

Minutes

Board of Fire Commissioners
Cutchogue Fire District

Date: May 12, 2026

Time: 7:00 P.M.

Meeting called to order by,

David Blados, Vice- Chairman

In attendance

David Blados, Vice Chairman Christopher Talbot, Michael Finnican, Lawrence Behr Commissioners.
Peter Zwerlein, Treasurer, Thomas Shalvey Jr. Secretary
Absent, Steven Harned, Chairman

Approval of Minutes

The Board approved the minutes of April 14, 2026, meeting as distributed to the Board members. Motion 26-500.

Approval of Treasurer's reports

See Attachments

The Board approved the April 2026 Treasurers' reports for the general fund and capital buildings project as presented by Treasurer Zwerlein. Motions 26-501 and 26-502.

Bid Openings

- Lawn Care, no bids received
 - Monument electric up grade. 2 bids received.
1. Wildwood electric. \$69,500.00
 2. CLOS electric. \$43,790.00

Board motion to table awarding of the bids pending review by District electrical consultant John Roslak (motion # 26-504)

Correspondence Received

- 04-15-26: From William Anderson, notice that Southold Town Commissioners meeting for May has been canceled. Next meeting scheduled for July 16, 2026 at Shelter Island FD.
- 04-17-26: From Chief's Office, members #620 and #630 have completed their physicals and are restored to active duty.
- 04-17-26: From Firefly (District LOSAP manager). Notice of new address.
- 04-24-26: From Chief's Office, member #563 has been removed from medical inactive status and rated as a Class-B firefighter.
- 04-24-26: From NDI (District medical provider). Notice that member #576 has completed his physical and is rated as a Class-A firefighter.

- 05-03-26: From Southold Town Planning Board, site plan for #1000 1st. Street in New Suffolk. Board and Chief's Office to review.
- 05-04-26: From Patriot Insurance, adjusted invoice covering new building.
- 05-06-26: From Firefly (District LOSAP manager). Notice of disability payment to member #476.
- 05-07-26: From Patriot insurance, adjustment to premium for vehicles sold by the Board.
- 05-07-26: From Suffolk Fire Districts, notice that May meeting will be held in Manorville on May 21, 2026 at 7:30 p.m.
- 05-08-26: From Southold Town Planning Board, site plan proposed development located near Bridge Lane and Oregon Road in Cutchogue. Board and Chief's Office to review.
- 05-08-26: From Grant Guys, request to review narrative for grant submitted for a new engine to replace unit 8-5-1.
- 05-09-26: From Southold Town Accessors Office, Notice of adjustment of assessment for 260 New Suffolk Road property.
- 05-11-26: From Patriot insurance, notice of adjustment to premium for leased equipment returned to Cassone leasing in Ronkonkoma, NY.
- 05-12-26: From East End Financial, notice of optional funding amount for LOSAP plan. (no action).
- 05-12-26: From United Fire Company CFD, report on May Company meeting.

Correspondence Sent

- 04-27-26: To William Glass (Board Attorney) Tanker bid specifications for review.
- 05-07-26: To William Glass (Board Attorney) Request for update on cell tower leases proposed by Elite Towers.
- 05-08-26: To Grant Guys, update to narrative for submitted grant for new engine

Secretary Completed Tasks

- 04-28-26: Placed legal notices in Suffolk Times for permissive referendums for new ambulance and tanker and bid package for tanker.
- 04-29-26: Sent notice of new District fax numbers to Southold Town Police and Suffolk Fire Rescue.
- 04-30-26: Contacted IWT to create a separate zone for access to the dispatch office.
- 05-06-26: Scheduled annual fire pump tests with Waterway for June 11, 2026.
- 05-08-26: Ordered a new radio from Altech for \$9,352.75 under state contract # PT-68722. (radio ordered from different vendor was never delivered.
- 05-11-26: New computer was installed in EMS office. Repurposed computer was installed in the dispatch office.

Board Discussion

- Discussion was held on lawn maintenance. Since no bids were received, secretary to contact local lawn care vendor for a quote to apply pre-merge.
- Discussion was held on an informal request from the Cutchogue Ladies Auxiliary to allow them access to use Company Room providing they supply TIPs trained staff.
- Discussion was held on graphics to be installed in new ambulance. Commissioner Blados and Chief Boken to explore options.
- Discussion was held on which members should attend forklift safety training. It was suggested that training be limited to members that have actually operated the Board's machine.
- Discussion held on status of donated van trailer on rear of District property. It was decided to offer it to any member interested in as is condition.

Motions

- 26-500: Motion approve minutes from April 2026, regular meeting as distributed. Motion made by D. Blados, seconded by C. Talbot. All present in favor motion passed.
- 26-501: Motion to accept report on general fund expenditures for April 2026 as presented by Treasurer Zwerlein. Motion made by D. Blados, seconded by C. Talbot. All present in favor motion passed.

- 26-502: Motion to accept report on capital project fund expenditures for April 2026 as presented by Treasurer Zwerlein. Motion made by D. Blados, Seconded by C. Talbot. All present in favor motion passed.
- 26-503: Motion to approve warrants for April 2026 as presented by Treasurer Zwerlein. Motion made by D. Blados, seconded by Talbot. All present in favor motion passed.
- 26-504: Motion to table awarding of electric upgrade to monument pending further review. Motion made by C. Talbot, Seconded by D. Blados. All present in favor motion passed.
- 26-505: Motion made to accept resignation of member Jennie Davis #628 Motion made by M. Finnican, seconded by C. Talbot. All present in favor motion passed.
- 26-506 Motion to purchase computer workstation from Island Tech for \$1590.00 and printer from staples for \$239.00 to be installed in the Board room. Motion made by M. Finnican, Seconded by D. Blados. All present in favor motion passed.
- 26-507: Motion to approve use of Fleets Neck Properties Owner Association use of community gathering room to host a meeting on 06-06-26 from 10:00 a.m. to 12:00 p.m. Motion made by L. Behr, Seconded by D. Blados. All present in favor motion passed.
- 26-508: Motion to approve restrict use of community gathering room for events that serve food or alcohol citing concerns over liability issues that could arise. Motion made by C. Talbot, Seconded by M. Finnican All present in favor motion passed.
- 26-509: Motion to host open house for new building on 7-11-26. Motion made by D. Blados, seconded by M. Finnican. All present in favor motion passed.
- 26-510: Motion to approve items 1-6 training on Chief Boken's report. Motion made by D. Blados, Seconded by M. Finnican. All present in favor motion passed.
- 26-511: Motion to approve items 1-4 activities on Chief Boken's report. Motion made by D. Blados, Seconded by L. Be4t. All present in favor motion passed.
- 26-512: Motion to purchase oxygen regulator from NAPA for \$160.99. Motion made, D. Blados Seconded by M. Finnican. All present in favor motion passed.
- 26-513: Motion to allow members to use unit 8-5-9 (Large Van) to attend awards dinner in Riverhead on 5-23-26. Motion made by D. Blados, seconded by L. Behr. All present in favor, motion passed.
- 26-514: Motion to approve items 1&2 requests on Chief Boken's report. Motion made by C. Finnican, seconded by C. Talbot. All present in favor motion passed.
- 26-515: Motion to offer donated trailer to any member that wants it. Offered in as-is condition. Motion by D. Blados, seconded by L. Behr. All present in favor motion passed.
- 26-516: Motion to adjourn made at 8:13 p.m. Motion made by D. Blados, seconded by C. Talbot. All present in favor, motion passed.

Resolution:

- None

Commissioner Reports

Commissioner Blados

- 8-5-5 (Heavy rescue) Had seatbelt repaired.
- 8-5-19 (utility car) Had thermostat repaired.
- Will do road trip in future to inspect furniture delivered to Ridge FD by vendor being considered by furniture committee.
- Discussed open house date (see motion 26-509)

Commissioner Finnican

- Will meet with architect to finalize building project.
- Floors have been refinished as part of the new Firehouse building project .
- Presented proposal for built in file cabinets to be installed in executive corridor.

Commissioner Talbot

- No Report.

Commissioner Behr

- Adjusted insurance bill for new building received.
- Fleets Neck Property owner looking to hold meeting at HQ (see motion 26-507).

Commissioner Harned

- Absent

Chief's Reports

Chief Boken

- See attached.

Chief Dinizio

- At training.

Chief Hinton

- At training.

Captain's Reports

Captain Pearsall

- At training.

Audience Participation

- None

Meeting adjourned at 8:13 P.M.

Next meeting June 9 2026 7:00 P.M. at CFD Headquarters.

Respectfully Submitted

Thomas Shalvey

Secretary

Cutchogue Fire District
 Abstract of Transactions For Approval
 General Fund, May 12, 2026
Warrant 26-05

<u>Pay To</u>	<u>Amount</u>
ALL POWER PERFORMANCE.....	\$ 165.00
CUTCHOGUE FIRE DEPT. CHIEFS.....	\$ 355.00
DEGE G&M, INC.....	\$ 222.25
DEPOSITORY TRUST COMPANY.....	\$ 798,772.31
DINIZIO CHRISTOPHER A.....	\$ 30.90
DMGT TELECOMMUNICATIONS.....	\$ 971.75
FETTEN SIGN COMPANY, INC.....	\$ 720.00
FIREMATIC SUPPLY.....	\$ 3,494.89
GERM FREE PRO.....	\$ 398.00
GLASS JR. WILLIAM F. ESQ.....	\$ 1,160.00
INTEGRATED WIRELESS TECHNOLOGI.....	\$ 12,282.24
ISLAND TECH SERVICES.....	\$ 2,378.40
KAELIN'S SERVICE CTR & EQUIP.....	\$ 955.97
KELLER, J.J. & ASSOC., INC.....	\$ 75.00
KEYS FENCE & GATE LLC.....	\$ 1,250.00
LAKE JON & SONS PROP. MAINT.....	\$ 1,100.00
LIGHTPATH LLC.....	\$ 819.00
M&T BANK CREDIT CARD PAYMENTS.....	\$ 4,561.42
MAGNUM ELECTRONICS, INC.....	\$ 367.18
MATTITUCK ENVIRO SERVICES.....	\$ 437.11
MUNICIPAL EMERG SERVICES (MES).....	\$ 771.70
NASSAU DIAGNOSTICS, INC.....	\$ 1,970.00
NATIONAL GRID.....	\$ 1,251.21
NYS EMPLOYMENT TAXES UI.....	\$ 427.04
OREGON ROAD RECYCLING, INC.....	\$ 425.00
ORLOWSKI HARDWARE COMPANY.....	\$ 190.89
PATRIOT GROWTH INSURANCE SERV.....	\$ 17,895.75
PAYROLL.....	\$ 29,261.66
PECONIC PROPANE INC.....	\$ 1,568.31
PETRO COMMERCIAL SERVICES.....	\$ 674.89
PSEG LONG ISLAND.....	\$ 5,288.54
QUALITY WOOD REFINISHING INC.....	\$ 2,000.00
RIVERHEAD BRAKE SERVICE LLC.....	\$ 1,627.48
SAFETY & ENV. SOLUTIONS, INC.....	\$ 300.00
SLATTERY JOHN (EMPLOYEE).....	\$ 1,224.60
SPRAGUE OPERATING RESOURCES.....	\$ 1,044.07
TECHNOLOGY REFLECTIONS, INC.....	\$ 1,384.40
TIMES REVIEW NEWSPAPERS.....	\$ 276.88
TRUX/LONG ISLAND FREIGHTLINER.....	\$ 170.86
UNITED STATES TREASURY EFTPS.....	\$ 2,251.58
VALERO CUTCHOGUE.....	\$ 590.00
VERIZON.....	\$ 97.22
XCL BUSINESS TECHNOLOGIES INC.....	\$ 147.88
<u>TOTAL BILLS FOR APPROVAL 05/12/2026.....</u>	<u>\$ 901,356.38</u>

Cutchogue Fire District
Abstract of Transactions For Approval
Capital Projects Fund, May 12, 2026
Warrant 26-05

<u>Pay To</u>	<u>Amount</u>
Nemschick Silverman Architects, P.C.	\$127,207.92
TOTAL BILLS FOR APPROVAL 05/12/2026.....	\$127,207.92



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

May 12, 2026

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

**Re: Regular Company Meeting #1174
May 7, 2026**

Gentlemen:

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

➔ Jennie Davis (c/n 628) submitted her resignation to the company and it was accepted.

Attachment 1

I have enclosed a copy of the calendar of events for the current month. Chief Boken or Captain Pearsall can inform you of any changes, additions or deletions.

Attachment 2

Please contact me if I can be of any further assistance or you may direct your inquiries to Captain Pearsall or Chief Boken.

Firematically yours,
THE UNITED FIRE COMPANY No. 1

Tom

Thomas Cybulski
Recording Secretary

cc: Chief Michael Boken
Captain Kenneth Pearsall

Attachments (2)



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

May 12, 2026

Fire School/Training

1. Yaphank fire school Tuesday May 12th Subject Class A trucks leave at 6PM.
2. Man vs Machine Part 1 Lecture Wednesday May 13th 7PM (already approved by the Board)
3. Man vs Machine Part 2 Hands on portion Sunday May 17th at 9AM (also previously approved by the board)
4. Inhouse training Sunday May 17th 9AM subject fire police training.
5. Forklift Safety Training Wednesday May 20th here at HQ.
6. Inhouse training Thursday May 21st 7PM

Activities:

1. Highway Cleanup on Route 48 Saturday May 16th at 9AM
2. North Fork Volunteer Firefighter Association Installation at the Birchwood in Riverhead Saturday May 16th 6PM
3. Memorial Day Flag Placing at local cemeteries Saturday May 23 at 9AM.
4. Memorial Day Parade in Mattituck Monday May 25th 10AM. BBQ for the members to take place here at HQ following the parade.

Equipment/Repairs:

1. The Regulator on the acetylene torch on 8-5-5 is damaged and needs replacement. The torch is needed for the upcoming class on May 17th.

Requests:

1. We received a request from North Fork Sanitation for an Ambulance Standby for a School Bus paint party/Open house and a Wrestling event on their property on Cox Lane Sunday June 7th from 1PM-3PM. The letter is attached.
2. Reimbursement to the Chiefs for the attendance to the STCC Back to basics seminar held here cost was \$840. Copy of the check is attached.

Respectfully Submitted:

Chief Michael C. Boben