

Minutes

CUTCHOGUE FIRE DISTRICT

02-14-2023 0800 pm | Meeting called to order by Chairman Michael Finnican
Salute to flag

In Attendance

Michael Finnican: Chairman, David Blados, Steven Harned, Lawrence Behr Commissioners

Peter Zwerlein: Treasurer Thomas Shalvey Jr.: Secretary Richard Lark: Attorney for the Board

Absent: Christopher Talbot

Approval of Minutes

Minutes from the January meeting approved as distributed (23-201)

Approval of Treasurers Report

Treasurers report accepted as presented to Board (23-202) See attached.

Secretary Report

Correspondence Received:

1. Letter from Waterway with results of pump test and invoice for services.
2. Letter from Lupton and Luce for endorsements to District insurance policies.
3. Bill from Board of elections for \$126.30 for on call phone service for December Commissioners election.
4. From 8 Hands farm rent check for 2023. Turned over to Treasurer.
5. From Southold Town reminder to sign up for annual ag exemption for Cox Lane property. Secretary to handle.
6. Invitation to annual Suffolk County Fire Districts installation dinner.
7. Invoice from Lupton and Luce for group life insurance policy.
8. Invoice from Lupton and Luce for general insurance policy.
9. Bill from Strategic services for \$2144.00 to repair key lock system for doors on main firehouse.
10. Letter from Company Re: Meeting #1135. See attached.

Correspondence Sent:

1. To 8 Hands farm reminder for 2023 rent.

General:

1. Discussed repairs to entry doors on racing team barn and storage sheds.
2. Asked about status of oil deliveries to Annex, Board agreed to keep using Peconic energy and put annex on automatic delivery.
3. Discussed replacement of dispatch computers. (23-203)
4. Discussed purchase of new firewall for server on recommendation of new IT provider ITS (23-204)

5. Discussed LOSAP points for 2022. Secretary to contact Firefly for clarification.
6. Discussed phone system for annex and temp dispatch center. Secretary to investigate.

Resolutions

1. 23-07 Resolution to accept James Ficco as member #613
2. 23-08 Resolution to accept Fran Zory as member #614

Motions

1. 23-201 Motion to approve January minutes. Motion by S. Harned, second by L. Behr. All present in favor motion passed.
2. 23-202 Motion to accept printed treasurers report. Motion by S. Harned, second by D. Blados. All present in favor motion passed.
3. 23-203 Motion to purchase 2 new computers for dispatch office. Motion by D. Blados, second by S. Harned. All present in favor motion passed.
4. 23-204 Motion to purchase new firewall for server. Motion by L. Behr, second by S. Harned. All present in favor motion passed.
5. 23-205 Motion to approve requests 1-5 (training) on Chief Brewer's report. Motion by D. Blados, second by S. Harned. All present in favor motion passed.
6. 23-206 Motion to approve requests 1-5 (activities) on Chief Brewer's report. Motion by L. Behr, second by S. Harned. All present in favor motion passed.
7. 23-207 Motion to approve Michael C. Boken as new Department Secretary as proposed by Chief's Office. Motion by S. Harned, second by L. Behr. All present in favor motion passed.
8. 23-208 Motion to purchase pressure washer and associated equipment not to exceed \$1,000.00. Motion by D. Blados, second by S. Harned. All present in favor motion passed.
9. 23-209 Motion to purchase 10 Self Contained Breathing Apparatus 30-minute bottles and 2 Electronic patient care report tablets as approved in 2023 budget. Motion by L. Behr, second by S. Harned. All present in favor motion passed.
10. 23-210 Motion to purchase 2 new water extinguishers to replace outdated ones. Motion by D. Blados second by M. Finnican. All present in favor motion passed.
11. 23-211 Motion to adjourn at 0910 pm. Motion by L Behr Second by S. Harned. All present in favor. Motion approved.

Commissioner Reports

Commissioner Blados:

- Add ID numbers to Chief's cars
- Move Districts meeting scheduled for Cutchogue to another Department (Moved to Mattituck FD).
- 8-5-1 repairs complete.
- 8-5-4, 8-5-16 & 8-5-17 Had tire valve extenders installed.
- 8-5-17 Drug cooler repaired.
- 8-5-16 Tires replaced.
- 8-5-3 Awaiting light repair.
- 8-5-2 Awaiting relief valve repair.

- 8-5-31 car had 100,000-mile service and brake upgrade.
- 8-5-19 car serviced.
- 8-5-30 car had new started installed
- Requested update from new ambulance committee. (Chief Brewer reported progress).

Commissioner Behr:

- Researching extending group life insurance policy to Honorary members with Lupton and Luce.

Commissioner Talbot:

- Looking into ways to reduce cost of lighting packages on new Chief's car conversions.

Commissioner Finnican:

- Discussed clean-out of existing building.
- Discussed possibility of adding additional trophy cases to new building.

Commissioner Talbot:

- Absent

Chief's Captain's Reports

Chief Brewer: See attached

- Fire extinguishers in apparatus and buildings inspected by Firematic. Some out for service need 2 new water extinguishers. (23-210)
- Reported Mattituck FD is requesting a second overnight medic from Stony Brook.

Chief Voegel:

- No report

Chief Dinizio:

- Absent

Captain Hinton:

- No report

Audience Participation

Town Supervisor Russell:

- Reported on grant Southold Town received and stated District will be receiving \$50,000.00 to use for equipment. Paperwork from town forthcoming.

Keith Kito:

- Reported on progress of proposed cell phone tower to be built on District property.
- Asked Board to confirm location of proposed tower.

Motion to adjourn @ 0910 pm hours.

Next meeting March 14, 2023 @ 0800 pm.

Respectfully submitted,

Thomas Shalvey Jr.

Secretary, Cutchogue Fire District

Cutchogue Fire District
 Abstract of Transactions For Approval
 February 14, 2023
Warrant 23-02

Pay To	Amount
ALL POWER PERFORMANCE.....	\$3,600.50
BIG GEYSER INC.....	\$432.50
BOUND TREE MEDICAL LLC.....	\$1,306.27
CAPITAL ONE, N.A. CORP. CARD.....	\$715.68
CASSONE LEASING, INC.....	\$1,650.00
COASTLINE CESSPOOL & DRAIN.....	\$1,960.00
FIRE END & CROKER.....	\$2,490.21
FIREFIGHTERS INSURANCE PROGRAM.....	\$15,022.15
FIREMATIC SUPPLY.....	\$692.45
GERM FREE PRO.....	\$398.00
GRANT GUYS (2 separate checks).....	\$3,450.00
HAMMER MEDICAL/EMS DEPOT.....	\$139.95
HENDRICKSON FIRE RESCUE EQUIP.....	\$4,470.25
IMPERIAL BAG & PAPER CO LLC.....	\$521.76
INTEGRITY REPAIR CORP.....	\$865.00
LOPEZ E TIRE SERVICE INC.....	\$1,728.53
LUPTON & LUCE, INC.....	\$22,994.52
MARTIN C. AUTOMOTIVE SUPPLY.....	\$564.05
MASON W.B.....	\$558.11
MATTITUCK ENVIRO SERVICES.....	\$1,096.10
MCHALE JP PEST MANAGEMENT LLC.....	\$69.00
NASSAU DIAGNOSTICS, INC.....	\$425.00
NATIONAL GRID.....	\$1,957.72

NOFO WELLNESS CENTER.....	\$550.00
NYS EMPLOYMENT TAXES UI.....	\$482.73
OCEAN JANITORIAL SUPPLY INC.....	\$253.15
OPTIMUM.....	\$538.14
.....	
PAYCHEX.....	\$364.38
.....	
PAYROLL.....	\$22,919.12
.....	
PECONIC ENERGY CORP.....	\$1,016.77
PETRO COMMERCIAL SERVICES.....	\$913.77
PSEG LONG ISLAND.....	\$1,896.32
RIVERHEAD BEVERAGE.....	\$210.00
**	
RIVERHEAD BRAKE SERVICE LLC.....	\$305.00
SAFETY & ENV. SOLUTIONS, INC.....	\$60.00
SCHUFIRE LLC D/B/A WATERWAY LI.....	\$1,200.00
SCM PRODUCTS INC.....	\$6,396.00
SHEEHAN & COMPANY.....	\$10,895.00
SOUTHOLD TOWN RECEIVER OF TAXE.....	\$1.69
SPEEDY SIGN FX.....	\$35.00
SPRAGUE OPERATING RESOURCES.....	\$1,126.43
SUFFOLK COUNTY BOARD OF ELECT.....	\$126.30
UNITED FIRE COMPANY NO. 1.....	\$10,000.00
UNITED STATES TREASURY EFTPS.....	\$1,758.49
VALERO CUTCHOGUE.....	\$591.35

VAN DUZER GAS SERVICE.....	\$1,332.70
VERIZON WIRELESS.....	\$97.04

XCL BUSINESS TECHNOLOGIES INC.....	\$179.62
ZUMMO BRUCE.....	\$2,920.00
.....	
Total bills for approval 2/14/2023.....	\$133,276.7
	5



**UNITED FIRE COMPANY NO. 1
CUTCHOGUE FIRE DEPT.**

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

February 11, 2023

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

**Re: Regular Company Meeting #1135
Annual Meeting #95
February 2, 2023**

Gentlemen:

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

- ➔ James Ficco and Frank Zory were elected as new members and assigned company numbers 613 and 614 respectively. Their applications are attached for your records.
Attachments 1 & 2
- ➔ Honorary member Joseph Swiatocha (c/n 221) answered his last alarm on February 9, 2023.

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

Attachment(s) 3



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

CutchogueChiefs@yahoo.com

William Brewer
Chief

Christian Voegel
1st Assistant Chief

Christopher Dinizio
2nd Assistant Chief

Thomas Shalvey, Jr.
Department Secretary

Thomas Roslak
Chaplain

February 2023

Fire School/Training

- 1- Monthly-In House Training RIT /FF Rescue – Thursday 2/16 @HQ
- 2- CFD Juniors 2/15
- 3- CPR Training @ HQ Monday 2/27 6:30 pm
- 4- Haz-Mat Refresher class (Make-up) Sunday 3/5 9am
- 5- Driver Training / Evoc – Sunday 2/26 9am

Activities:

- 1- Greenport FD Washington's Birthday Parade – Saturday 2/18 1:00 pm
- 2- Chiefs Steak Night – Saturday 3/4
- 3- Cutchogue St. Patrick's Day Parade – Saturday 3/11
- 4- Town Fire Chief Council – Monday 2/20 @Orient
- 5- Rescue Squad Meeting - Wed .2/22 7pm.

Equipment/Repairs:

- 1- Rear Spotlights on 8-5-2 not working
- 2- Possible replacement of 8-5-1 rear tires.
- 3- Update on New Ambulance

Requests:

- 1- Begin Planning for the 2024 Installation Dinner
- 2- Approve Michael C. Boken as New Department Secretary

Purchases:

- 1- Purchase small pressure washer for cleaning vehicles - \$400
- 3- Purchase (10) SCBA bottles approved in 2023 Budget (\$750.00 ea.)
- 4- Purchase EPCR tablets approved in 2023 Budget

Respectfully Submitted:

William A. Brewer

Chief of the Dept