

# MINUTES

## Cutchogue Fire District

05-14-2024 0700pm | *Meeting called to order by* Christopher Talbot, Chairman of the Board  
Meeting opened with a Salute to the Flag

### In Attendance

Christopher Talbot, Chairman, Lawrence Behr, Vice Chairman

David Blados, Michael Finnican, Steven Harned: Commissioners

Thomas Shalvey Jr. Secretary, Peter Zwerlein, Treasurer

Chief William Brewer, Assistant Chief's Chris Voegel and Chris Dinizio. Captain Joe Hiunton

### Approval of Minutes

Minutes from the April, 2024 meeting were approved as distributed (24-500)

### Approval of Treasurers Report and Audited Bills

[See attachment](#)

Treasurers reports and audited bills for General Fund and Capitol Projects fund for April 2024 approved as distributed (24-501)

### Correspondence Received

- 4-10-24: Request from CMJ lighting to bring converted car to demo on August 28,2024
- 4-17-24: From Southold Certificate of Occupancy for new generator located behind Building B.
- 4-19-24: From Travelers notice of insurance policy cancelation.
- 4-23-24: From Lund testing reminder to schedule backflow valve testing for 2024.
- 4-23-24: From East End Financial LOSAP funding statement for 2024.
- 4-23-24: From Waterway Testing results of 2024 pump test for 8-5-2, 8-5-3 and 8-5-4.
- 4-23-24: From Firefly final report for 2023 LOSAP points.
- 4-26-26: From Christina Naoum, copy of open burn violation she received form Southold Town.
- 4-27-24: From Suffolk Water Authority. Reminder to have backflow valves tested @260 New Suffolk Road.
- 5-1-24: From Mattituck Fire District. Request to split insurance on fire prevention trailer.
- 5-1-24: From Suffolk Water Authority, do we want hydrant on water main extension of Sterling Road in Cutchogue.
- 5-6-24: From Member #561, letter of resignation.
- 5-8-24: HEO Properties, offer to purchase Cox Lane property.
- 5-9-24: From Alan Rich PL Ambulance, Update on ambulance order.
- 5-13-24: From Metro Group, Quote to have ice machine in building A professionally cleaned.
- 5-13-24: From United Fire Company #1, Minutes of May2, 2024 meeting.
- 5-14-24: From Travelers insurance, notice of policy reinstatement.

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## Secretary Report

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- Sent certified letter to member# 561 with update on suspension from the Department
- Scheduled backflow valve testing for 5-23-24.
- Scheduled Gear cleaning for 5-15-24.
- Began distributing updated District policies to members at May meeting.
- Now able to update key fobs for members to sign in for alarms.

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## Treasurers Report

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- See attached reports

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## Board Discussion

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- Held discussions with Tony Hill President of Firefly about status of the District LOSAP plan that his Company manages for the District.
- Discussed status for hauler truck and trailer. Will try to get units appraised as to their current value for possible sale in the future.
- Discussed possibility of the purchase of a trailer for moving the Kubota ATV to remote locations as needed.
- Will allow probationary members to use 8-5-6 or 8-5-9 to attend Firefighter 1 class in Riverhead.

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## Motion

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- 24-500: Motion to approve distributed minutes for April 2024 meeting. Motion by D. Blados, Seconded by S. Harned. All present in favor, motion passed.
- 24-501: Motion to approve treasurer's report for General Fund and Capitol Projects Fund for April 2024, as presented. Motion by S. Harned, Seconded by L. Behr. All present in favor, motion passed.
- 24-502: Motion to approve audited bill for April 2024 as presented by Treasurer Zwerlein. Motion by S. Harned Seconded by L. Behr. All present in favor, motion passed.
- 24-503: Motion to accept resignation of member #561. Motion by S. Harned, Seconded by D. Blados. All present in favor, motion passed.
- 24-504: Motion to rescind on recommendation of attorney Glass motion 23-1016 for purchase of 2 Stryker Powerload stretchers due to vendor submitting wrong price for items. Motion by S. Harned, Seconded by D. Blados. All present in favor, motion passed.
- 24-505: Motion to approve purchase 2 of Stryker Powerload stretchers at the amended price of \$79,477.71. Funds to come from permissive referendum made in October of 2023 (23-1006) Motion by S. Harned, Seconded by M. Finnican. All present in favor, motion passed. (see attached)
- 24-506: Motion to table decision of retaining racing team hauler and trailer until next meeting. Motion made by S. Harned seconded by M. Finnican. All present in favor, motion passed.
- 24-507: Motion to purchase a 10x14 shed from Kaufolds in Ridge, NY for \$4500.00, Shed to be located at annex property for storage of District equipment. Motion by S. Harned, seconded by L., Behr. All present in favor, motion passed.
- 24-508: Motion to approve training requested by Chief Brewer on 5/16 at headquarters Motion by L. Behr seconded by S. Harned. All present in favor, motion passed.

- 24-509: Motion to approve activities 1-8 requested by Chief Brewer on his report (see attached) Motion by S. Harned, seconded by L. Behr. All present in favor, motion passed.
- 24-510: Motion to approve purchases 1-3 on Chief Brewers report (see attached). Motion by D. Blados, seconded by S. Harned. All present in favor, motion passed.
- 24-511: Motion to pay Envrioscience \$950.00 for mold report completed on annex property Motion by M. Finnican, seconded by S. Harned. All present in favor, motion passed.
- 24-512: Motion to adjourn @ 0751 pm. Motion made by M. Finnican, seconded by L. Behr. All present in favor, motion passed.

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- **New Member Resolutions**

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- M24-05: Jennie Davis #629

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## Commissioners Report's

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### Commissioner Blados

- 8-5-5: Repaired new PTO system installed.
- 8-5-19: New charger installed.
- 8-5-1: Possible issues with charging system

### Commissioner Talbot

- Met with Tony Hill, Firefly Admin Inc. LOSAP fund doing well.

### Commissioner Behr

- Employee injured at work. Workman's Compensation paperwork filed.

### Commissioner Harned

- Moving forward on hiring paid EMS staff in near future.
- Keith Kito no longer working with LI Tower Partner. Setting up meeting with company owner to discuss options.

### Commissioner Finnican

- Fuel pumps left on overnight. Members and employees need to check.
- Contractors have begun to install footing and pour concrete for new building.
- Slide out tray reinstalled in 8-5-23 (Utility vehicle).
- In house repair made to insulation in Building A.

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## Chief's Reports

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**8-5-30**

- Heavy rescue demo scheduled for 6-6-24 @ 6pm.
- Are 800 checks being done regularly on ambulances?
- Request Suffolk County Water install hydrant on water main extension being done on Sterling Lane.
- Problems with the SCM paging app.
- Requested permission for probies to use 8-5-9 to attend firefighter 1 class in Riverhead

**8-5-31**

- No Report

**8-5-32**

- No Report

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## Captain's Report

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- Well pumping progressing

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## Next Meeting

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06-11-24, At CFD Annex 32470 Main Road Cutchogue @ 7:00 pm

Respectfully Submitted;

*Thomas Shalvey Jr.*

Thomas Shalvey Jr.

Secretary

Cutchogue Fire District  
Abstract of Transactions For Approval  
Capital Projects Fund, May 14, 2024  
Warrant 24-05

| <u>Pay To</u>                                  | <u>Amount</u>      |
|--|--------------------|
| BRODERICK J.C. & ASSOCIATES                    | 32,593.50          |
| ENVIROSCIENCE CONSULTANTS                      | 1,170.00           |
| MUNISTAT                                       | 11,400.00          |
| PARK EAST CONSTRUCTION CORP                    | 36,644.08          |
| <u>Total bills for approval 5/14/2024.....</u> | <u>\$81,807.58</u> |

Cutchogue Fire District  
Abstract of Transactions For Approval  
General Fund, May 14, 2024  
Warrant 24-05

| Pay To                         | Amount                |
|--------------------------------|-----------------------|
| ACADEMY PRINTING               | \$281.25              |
| ADVANCE AUTO PARTS             | \$75.03               |
| ALBERTSON MARINE, INC.         | \$1,272.85            |
| ALL POWER PERFORMANCE          | \$1,078.00            |
| AZAMA DE CHAPETON MARGARITA    | \$330.00              |
| BIG GEYSER INC                 | \$409.50              |
| BOUND TREE MEDICAL LLC         | \$2,323.96            |
| CAPITAL ONE, N.A. CORP. CARD   | \$3,441.40            |
| CASSONE LEASING, INC           | \$1,033.00            |
| COASTLINE CESSPOOL & DRAIN     | \$1,200.00            |
| COMMANDER POWER SYSTEMS        | \$588.50              |
| COMPLETE WIRELESS TECHNOLOGIES | \$1,271.69            |
| CUTCHOQUE HARDWARE             | \$48.46               |
| DINIZIOS SERVICE CENTER        | \$237.62              |
| FIREMATIC SUPPLY               | \$1,588.90            |
| FIREPENNY FIREFIGHTER EQUIP.   | \$2,789.27            |
| GERM FREE PRO                  | \$398.00              |
| GLASS JR. WILLIAM F. ESQ.      | \$2,057.00            |
| ISLAND TECH SERVICES           | \$4,084.80            |
| LAKE JON & SONS PROP. MAINT.   | \$590.00              |
| LUPTON & LUCE, INC.            | \$16,230.75           |
| MAGNUM ELECTRONICS, INC.       | \$719.82              |
| MARTIN C. AUTOMOTIVE SUPPLY    | \$129.90              |
| MASON W.B.                     | \$488.33              |
| MATTITUCK ENVIRO SERVICES      | \$331.56              |
| MAYDAY COMMUNICATIONS          | \$555.00              |
| NASSAU DIAGNOSTICS, INC.       | \$650.00              |
| NYCLASS BLDG RESERVE FUND      | \$125,000.00 Transfer |
| NYCLASS EQUIPMENT RESERVE FUND | \$190,000.00 Transfer |
| NYS EMPLOYMENT TAXES UI        | \$196.11              |
| OCEAN JANITORIAL SUPPLY INC    | \$140.54              |
| OPTIMUM                        | \$1,463.65            |
| ORLOWSKI HARDWARE COMPANY      | \$31.47               |
| PAYCHEX                        | \$133.60              |
| PAYROLL                        | \$18,198.61           |
| PECONIC ENERGY CORP            | \$730.55              |
| PERSHING LLC                   | \$76,517.00           |
| PETRO COMMERCIAL SERVICES      | \$600.12              |
| PSEG LONG ISLAND               | \$3,058.48            |
| SHEEHAN & COMPANY              | \$11,670.00           |
| SOUTH SHORE FIRE & SAFETY      | \$170.73              |
| SOUTHOLD PHARMACY              | \$60.00               |
| SPRAGUE OPERATING RESOURCES    | \$1,424.50            |
| SUFFOLK COUNTY FIRE ACADEMY    | \$880.00              |

Cutchogue Fire District  
Abstract of Transactions For Approval  
General Fund, May 14, 2024  
Warrant 24-05

| <u>Pay To</u>                                  | <u>Amount</u>       |
|--|---------------------|
| TECHNOLOGY REFLECTIONS, INC.                   | \$1,384.40          |
| UNITED STATES TREASURY EFTPS                   | \$1,395.03          |
| VALERO CUTCHOGUE                               | \$151.40            |
| VERIZON LAND LINES                             | \$105.66            |
| VERIZON WIRELESS                               | \$97.06             |
| WATERWAY PUMP TSTG & WEIGH SRV                 | \$1,050.00          |
| WEST MARINE PRO                                | \$90.05             |
| XCL BUSINESS TECHNOLOGIES INC                  | \$221.84            |
| ZUMMO BRUCE                                    | \$140.00            |
| <u>Total bills for approval 5/14/2024.....</u> | <u>\$479,115.39</u> |



EST. 1928

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

May 12, 2024

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

**Re: Regular Company Meeting #1150**  
**May 2, 2024**

Gentlemen:

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

▶ Jennie Lou Davis was elected as a new member and assigned company number 628. I have attached the district's copy of her application. **Attachment 1**

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 2**

Please contact me if I can be of any further assistance or you may 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) 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](http://www.CutchogueFireDept.org)      [CutchogueChiefs@yahoo.com](mailto:CutchogueChiefs@yahoo.com)

William Brewer  
*Chief*

Christian Voegel  
*1<sup>st</sup> Assistant Chief*

Christopher Dinizio  
*2<sup>nd</sup> Assistant Chief*

Michael C. Boken  
*Department Secretary*

Thomas Roslak  
*Chaplain*

## May 2024

### Fire School/Training

- 1- Monthly Training -Ventilation & Power Saws – Thursday May 16<sup>th</sup> @CFD

### Activities:

- 1- Southold Town Memorial Day Parade: Monday May 27<sup>th</sup> 10am in Greenport
- 2- Memorial Day Flag placement in Cemeteries Sat. May 25<sup>th</sup>
- 3- Suffolk County Vol. Fireman's' Assoc. Meeting - Tues. May 28<sup>th</sup> @Holbrook
- 4- Annual CFD 5k Race: Sunday Dec. 8<sup>th</sup> request use of facilities and insurances
- 5- Chicken Barbecue Meeting Sunday May 19<sup>th</sup> 2pm
- 6- CFD Company Fishing Trip Friday May 31<sup>st</sup>.
- 7- Highway Clean up Saturday May 18<sup>th</sup>.
- 8- PBMC Ribbon Cutting May 23<sup>rd</sup>

### Equipment/Repairs:

1. 8-5-1 Battery / Charging issue
2. Heavy Rescue Truck Demo Thurs: 6/6 6pm prior to meeting.

### Purchases:

1. Request to purchase (4) Black Helmets
2. Request to Reimburse FF Ray Johnson \$50.00 for Boaters Safety Course
3. (2) pair of xxxl Firefighting gloves \$95.00 ea.

### Misc.

1. Status of the supplemental EMS Staff.
2. Request to add hydrant on Sterling Road in regards to SCWA request.
3. Service issues with FRS app.

Respectfully Submitted:

*Chief William A. Brewer*