

MINUTES

Cutchogue Fire District

4/11/2023 | Meeting called to order by Chairman Michael Finnican @ 2000 hrs.
Salute to flag

Roll Call

Michael Finnican: Chairman Christopher Talbot: Vice -Chairman

David Blados, Lawrence Behr, Steven Harned: Commissioners

Peter Zwerlein: Treasurer Richard Lark: Attorney Absent Secretary: Thomas Shalvey Jr.

Chief, William Brewer, 1st Assistant Chief, Christian Voegel, Company Captain, Joseph Hinton

Approval of Minutes

Minutes from the March 2023 meeting approved as distributed to the Board (23-400)

Approval of Treasurers Report

Attachment #1

Treasurer's report approved as distributed to the Board (23-401)

Secretary's Report

Correspondence

1. 3/20/23: From McNeil insurance notice of receipt of claim for accident on 3-11-2023 involving member #249.
2. 3/22/2023: From Riverhead Fire District. Invitation to installation dinner on May 19, 2023 @ Aquarium.
3. 3/22/2023: From Orient Fire District. Invitation to installation dinner April 14, 2023 @ East Wind.
4. 3/26/2023: From Lupton & Luce invoice for adding insurance to storage containers leased from Cassone. TOT Commissioner Behr.
5. 3/26/2023: From McNeil insurance 2 letters updates on Member #249 claim. Copies to Commissioner Behr. Originals filed with Member #249 claim information.
6. 3/27/2023: From Southold Town. 2023 solid waste disposal permit renewal. Need to upgrade to new 8-5-11.
7. 3/27/2023: From Hometown insurance. Offer for group medical insurance for members. TOT Commissioner Behr.
8. 3/27/2023: From Fire Districts mutual acknowledgement of claim for Member #249.
9. 3/27/2023: From Standard Hose Company Greenport FD. Interested in purchasing surplus kitchen equipment if it becomes available.
10. 3/30/2023: From McNeil insurance update on Member #249 claim. Copy to Commissioner Behr.

11. 4/3/2023: From Lupton and Luce forms related to hiring them as insurance providers. TOT Commissioner Behr.
12. 4/3/2023: From Board of elections. List of available services and pricing list. Filed.

Correspondence Sent

1. 3/16/2023: Letter to planning department with District/Department okay on Arrow farms subdivision.

Board

- Discussion on hiring someone to perform annual maintenance on District owned fire well. Commissioner Harned to investigate.
- Discussion on locking of outside entry doors to firehouse due to recent unknown subjects found in unauthorized areas of the building. Decided to have door remain under control of Houseman on duty.
- Discussion on future of racing team vehicles. The board would like a roster of members of 2023 team as soon as possible.
- Discussion on phone service for Annex. More information is required. Secretary to investigate.

Motions

1. 23-400 Motion to approve distributed minutes. Motion by D. Blados, second by C. Talbot. All present in favor motion carried.
2. 23-401 Motion to approved printed treasurers report> Motion by D. Blados Second by S. Harned. All present in favor motion carried.
3. 23-402 Motion to purchase insurance required by Cassone Leasing for rented storage containers located on District property. Motion by L. Behr second by M. Finnican. All present in favor motion carried.
4. 23-403 Motion to approve purchase of radios for new Chief's cars from Mayday Communications under the state contract price. Motion by D. Blados second by C. Talbot. All present in favor motion carried.
5. 23-404 Motion to purchase storage cabinet for use at Annex to store office supplies from Amazon. Motion by D. Blados second by S. Harned. All present in favor motion carried.
6. 23-405 Motion provide on-line defensive drivers class to members that signed up on list posted. Motion by S. Harned second by L. Behr
7. 23-406 Motion to adopt revised investment policy. Motion by S. Harned second by C. Talbot. All present in favor motion carried.
8. 23-407 Motion to approve revised sick policy to adding waiver section to allow members on medical inactive list to attend limited events. Motion by S. Harned second by C. Talbot. All present in favor motion carried.
9. 23-408 Motion surplus unit 8-5-12. Motion by S. Harned second by C. Talbot. All present in favor motion carried.
10. 23-409 Motion to allot up to \$250 for repairs to trailer used for semi rigid hull boat. Motion by C. Talbot second by S. Harned. All present in favor motion carried.
11. 23-410 Motion to approve items 1-5 fire school training request from Chief's report. Motion by D. Blados second by S. Harned. All present in favor motion carried.
12. 23-411 Motion to approve items 1-5 Activities from Chief's report. Motion by S. Harned second by D. Blados. All present in favor motion carried.

13. 23-412 Motion to approve items 1-3 requests from Chief's report. Motion by D. Blados second by C. Talbot. All present in favor motion carried.
14. 23-413 Motion to approve items 1-4 purchases from Chief's report. Motion by D. Blados second by C. Talbot. All present in favor motion carried.
15. 23-414 Motion to approve purchase of battery bowered blower unit for use on rescue vehicle. Motion by D. Blados second by C. Talbot. All present in favor motion carried.
16. 23-415 Motion to hold 2024 installation dinner at Raphael Vineyard in Peconic, NY. Motion by D. Blados Second by C. Talbot. All present in favor motion carried.
17. 23-416 Motion to adjourn @ 838 hours. Motion by M. Finnican second by D. Blados. All present in favor motion carried.

Commissioner's Reports

Commissioner Talbot:

No Report

Commissioner Blados:

- 8-5-2 relief valve installed.
- 8-5-2 awaiting parts for spotlights.
- 8-5-9 NYS State inspection completed.
- 8-5-3 Still awaiting repair of ladder lights.
- Still awaiting parts to complete repair of the drug refrigerator.
- 8-5-1 Tires checked by Riverhead brake reported they are okay.
- 8-5-4 Working on bracket repair.

Commissioner Behr:

- Limited interest in on-line defensive driving class recommends The Board approve. (23-405)
- Everything up to date on member #249 workman's comp. claim

Commissioner Harned:

- Recommend revising investment policy (23-406).
- Motion to surplus unit 8-5-12 due to extensive needed repairs. (23-408)
- Talked about the status of racing team trucks.

Commissioner Finnican:

- Discussed ongoing plumbing problems in 1990 addition. May require closing bathrooms in that section of the building.

Chief's Reports

Attachment #2

8-5-30

- Field trip to inspect Horton ambulance on 4-27-2023.
- Report on cost of 2023 installation dinner.
- Discussion on 2024 Installation dinner (23-415).
- 8-5-10 is in the water.
- Semi rigid boat trailer needs roller repairs (23-409).

8-5-31

- No report

8-5-31

- Absent

Captain's Report

- Well pumping in progress. Will keep the Board updated on progress.

Company Letter

Attachment #3

- The Company reports that the following members have answered their last alarms.
 - I. Richard Grathwohl #246.
 - II. Joseph Swiatocha #221
 - III. Joseph Zuhoski Sr. #153
 - IV. J. Elliot Dawson #334
- Attached copy of April calendar of events.

Next meeting 05-09-2023, Cutchogue Fire Headquarters 260 New Suffolk Road Cutchogue, NY 11935

Motion to adjourn made at 2038 hours.

Cutchogue Fire District
Abstract of Transactions For Approval
April 11, 2023
Warrant 23-04

Pay To	Amount
ABT DESIGN & FIRE	\$214.00
ALL POWER PERFORMANCE	\$3,484.00
AZAMA DE CHAPETON MARGARITA	\$180.00
BIG GEYSER INC	\$405.40
CAPITAL ONE, N.A. CORP. CARD	\$3,078.00
CASSONE LEASING, INC	\$654.00
CUTCHOGUE HARDWARE	\$10.77
EMERALD DOCUMENT IMAGING	\$361.00
FIREHOUSE TRAINING PLUS+	\$2,750.00
FIREMATIC SUPPLY	\$203.50
HARTFORD THE	\$147.09
HENDRICKSON FIRE RESCUE EQUIP	\$6,067.98
ISLAND TECH SERVICES	\$6,011.60
J.R. HOME IMPROVEMENTS	\$171.47
KOLB SERVICE CORP.	\$687.90
LARK & FOLTS, ESQS.	\$4,458.75
MARTIN C. AUTOMOTIVE SUPPLY	\$141.89
MATTITUCK ENVIRO SERVICES	\$364.88
MCHALE JP PEST MANAGEMENT LLC	\$138.00
MUNICIPAL EMERGENCY SERVICES	\$61.00
NASSAU DIAGNOSTICS, INC.	\$1,205.00
NATIONAL GRID	\$1,380.53
NEMSCHICK SILVERMAN ARCHITECTS	\$178,125.00
NOFO WELLNESS CENTER	\$1,100.00
NYS ASSOC OF FIRE CHIEFS	\$1,080.00
NYS EMPLOYMENT TAXES UI	\$312.13
OCEAN JANITORIAL SUPPLY INC	\$107.68
OPTIMUM	\$536.74
PAYCHEX	\$121.88
PAYROLL	\$17,328.48
PETRO COMMERCIAL SERVICES	\$252.53
PSEG LONG ISLAND	\$1,480.02
RICHARD SECURITY, INC.	\$117.72
RIVERHEAD BEVERAGE	\$750.00
ROSLAK ELECTRIC, INC.	\$702.73
SCM PRODUCTS INC	\$3,035.00
SOUTHOLD PHARMACY	\$159.00
SPEEDY SIGN FX	\$35.00
SPRAGUE OPERATING RESOURCES	\$562.35
STARLITE AUTO BODY	\$911.30

STRYKER SALES CORPORATION	\$729.50
UNITED STATES TREASURY EFTPS	\$1,325.79
VALERO CUTCHOGUE	\$695.85
VAN DUZER GAS SERVICE	\$615.70
VERIZON WIRELESS	\$97.21
WITMER ASSOCIATES, INC.	\$823.88
XCL BUSINESS TECHNOLOGIES INC	\$63.14
Total bills for approval 4/11/2023	\$243,245.39



CUTCHOGUE FIRE DEPARTMENT

Office of the Chief

260 NEW SUFFOLK ROAD
CUTCHOGUE, 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

APRIL 2023

Fire School/Training

- 1- FASNY Propane emergencies class @GFD -Sat April 15th
- 2- Marine Firefighting Class @ GFD – Sunday April 16th
- 3- Monthly-In House Training: Search Techniques – Thursday April 20th
- 4- Yaphank Fire School – Flashover Simulator - Tuesday May 2nd
- 5- NYSAFC Lecture March 27th West Babylon FD

Activities:

- 1- MHS Job Fair – Wednesday April 26th 12 noon
- 2- Town Chief Council at SIFD – Monday April 17th
- 3- Town Water Rescue meeting/ Training @CFD Tuesday April 25th
- 4- Southold FD Installation Stand-by – Sunday April 16th 2-9 pm
- 5- Flag Detail for Rempe Funeral – Thursday April 13th

Equipment/Repairs:

- 1- Update on New Ambulance – Visit to Horton Ambulance Dealer scheduled for 4/27
- 2- 8-5-10 has been placed in the water for the season.
- 3- Request to purchase rollers to repair small boat trailer.
- 4- Repair Status of 8-5-12?

Requests:

1. Request permission to host an open house / recruitment day in conjunction with FASNY Recruit NY weekend – Saturday April 22nd 10am -2pm
2. Request use of grounds for Picnic following Memorial Day Parade
3. Request permission to hold annual Scholarship Breakfast – Sunday June 4th

Purchases:

1. Request to purchase (2) D-size oxygen tanks
2. Request to purchase (6) Probationary helmet Shields
3. Request to purchase (1) Streamlight portable Floodlight for 8-5-5 (2023 approved Budget Item)
4. Request to purchase super-vac Battery powered Fan (2023 approved budget Item)

Respectfully Submitted:

Chief William H. Brewer



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

April 10, 2023

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

**Re: Regular Company Meeting #1137
April 6, 2023**

Gentlemen:

Please be advised of the following list of Honorary members who have recently answered their last alarm:

Member	Company Number	Date of Passing
Richard Grathwohl	246	January 20, 2023
Joseph Swiatocha	221	February 9, 2023
Joseph Zuhoski	153	March 4, 2023
John Elliot Dawson	334	March 8, 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 1**

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) 1