Richard Lark: Attorney

Approval of Minutes and Treasurers Report

Minutes from the December 20, 2022 meeting were approved as distributed and published. Motion by S. Hamed second by C. Talbot all in favor motion passed (23-127)

Treasurers report was approved as distributed. Motion by L. Behr second by S. Hamed. All in favor motion passed (23-128)

Secretary Report

Correspondence Received:

1. From Suffolk Board of Elections contract to use firehouse for elections in 2023 & 2024.
2. From Southold Planning Board plans to review for proposed horse farm on Oregon Road.
3. From Suffolk County Water Authority 2023 contract for hydrant rental. (23-129)
4. From FEMA through NY State check for \$4011.05 for COVID relief funds.
5. From SES fit testing reports for new members.
6. From United Fire Company #1 letter Ref: Company meeting #1134.
7. From NY State Dept of Health. Renewal of controlled substance license.
8. From NY State Dept of Health Renewal tags for hospital radios in ambulances.
9. From McNeil insurance notification of Denial of claim for member #330
10. From Chief's Office notice of members# 317 and #421 on medical inactive.
11. From RISE Life Services. Notice of group home housing 6 vulnerable residents located at 700 Skunk Lane

Correspondence Sent:

1. Forwarded to Peconic well and Pump check from insurance payment for replacing well damaged in car accident.

General:

1. Southold Districts meeting January 19th at Southold FD 7pm.
2. Mark Patrick called with information on possible IT provider.
3. Commander fleet requested to bring out Chief's car and ambulance on 2-2-2023.

Resolutions

22-01 Resolution to adapt revised LOSAP point system from Firefly. Motion by D. Blados second by S. Hamed. All in favor resolution passed.

22-02 Resolution to accept Joseph Ingenito as member #612 of United Fire Company #1. Motion by S. Hamed second by C. Talbot. All In favor resolution passed.

22-03 Resolution to expend up to \$100,000.00 from "Capitol Reserve Building and Grounds Fund" for relocation of Fire apparatus and equipment related to building renovation. Motion by D. Blados second by S. Hamed. All in favor resolution passed

Motions

1. 23-127 Motion to approve distributed minutes. Motion by S. Hamed second by C. Talbot. All in favor motion passed.
2. 23-128 Motion to approve distributed treasurers report, Motion by L. Behr second by S. Hamed. All in favor motion passed.
3. 23-129 Motion to deny Board of elections use of firehouse for 2023 & 2024 due to expected start of renovation project. Motion by D. Blados second by C. Talbot. All in favor motion passed.
4. 23-130 Motion to accept transfer of Matt Martin # 230 from medical inactive list to Honorary list. Motion by D Blados second by L. Behr. All in favor motion passed.
5. 23-131 Motion to supply breakfast for Department physicals on February 5, 2023. Motion by D. Blados second by M. Finnican. All in favor motion passed.
6. 23-132 Motion to have food for 1-17-2023 training in firehouse. Motion by S. Hamed second by D. Blados. All in favor motion passed.
7. 23-133 Motion to approve Chief's request for training on 1-17, 1-22 and 1-312023. Motion by L. Behr second by M. Finnican. All in favor motion passed.*
8. 23-134 Motion to approve activities requested by Chief for 1-14, 1-14, 1-19 & 1-212023. Motion by S. Hamed second by C. Talbot. All in favor motion passed.*
9. 23-135 Motion to approve requests by Chief for use of firehouse on 1-17, 3-4 & 3-11 2023. Motion by L. Behr second by S. Hamed. All in favor motion passed.*
10. 23-136 Motion to attend fire expo on 2-4 & 5 2023. Motion by D. Blados second by S. Hamed. All in favor motion passed.

*see attached report from Chief

Commissioner Reports

Commissioner Blados:

- Pump test completed 1-9-2023. 2 issues with 8-5-1 and 8-5-2 Comm. Blados to address. Units still in service
- 8-5-1, 8-5-3, 8-5-4, and 8-5-5 have all had NY State inspections completed.
- New lights for 8-5-3 ladder in. To be installed by Hendrickson.
- Compressor part for 8-5-4 are in . To be installed by Hendrickson.
- 8-5-10 at Albertson's marine for winterization and prep for 2023 season.

- Last round physicals to be held on 2-5-2023.

Commissioner Talbot:

- No report

Commissioner Behr:

- Received letter from McNeil insurance regarding Margaret Jablonski injury. Secretary to provide Commissioner Behr with previous paperwork regarding claim.

Commissioner Harned:

- Damaged well on route 25 has been replaced. Captain will arrange testing.
- Coastline drainage has completed disabling no functioning wells.

Commissioner Finnican:

- Plumbing on second floor of southern addition has been repaired.

Chief's & Captain Reports

- Chief Brewer reviewed his letter to the Board with requests for the month. (see attached)
- Asst. Chief Voegel: No report
- Asst. Chief Dinizio: presented Board with list of members know to be living outside the District. Working on getting updated letters from members to confirm status.
- Captain Hinton: Reported that he will get crew to pump and test new well on route 25.

New Business

Commissioner Blados had questions about cost on installation dinner. Chief to contact Chairperson to get bill for 2021 dinner for review.

Commissioner Blados asked about plans going forward on relocating computer and network during renovations. Meeting with possible new vendor scheduled for 1-18-2023@ 7pm

Commissioner Hamed spoke on ongoing cleanup of storage building located across the street

Next Meeting

02-14-2023, Cutchogue FD Headquarters@260 New Suffolk Road Cutchogue, NY

Motion to adjourn at 0853 pm Motion by C. Talbot Second by S. Hamed. All in favor motion passed.

Cutchogue Fire District
Resolution of the Board of Fire Commissioners
Resolution Number: 23-01

LEGAL NOTICE

Notice of Adoption of a resolution by the Board of Fire Commissioners of the Cutchogue Fire District, Town of Southold, Suffolk County, New York.

Notice is hereby given that the Board of Fire Commissioners of the Cutchogue Fire District of the Town of Southold, Suffolk County, New York, at a regular meeting duly held on the 10th day of January, 2023, duly adopted a resolution subject to a permissive referendum, an abstract of which is as follows:

RESOLUTION: To expend from the "Capital Reserve Building and Grounds Fund" of the Cutchogue Fire District, Town of Southold, Suffolk County, New York, a sum not to exceed \$100,000.00 for the purpose of paying the expenses for relocation of fire apparatus and equipment, including but not limited to: installing heating, air conditioning and insulation to the existing fire apparatus storage building; adding additional storage facilities; establishment of a temporary radio communication dispatching area; and other work in connection therewith, and all costs incidental thereto; at 355 New Suffolk Road, Cutchogue, New York.

Dated: January 10, 2023

By Order of the Board of Fire
Commissioner of the Cutchogue
Fire District, Town of Southold,
Suffolk County, New York
Thomas L. Shalvey, Jr.
Fire District Secretary

Cutchogue Fire District
Service Award Program

Point System

Resolution 23-02

This Point System was adopted by the Board of Fire Commissioners (the "Board") effective January 1, 2023.

Any questions about the Point System, including how points should be awarded for a specific activity, must be addressed to the Board of Fire Commissioners.

Category: Training Courses

Maximum Points: 25

How Points are Earned:	<u>Course Duration in Hours</u>	<u>Points Earned</u>
	1	1
	2	2
	3	3
	4	4
	5 to 19	5
	20	6
	21	7
	22	8
	23	9
	24 to 45	10
	46 to 100	15
	Over 100	25

Details & Restrictions: For the purposes of this Point System, a training course is a course of instruction having a prescribed topic and syllabus, and for which a certificate of completion is provided to the attending volunteer firefighter. Additionally, all training courses must be approved by the Board of Fire Commissioners or the Chief; therefore, a volunteer firefighter who would like to receive points for attending a training course should first check if the course has been approved. The points for attending a training course are awarded only upon the successful completion of the course and only in the year in which the course is successfully completed. A certificate of completion with the duration of the course, or a substantially similar document, is required before points can be awarded. Points are only awarded for courses attended as a volunteer firefighter; an individual who is paid to attend an approved training course by his/her employer is not eligible to receive points for attending such course.

Category: Drills

Maximum Points: 20

How Points are Earned: 1 point is earned for each two-hour drill

Details & Restrictions: For the purposes of this document, a drill means a skills practice relating to the operations of the Fire Department that lasts a minimum of two hours. A skills practice that does not last a minimum of two hours is not considered a drill for the purposes of this category and will not receive points under this category, regardless of what the event is named by the Fire Department. The duration of the drill must be indicated on the attendance sheet.

Category: Sleep-in or Stand-by

Maximum Points: 20

How Points are Earned: Sleep-in 1 point for each full night
Stand-by 1 point for each 4-hour stand-by

Details & Restrictions: All sleep-ins and stand-bys must be approved in advance by the Chief. For the purposes of this document, a sleep-in will be considered staying at the firehouse overnight for a minimum of eight (8) hours. A stand-by is defined as a line of duty activity that lasts at least four (4) hours, that does not fall under one of the other categories

Category: Holding an Elected or Appointed Position

Maximum Points: 25

How Points are Earned: Completion of a one-year term in one of the following positions:

<u>Position</u>	<u>Points</u>	<u>Position</u>	<u>Points</u>
Chief	10	Chaplain	3
Assistant Chiefs	8	Trustees	2
Company Captain	8		
Lieutenants	5		
Fire Police Captain	5		
Rescue Squad Captain	5		
Water Rescue Captain	5		
Chief Drivers	3		

Delegates An active member elected to serve as a delegate to the North Fork Volunteer Fireman's Association or the Suffolk County Volunteer Firemen's Association will receive 1 point per meeting attended.

Details & Restrictions: To receive points, the active member must complete the full term. Points will not be pro-rated for partially completed terms. An active member who serves multiple positions can receive points for all positions, up to a maximum of 25 points for the year.

Category: Fire Company Department Meetings

Maximum Points: 20

How Points are Earned: 1 point per meeting

Details & Restrictions: Only meetings of the entire membership of the Fire Company and the annual Fire Department meeting are eligible for points under this category. This means that a point cannot be earned under this category for meetings of committees, the board of directors, chiefs, fire police, rescue squad, or other similar sub-groups of the Fire Company/Department.

Category: Participation in Department Responses

Maximum Points: 50

How Points are Earned: Each call is classified as Fire or Rescue. An active member who responds to the minimum number of calls in a class will earn 25 points for that class. Therefore, an active member could earn 50 points total from this category. The minimum number of required calls for each classification of call is determined based on the following percentages:

<u># of Calls in a Class</u>	<u>Percentage</u>
1 to 499	10.0%
500 to 999	7.5%
1,000 to 1,499	5.0%
1,500 or more	2.5%

Details & Restrictions: An active member must respond to the minimum number of calls, even if the active member was not a volunteer for the entire calendar year.

Examples: If there are a total of 450 calls during the year, and 121 are classified as Fire Calls and 329 as Rescue Calls, then:

- 1) An active member who responds to 13 or more Fire Calls earns 25 points.
- 2) An active member who responds to at least 33 Rescue Calls earns 25 points.
- 3) An active member who responds to 13 or more Fire Calls as well as 33 or more Rescue calls will earn a total of 50 points.

Category: Teaching Fire Prevention Classes

Maximum Points: 5

How Points are Earned: 1 point for each class.

Details & Restrictions: A Fire Prevention Class is a public education class on fire prevention presented to a school, not-for-profit corporation, or civic organization organized and existing under New York State Law or authorized to conduct activities in New York State. Active members participating in the Class must do so at the direction of the Fire Department or Fire District and must receive no remuneration

Category: Miscellaneous

Maximum Points: 15

How Points are Earned: 1 point for each activity.

Details & Restrictions: A Miscellaneous activity is an activity covered by the New York State Volunteer Firefighters' Benefit Law that does not fall under one of the other categories herein. Examples include inspections, parades, committee meetings, fundraisers (BBQ), and similar events. All activities must be approved by the Chief or the Board of Fire Commissioners.

Category: Line of Duty Disability

Maximum Points: 60

How Points are Earned: 5 points are awarded for each full month that an active member has a "total and temporary" or "partial and permanent" disability.

Details & Restrictions: The disability must be certified as being "total and temporary" or "partial and permanent" by the Workers' Compensation Board or other competent authority approved by the Board of Fire Commissioners. The disability must have occurred while actively engaged in providing line of duty services, as defined in subdivision one of section five of the Volunteer Firefighters' Benefit Law.

Category: Military Leave

Maximum Points: 50

How Points are Earned: A participant whose volunteer fire service is interrupted by full-time extended obligatory military service or by a single voluntary enlistment not to exceed four (4) years in the armed forces of the United States is considered to be on military leave and is eligible to receive fifty (50) points for each full year of military leave, prorated for periods of less than a year.

Details & Restrictions: To be eligible for points during periods of military leave, a volunteer firefighter must have first earned 50 points during a calendar year in which he or she was over age 18 and such points must have been based on his or her own volunteer firefighter activities during such calendar year (i.e., is a participant in the Program). If a volunteer firefighter is not a participant before the start of the military leave, the volunteer firefighter is not eligible to earn points during military leave.

This Point System was adopted by resolution of the Board of Fire Commissioners, with such resolution authorizing the Chairman of the Board of Fire Commissioners to execute this document.

Chairman of the Board

Date

Cutchogue Fire District
Abstract of Transactions For Approval
January 10, 2023
Warrant 23-01

Pay To	Amount
ACADEMY PRINTING.....	\$80.00
BIG GEYSER INC.....	\$337.00
CAPITAL ONE, N.A. CORP. CARD.....	\$9,896.08
CUTCHOGUE HARDWARE.....	\$9.99
EESG CUSTOM APPAREL.....	\$348.00
FIREFLY ADMIN INC.....	\$4,950.00
FIREMATIC SUPPLY.....	\$131.50
FULL CYCLE EQUIPMENT REPAIR.....	\$178.95
HARTFORD THE.....	\$162.92
HENDRICKSON FIRE RESCUE EQUIP.....	\$3,568.62
J. ZEE'S PLUMBING & HEATING.....	\$156.00
JAMES PUBLISHING, INC.....	\$170.00
LARK & FOLTS, ESQS.....	\$4,777.61
MARTIN C. AUTOMOTIVE SUPPLY.....	\$390.36
MASON W.B.....	\$439.44
MAYDAY COMMUNICATIONS.....	\$1,850.00
MCHALE JP PEST MANAGEMENT LLC.....	\$69.00
MERINGER AMOS BUILDER LLC.....	\$2,500.00
MOTOROLA SOLUTIONS.....	\$1,861.62
MUNICIPAL EMERGENCY SERVICES.....	\$4,851.65
NASSAU DIAGNOSTICS, INC.....	\$560.00
NATIONAL GRID.....	\$1,504.13
NOFO WELLNESS CENTER.....	\$550.00
NYS ASSOC OF FIRE CHIEFS.....	\$200.00
NYS ASSOC OF FIRE DISTRICTS.....	\$500.00
NYS EMPLOYMENT TAXES UI.....	\$381.34
OPTIMUM.....	\$538.14
OTIS ELEVATOR COMPANY.....	\$2,328.00
PAYCHEX.....	\$124.49
PAYROLL.....	\$7,786.48
PROFESSIONAL INNOVATIVE.....	\$2,600.00
PSEG LONG ISLAND.....	\$2,157.48
RICHARD SECURITY, INC.....	\$117.72
ROSLAK ELECTRIC, INC.....	\$165.00
SAFETY & ENV. SOLUTIONS, INC.....	\$120.00
SOUTHOLD TOWN RECEIVER OF TAXES.....	\$337.16
SPRAGUE OPERATING RESOURCES.....	\$836.38
STRYKER SALES CORPORATION.....	\$8,314.70
SUFFOLK COUNTY FIRE ACADEMY.....	\$550.00
SUFFOLK COUNTY FIRE DIST. OFCR.....	\$375.00
SUFFOLK COUNTY WATER AUTHORITY.....	\$14,978.70
UNITED FIRE COMPANY NO. 1.....	\$672.65
UNITED STATES TREASURY FTPS.....	\$4,641.84
VERIZON WIRELESS.....	\$96.16
WITMER ASSOCIATES, INC.....	\$826.46
Total bills for approval 1/10/2023.....	\$87,990.57

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



EST. 1928

January 7, 2023

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

Re: Regular Company Meeting #1134
January 5, 2023

Gentlemen:

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

- III. Joseph Ingenito was elected as a new member and assigned company number 612. His applications is attached for your records. *Attachments 1*
- IIII. Matthew Martin {c/n 239} was placed on the Honorary List as per his request. *Attachment 2*

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 3*

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

Cutchogue Fire District
MEMBERSHIP APPROVAL RESOLUTIONS
Member Resolution M23-01
Joseph Ingentio

Resolution to Accept Member Residing Within District/ Area Protected [Town Law§176-B]

WHEREAS, the Board has been informed that the Cutchogue Fire Department has approved the proposed membership of applicant Joseph Ingenito residing at 5475 Skunk Lane, Cutchogue NY 11935 within the territorial boundaries of the Cutchogue Fire District/ area protected, and

WHEREAS, the Board has been further informed that the applicant has been cleared for membership based upon the successful completion of the arson/ sex offense records check performed in accordance with Executive Law §837-o;

IT IS HEREBY RESOLVED, on motion of Commissioner S. Harned , seconded by Commissioner C. Talbot , that applicant Jospheh Ingentio be approved for membership in the Cutchogue Fire Department subject to his/her completion of the oath of membership. On roll call the vote was as follows: Blados Aye, Finnican Aye, Talbot Aye, Behr Aye, Harned Aye. The resolution was thereupon declared duly adopted.



CUTCHOQUE FIRE DEPARTMENT

Office of the Chief

---260 NEW SUFFOLK ROAD, CUTCHOQUE, L.I., N.Y. 11935---

(631) 734-6907 • FAX (631) 734-2818 • cutchoguechiefs@yahoo.com • nnr.cutchoguefiredept.org
• EST. 1928 •



Amos Meringer
Chief

William Brewer
1st Assistant Chief

Christian Voegel
2nd Assistant Chief

Thomas Shalvey, Jr.
Department Secretary

Thomas Rosiak
Chaplain

Chief's Report • January 2023

Fire School/Training:

1. January 17th - Annual Refreshers Raz-Mat/Blood/PESH @HQ 6pm
2. January 30th - SCBA / Air Management Training @Southold 7pm
3. January 22nd - In-house Ambulance Driver Training

Activities:

1. January 14th - Mattituck FD Installation Stand-by (Fire and EMS) 4-10pm (Automatic Mutual Aid Coverage for Mattituck 10pm-6am)
2. January 14th - Ladder Detail for FDNY Funeral in Cutchogue 12 noon
3. January 21st - CPD Installation (Mattituck FD to Provide Coverage)
4. January 19th - N.F. Fire Police Assoc. Meeting @ CPD

Equipment/Repairs:

1. 8-5-10 has been pulled and is at the marina for maintenance and winterization
2. 8-5-12 Recommend and request a 2nd opinion on repairs estimate. Consider repairing to remain in service.
3. 8-5-2 DEF indicator 50 %
4. Both Ambulances have expired fire extinguishers. (need to be inspected)

Requests:

1. Request Permission for Cub Scouts to tour firehouse on January 17th 4-Spm
2. Permission to use facilities to hold Chiefs Steak night Sat. March 4th
3. Permission to use facilities to co-host St. Patrick's Day Parade - March 11th

Purchases:

Other/ Misc:

1. NYS EMS recertification packages have been submitted to DOH for approval
2. Ambulance Committee: progress update - Meeting January 25th

Respectfully Submitted:

William Brewer

Chief of the Dept.