

Minutes

CUTCHOGUE FIRE DISTRICT

03-14-2023 0800 pm | Meeting called to order by Vice-Chairman Christopher Talbot

In Attendance

Christopher Talbot: Vice-Chairman, David Blados, Steven Harned, Lawrence Behr Commissioners

Peter Zwerlein: Treasurer Thomas Shalvey Jr.: Secretary

Chief: William Brewer, 1st. Assistant Chief Chris Voegel, Captain Joseph Hinton

Absent: Michael Finnican, Chairman

Approval of Minutes

Minutes from the January meeting approved as distributed (23-300)

Approval of Treasurers Report

Treasurer's report accepted as presented to Board (23-301) See attached.

Secretary Report

Correspondence Received:

1. Letter from Waterway. Notice of this being last year of 3-year contract with them.
2. Letter from NY Fire Districts with proposed state law changes in 2023
3. Bill from Imperial Dade for cleaning supplies. TOT Treasurer.
4. From Attorney Lark. Review of use of recreational use of marijuana by members. Now allowed in New York State. Board to amend physical requirements.
5. From Southold Fire Department invitation to installation dinner on April 16, 2023.
6. Quote from Island Tech Services for 2 electronic patient care report tablets for use by rescue squad. State bid cost of \$9,736.00 (23-302)
7. From Southold Town. Request to update list of members eligible for property tax reduction in 2023. Secretary will complete request.
8. From Attorney Lark. Recommendation to refer to use "New Firehouse Building Project 2023" when referring to upcoming building work.
9. From Southold town. Request on status of plan review by District/Department on horse farm proposed for Oregon Road in Cutchogue.
10. Letter from Company Re: Meeting #1136. See attached.
11. From Firefly. 2022 Annual Report.
12. From Firefly. Recommendation for contribution to Length of Service Plan for 2023. Board will review.
13. From Lupton and Luce. Forms to be filled out regarding member #249 accident that occurred on 03-11-2023.

14. From East End Financial. Invoice for 2023 Length of Service Plan contribution. Board to review.
15. From Stryker medical. Invoice to repair 8-5-16 gurney \$729.50. TOT to Treasurer.
16. From Otis Elevator. 2023 service contract. Board to discuss.

Correspondence Sent:

1. To Chief's and Racing team letter requesting Racing Team equipment be removed from storage building #2 by March 31, 2023
2. To Chief's update on members needing to retake urine test for complete physical requirements.
3. To Lupton and Luce. Reports on member #249 accident

General:

1. Member #444 was removed from medical inactive on 3-3-2023.
2. Members #389 was placed on medical inactive on 2-28-2023 Member #249 was placed on medical inactive on 3-11-2023.
3. All locks updated on Annex building.
4. ITS has installed wiring for computer services in Annex.
5. Peconic Energy has begun automatic deliveries of heating oil to the Annex.
6. Cleaning Company has done 1st. cleaning of Annex. Future cleaning to be done as needed until building is fully occupied.
7. Request from secretary to purchase a portable blueprint rack to store prints for the New Firehouse Building Project 2023. (23-305)
8. Optimum scheduled to complete work on Annex on 3-24-2023

Resolutions

1. 23-09 Resolution to accept Raymond Johnson as member #615
2. 23-10 Resolution to accept Joseph McCormack as member #616

Motions

1. 23-300 Motion to approve January minutes. Motion by S. Harned, second by D. Blados. All present in favor motion passed.
2. 23-301 Motion to accept printed treasurer's report. Motion by S. Harned, second by L. Behr. All present in favor motion passed.
3. 23-302 Motion to accept bid from Island Tech Services for 2 tablets for use by rescue squad for Pre-Hospital Care Reports. Motion by D. Blados, second by S. Harned. All present in favor motion passed.
4. 23-303 Motion to refer to building project as "New Firehouse Building Project 2023" Motion by D. Blados second by S. Harned. All present in favor motion passed.
5. 23-304 Motion to approve site plan for horse farm to be located on Oregon Road in Cutchogue. Motion by L. Behr, second by D. Blados. All present in favor motion passed.
6. 23-305 Motion to approve purchase of blueprint rack for \$312.00. Motion by L. Behr, second by S. Harned. All present in favor motion passed.
7. 23-306 Motion to approve items 1-4 training and fire schools on Chief Brewer's report. Motion by D. Blados, second by S. Harned. All present in favor motion passed.
8. 23-307 Motion to approve items 1-3 activities on Chief Brewer's report. Motion by D. Blados, second by S. Harned. All present in favor motion passed.

9. 23-308 Motion to purchase pre-hospital care report interface module to use with dispatch system to integrate alarm and medical reports from dispatch system, SCM products for \$3,035.00 which includes installation. Motion by S. Harned, second by D. Blados. All present in favor. Motion passed
10. 23-309 Motion to approve items 1-2 requests on Chief Brewer's report. Motion by S. Harned, second by S. Talbot All present in favor motion passed.
11. 23-310 Motion to adjourn at 0858 pm. Motion by S. Harned Second by L. Behr. All present in favor. Motion approved.

Commissioner Reports

Commissioner Blados:

- Inspection due on 8-5-9. Will arrange.
- 8-5-2 and 8-5-15 have been inspected.
- 8-5-3 Anti-freeze leak and cracked grease cap repaired.
- 8-5-30 car new brakes installed.
- 8-5-4 looking into repair of ladder bracket.
- Pressure washer approved last month has been ordered.
- 8-5-2 Relief valve repaired.
- 8-5-1 relief valve repaired.
- 8-5-1 Will check age of rear tires.
- 8-5-16 Switch on gurney repaired.
- Requested update from new ambulance committee. (Chief Brewer reported progress).

Commissioner Behr:

- Paperwork for member #249 injury started.
- Still awaiting quote for possible life insurance for Honorary members

Commissioner Talbot:

- Report on New Firehouse Building Project 2023.
- Special meeting needed on 03-29-2023 @ 630 pm

Commissioner Finnican:

- Absent

Commissioner Harned:

- No report

Chief's Captain's Reports

Chief Brewer: See attached

- Discussion on possible changes being made to newly adopted medical inactive policy, Board to take under advisement.
- Will view newly delivered ambulances in the area soon to get design ideas.
- Minor scratch on 8-5-6 during recent alarm.
- Request update on status of unit 8-5-12, currently out of service.

Chief Voegel:

- No report

Chief Dinizio:

- Absent

Captain Hinton:

- Well pumping to be scheduled soon.

Audience Participation

William Burns:

- Commented on moving racing team equipment to another location is checking out possible sites to store trucks.

Motion to adjourn @ 0858 pm hours.

Next meeting April 11, 2023 @ 0800 pm.

Respectfully submitted,

Thomas Shalvey Jr.

Secretary, Cutchogue Fire District

Cutchogue Fire District
 Abstract of Transactions For Approval
 March 14, 2023
Warrant 23-03

Pay To	Amount
ALBERTSON MARINE, INC.	\$5,432.13
ALL POWER PERFORMANCE	\$101.00
BIG GEYSER INC	\$440.00
BOUND TREE MEDICAL LLC	\$286.18
CAPITAL ONE, N.A. CORP. CARD	\$1,754.31
CASSONE LEASING, INC	\$175.80
CUTCHOGUE HARDWARE	\$75.84
FIREMATIC SUPPLY	\$1,377.22
IMPERIAL BAG & PAPER CO LLC	\$405.26
INTEGRATED WIRELESS TECHNOLOGIES	\$270.95
J. ZEE'S PLUMBING & HEATING	\$4,036.72
KOLB SERVICE CORP.	\$192.50
LARK & FOLTS, ESQS.	\$5,258.03
LOPEZ E TIRE SERVICE INC	\$75.00
MARTIN C. AUTOMOTIVE SUPPLY	\$229.76
MASON W.B.	\$134.88
MATTITUCK ENVIRO SERVICES	\$494.48
NASSAU DIAGNOSTICS, INC.	\$7,295.00
NATIONAL GRID	\$1,570.24
NYS EMPLOYMENT TAXES UI	\$363.85
OPTIMUM	\$735.71
PARK EAST CONSTRUCTION CORP	\$10,000.00
PAYCHEX	\$127.08
PAYROLL	\$17,320.60
PECONIC ENERGY CORP	\$790.21
PETRO COMMERCIAL SERVICES	\$271.13
PSEG LONG ISLAND	\$1,846.48
RICO UNIFORM	\$3,398.85
RIVERHEAD BEVERAGE	\$75.00
SAFETY & ENV. SOLUTIONS, INC.	\$1,315.00
SHEEHAN & COMPANY	\$3,260.00
SOUTH SHORE FIRE & SAFETY	\$126.35
SOUTHOLD PHARMACY	\$77.00
SPEEDY SIGN FX	\$800.00
SPRAGUE OPERATING RESOURCES	\$1,268.43
STRATEGIC SECURITY SYSTEMS	\$2,144.00
SUFFOLK COUNTY WATER AUTHORITY	\$202.64
UNITED STATES TREASURY EFTPS	\$1,325.38
VAN DUZER GAS SERVICE	\$721.91
VERIZON WIRELESS	\$97.10
Total bills for approval 3/14/2023	\$75,872.00



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

March 12, 2023

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

Re: Regular Company Meeting #1136
March 2, 2023

Gentlemen:

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

- ➔ Raymond Johnson and Joseph McCormack were elected as new members and assigned company numbers 615 and 616 respectively. Their applications are attached for your records.

Attachments 1 & 2

- ➔ Honorary member Joseph Zuhoski (c/n 153) answered his last alarm on March 4, 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

MARCH 2023

Fire School/Training

- 1- Monthly-In House Training: Lithium Ion Battery – Electric Vehicles– Thursday 3/16 @HQ 7pm
- 2- Yaphank Fire School – Thermal Imaging Camera - Tuesday April 4th
- 3- CPR Training @ HQ Wednesday 4/12 6:30 pm
- 4- NYS AFC Lecture March 27th West Babylon FD

Activities:

- 1- MHS Community Service Expo – Thursday March 23rd 12 noon
- 2- Rescue Squad Meeting - Tuesday 3/28 7pm.
- 3- Chicken BBQ meeting – Thursday March 23rd 6:30p.m.

Equipment/Repairs:

- 1- Possible replacement of 8-5-1 rear tires.
- 2- Update on New Ambulance
- 3- 8-5-6 damage occurring on 3/10/2023 during alarm 23-064
- 4- Repair Status of 8-5-12

Requests:

1. Request to purchase E-PCR Module for FRS (alarm reporting) computer system, for filing of state reports. Will allow information to be shared between the modules, CAD system to E-PCR during calls and final reports. (improve efficiency) Cost \$3035.00 (quote attached)

Purchases:

1. Request to purchase firefighting (6) Hoods, Gloves (6)lg (6)XL
2. Purchase (2) Lifepak 1000's AED to replace existing outdated 500's (2023 Approved budget Item) \$5780.00

Respectfully Submitted:

William A. Brewer

Chief of the Dept