

MINUTES

Cutchogue Fire District

5/09/2023 | 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 Thomas Shalvey Jr.: Secretary Richard Lark: Attorney

Chief, William Brewer

Approval of Minutes

Minutes from the April 2023 meeting approved as distributed to the Board (23-500)

Approval of Treasurers Report

Attachment #1

Treasurer's report approved as distributed to the Board (23-501)

Treasurer request that Park East Construction and Nemscheck and Silverman architects provide itemized bills for invoices presented for April.

Treasurer presented 2022 financial audit for approval. The audit will be submitted to the NYS Comptroller as well as the Town Clerk Denis Noncarrow. In addition, a legal notice referencing the completion of the Audit will be published in the May 18, 2023 edition of the Suffolk Times. (23-508).

Secretary's Report

Correspondence

1. 4/24/2023: From Lund valve testing notice that annual backflow valves need testing. Secretary scheduled for May 25, 2023.
2. 4/26/2023: From Suffolk County Water Authority. Authority will be extending main North on Griffin Street to the post office. Do we want hydrant installed? Forwarded to Chief's Office they recommend having hydrant installed (23-502)
3. 4/26/2023: From BW Solar company is interested in leasing or purchasing Cox Lane property. More information and possible meeting to follow.
4. 4/26/2023: From Baxter Property Management FOIL request for structure fire that occurred on 10/12/2022. Secretary complied on 04/28/2023.
5. 5/08/2023: From General Motors corp. Recall for wiring issue on both 8-5-16 & 8-5-17. Appointment made with Buzz Chew Chevrolet to make repairs ASAP.
6. 5/08/2023: From Red Truck Sales, information on them purchasing used apparatus.

7. 5/09/2023: From United Fire Company Re: May Company meeting.

Board

- Discussion on installing a fire hydrant in the Griffin Street water main to be installed by Suffolk County Water. On the recommendation of the Chief's Office. (23-502)
- Discussion on allowing Historical Society access to the Annex building for a cleanup event occurring in the cemetery across the street. Access denied due to one of the bathrooms needing repair (23-507).
- Discussion on racing team apparatus. Request team get cost estimates to get truck in operating condition. The Board reserves a decision on designating racing team apparatus as surplus and offering them for sale until June meeting.
- Discussion on status of Racing team as to number of members committed to run and possible avenues to recruit more members interested in racing. The team also submitted a roster of members for the 2023 season.
- Discussion on need to hire paid EMS personnel. Board will check with other Districts currently using part time paid EMS staff.

Motions

1. 23-500 Motion to approve distributed minutes. Motion by D. Blados, second by S. Harned. All present in favor motion carried.
2. 23-501 Motion to approved printed treasurers report> Motion by L. Behr Second by C. Talbot. All present in favor motion carried.
3. 23-502 Motion to request installation of hydrant on new Griffin Street water main. Motion by S. Harned second by S. Harned. All present in favor motion carried.
4. 23-503 Motion to purchase at the recommendation of the Chief the lighting conversion package from Sagamore Lights @ \$18,523.49 each for 2 new Chief's vehicles on order. Chief stated that Sagamore presented the most comprehensive bid to fill the needs of the Department going forward Motion by S. Harned second by L. Behr. All present in favor motion carried.
5. 23-504 Motion to contract with Michael Boken as independent contractor to provide yearly maintenance on District fire wells at a cost of \$30.00 per hour. Motion by S. Harned second by L. Behr. All present in favor motion carried.
6. 23-505 Motion to approve request from chief Brewer to reimburse John Hinton for training class he took in March. Motion by S. Harned second by L. Behr. All present in favor motion carried.
7. 23-506 Motion to purchase plaque@ \$90.00 honoring Bruce Zummo for his service to the District. Motion by M. Finnican second by C. Talbot. All present in favor motion carried.
8. 23-507 Motion to disapprove request from Historical Council temporary access to Annex building due to plumbing issue. Motion by S. Harned second by C. Talbot. All present in favor motion carried.
9. 23-508 Motion to approve 2022 financial audit as presented. Motion by D. Blados second by L. Behr. All present in favor motion carried.
10. 23-509 Motion to declare damaged hand lights as surplus and dispose of them. Motion by D. Blados Second by C. Talbot. All present in favor motion carried.
11. 23-510 Motion to put surplus unit 8-5-12 up for by public bid. Minimum bid \$5,000.00 Motion by S. Harned second by D. Blados. All present in favor motion carried.
12. 23-512 Motion to approve Fire School training request 1-5 on Chief's report. Motion by D. Blados second by C. Talbot. All present in favor motion carried.

13. 23-513 Motion to approve activities 1-7 on Chief's report. Motion by M. Finnican second by L. Behr. All present in favor motion carried.
14. 23-514 Motion to approve purchase of 4 new Vulcan brand flashlights to replace damaged units. Motion by D. Blados second by S. Harned. All present in favor motion passed.
15. 23-515 Motion to purchase new Piot meter and accessories to replace damaged unit approx. cost \$300.00. Motion by D. Blados second by M. Finnican. All present in favor motion carried.
16. 23-516 Motion for adjournment @ 2100 hours. Motion by S. Harned second by C. Talbot. All present in favor motion carried.
17. Resolution: R23-10: Sal Loverde #599 has reapplied for membership in the Company and has been accepted.

Commissioner's Reports

Commissioner Talbot:

No Report

Commissioner Blados:

- 8-5-2 floodlight switch ordered.
- 8-5-5 Compressor and speedometer issues to be addressed by Hendrickson.
- 8-5-4 Tie rods and front-end work completed. Leaking deck gun seal to be addressed.
- 8-5-3 Still awaiting repair of ladder lights.
- 8-5-16 Still awaiting parts to complete repair of the drug refrigerator.

Commissioner Behr:

- On-line defensive driving class in the works.
- Reviewing invoice from Lupton and Luce insurance.
- District has oxygen bottles that need hydro testing. Comm. Behr to handle.

Commissioner Harned:

- Recommendation to hire Michael Boken to do annual maintenance on District fire wells (23-504).
- Recommendation on conversion packages for new Chief's cars (23-503).
- Talked about the status of racing team trucks.
- Discussion on surplus unit 8-5-12. Will put up for sale (23-510).

Commissioner Finnican:

- No updates on status of Chief's car order with Buzz Chew.
- Progress on new building project.
- Looking into having generator installed to service utility buildings and temporary dispatch office across the street.
- Looking into resurfacing floor in large utility building across the street.
- Southold American Legion interested in acquiring fire escape stairway on existing building prior to building being demolished.

Continued on next page

Commissioner Finnican continued:

- Reported that attempts to hire additional part-time firehouse attendants are on going and so far unsuccessful. In order to cover assignments, existing part-time employees have had to work in excess of the 20 maximum hours permitted by Civil Service. The District will continue to seek qualified applicants for the open positions.

Chief's Reports

Attachment #2

8-5-30

- Larry Behr elected president of Southold Town Chief's Council.
- Artie Brewer elected Vice President of North Fork Volunteer Fireman's Association.
- 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

- Absent

8-5-31

- Absent

Captain's Report

- Absent

Company Letter

Attachment #3

- The Company reports that Sal Loverde has reapplied for membership and has been accepted and reissued member number 599 (R23-10)
- Attached copy of May calendar of events.

Audience Participation

William Burns reported on current the status of racing the team and asked for additional time to see if more interest can be generated in finding new members. Will update Board on condition of drill trucks by next Board meeting.

Next meeting 06-13-2023, Cutchogue Fire Headquarters 260 New Suffolk Road Cutchogue, NY 11935

Motion to adjourn made at 2100 hours.

Respectfully submitted.

Thomas Shalvey Jr.

Thomas Shalvey Jr.

Secretary

Cutchogue Fire District
 Abstract of Transactions For Approval
 May 9, 2023
Warrant 23-05

Pay To	Amount
BENDER MATTHEW & CO., INC.	\$71.08
BIG GEYSER INC	\$445.20
BOUND TREE MEDICAL LLC	\$441.50
CAPITAL ONE, N.A. CORP. CARD	\$365.64
COASTLINE CESSPOOL & DRAIN	\$350.00
CUTCHOQUE HARDWARE	\$5.95
FIREMATIC SUPPLY	\$3,128.54
GERM FREE PRO	\$398.00
HAMMER MEDICAL/EMS DEPOT	\$395.95
HENDRICKSON FIRE RESCUE EQUIP	\$1,259.72
ISLAND TECH SERVICES	\$4,084.80
J. ZEE'S PLUMBING & HEATING	\$169.22
J.R. HOME IMPROVEMENTS	\$2,788.00
LARK & FOLTS, ESQS.	\$4,783.75
LUPTON & LUCE, INC.	\$14,137.89
MARTIN C. AUTOMOTIVE SUPPLY	\$69.87
MASON W.B.	\$57.40
MATTITUCK ENVIRO SERVICES	\$364.88
NASSAU DIAGNOSTICS, INC.	\$530.00
NATIONAL GRID	\$900.73
NEMSCHICK SILVERMAN ARCHITECTS	\$166,250.00
NOFO WELLNESS CENTER	\$550.00
NYS EMPLOYMENT TAXES UI	\$194.63
OPTIMUM	\$536.74
ORLOWSKI HARDWARE COMPANY	\$102.26
PARK EAST CONSTRUCTION CORP	\$11,250.00
PAYCHEX	\$122.77
PAYROLL	\$17,547.03
PETRO COMMERCIAL SERVICES	\$229.02
PSEG LONG ISLAND	\$1,596.76
RIVERHEAD BUILDING SUPPLY	\$430.08
ROUTE 48, LLC	\$475.00
S & L IRRIGATION INC.	\$222.35
SAFETY & ENV. SOLUTIONS, INC.	\$130.00
SHEEHAN & COMPANY	\$1,345.00
SPRAGUE OPERATING RESOURCES	\$594.82
TECHNOLOGY REFLECTIONS, INC.	\$1,384.40
UNITED STATES TREASURY EFTPS	\$1,342.14
VERIZON WIRELESS	\$97.08
XCL BUSINESS TECHNOLOGIES INC	\$87.17
Total bills for approval 5/9/2023	\$239,235.3



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

Michael C. Boken.
Department Secretary

Thomas Roslak
Chaplain

May 2023

Fire School/Training

- 1- Lithium-Ion Battery Seminar @Selden FD – Saturday May 13th
- 2- Monthly-In House Training: Hose Handling – Thursday May 18th
- 3- Yaphank Fire School – Class A Drill - Tuesday June 8th
- 4- Town Water Rescue Training/ Drill – Sunday May 21st @Town Beach
- 5- TIPS Class May 25th 7pm @HQ

Activities:

- 1- Well Pumping Ongoing through May
- 2- Adopt a Highway Road Clean up- Saturday May 13th 930 am
- 3- Bruce Zummo Retirement Luncheon – Friday May 19th @CFD
- 4- EMS Week Luncheon at ELIH - May 23rd 1130am
- 5- SCVFA Meeting at Yaphank FD – Tuesday May 23rd
- 6- Flag Placing at Local Cemeteries – Saturday May 20th 9am
- 7- Memorial Day Parade – Monday May 29th 10am Mattituck - Picnic to Follow at HQ

Equipment/Repairs:

- 1- Update on New Ambulance – Follow meeting to be scheduled
- 2- 8-5-4 Deck Gun gasket needs replacement
- 3- 8-5-5 Speedometer

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 (4) Fire Vulcan LED handlights to replace damaged units (light only)
2. Request to purchase new Piot Meter – Approx. \$300.00 (Replacement Item)

Respectfully Submitted:

Chief William H. Brewer



EST. 1928

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

May 9, 2023

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

Re: Regular Company Meeting #1138
May 4, 2023

Gentlemen:

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

➡ Salvatore Loverde was re-instated as a member and assigned his original company numbers 599. His applications is attached for your records. **Attachments 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 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

Correspondence

05-09-2023

1. 4/24/23: From Lund Valve testing notice of annual testing of backflow devices on District property.
2. 4/28/23: From Suffolk County water. They are extending main from Schoolhouse Road and Griffing Street South to the post office property. DO we want another hydrant installed?
3. 4/28/23: From BW Solar. Company is looking to possibly lease Cox Lane property for use as a solar farm.
4. 4/28/23: From Baxter Management, FOIL request for fire that occurred on 10-12-2022. Secretary to complete.
5. 05-08-2023: From General Motors. Recall for both 8-5-16 &17 for potential short in AC wiring harness.
6. 05-08-2023: From Red Truck Sales, information on selling used apparatus.
7. 05-09-2023: Letter from Company RE May meeting.

Requests

1. 5/2/2023: From Cutchogue-New Suffolk Historical council. Council will be having a work detail at the cemetery across the street from the Annex. Expecting 8-10 volunteers. Council is asking if Annex could be opened for volunteers to have access to bathrooms.
2. 5/09/2023: From Chief's request to get reimbursed for class Joe Hinton attended in March.
3. 5/09/2023: From East End Sporting goods quote for plaque for Bruce Zummo on his retirement