

MINUTES

Cutchogue Fire District

06-11-2024 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. Captain Joe Hiunton

Approval of Minutes

Minutes from the May, 2024 meeting were approved as distributed (24-600)

Approval of Treasurers Report and Audited Bills See attachment

Treasurers reports for General Fund and Capitol Projects fund for May 2024 approved as distributed (24-601)
Treasurers report for paid bill for May 2024 approved as distributed (24-602)

Correspondence Received

- 5-15-24: From K-E camps. Fire plan for children's camp to be held at North Fork Country Club 7-8 to 8-15-24.
- 5-30-24: From Keith Kito. Update on proposed cell tower on District property.
- 6-3-24 : From Lund testing results of annual backflow valve testing.
- 6-10-24: From Mark Patrick invitation to attend emergency vehicle driver training course to be held at Riverhead FD July 18, 2024.
- 6-10-24: From Soloviev Group update on mold remediation plan for Annex building currently rented by the District.
- 6-11-24: From Ira Nagel FOIL request for incident that occurred on 11-3-2015.
- 6-11-24: From United Fire Company report on June 2024 Company Meeting..
- 5-13-24: From United Fire Company #1, Minutes of May2, 2024 meeting.
- 5-14-24: From Travelers insurance, notice of policy reinstatement.

Secretary Report

- Sent letter to Suffolk County Water Authority requesting hydrant be installed on Sterling Road water main extension.
- Sent letter to Suffolk County Water Authority with results of backflow valve testing on District property located at 355 New Suffolk Road, Cutchogue.

- Contacted Firefighters Equipment Company about doing onsite repairs to damaged turn-out gear discover during cleaning by Redline gear cleaning in May of 2024
- Got proof for Ex-Chief's badge for Andrew McCaffery.
- Continued distributing update District policies.

Treasurers Report

- See attached reports

Board Discussion

- Held discussions status of hiring paid EMS responders for the District.
- Held discussions on cell tower project. Previous contracts to be forwarded to Fire District Attorney William Glass for review.

Motion

- 24-600: Motion to approve distributed minutes for May 2024 meeting. Motion by L. Behr, Seconded by S. Harned. All present in favor, motion passed.
- 24-601: Motion to approve treasurer's report for General Fund and Capitol Projects Fund for May 2024, as presented. Motion by L. Behr, Seconded by M. Finnican. All present in favor, motion passed.
- 24-602: Motion to approve audited bill for May 2024 as presented by Treasurer Zwerlein. Motion by L. Behr Seconded by M. Finnican. All present in favor, motion passed.
- 24-603: Motion to accept nomination by Company of Ken Pearsall as Chief Driver of vehicle 8-5-2 . Motion by S. Harned, Seconded by C. Talbot. All present in favor, motion passed.
- 24-604: Motion to approve items 1-4 fire school and training on Chief Brewer's report (See attached). Motion by S. Harned, Seconded by L. Behr. All present in favor, motion passed.
- 24-605: Motion to approve items 1-8 activities on Chief Brewer's report (See attached) Motion by S. Harned, Seconded by M. Finnican. All present in favor, motion passed.
- 24-606: Motion approve items 1-4 Equipment and repairs on Chief Brewer's report (See attached). Motion made by S. Harned seconded by M. Finnican. All present in favor, motion passed.
- 24-607: Motion to approve items 1 & 2 requests on Chief Brewer's report (See attached). Motion by S. Harned, seconded by L., Behr. All present in favor, motion passed.
- 24-608: Motion purchase Ex-Chief's badge for Andrew McCaffery for \$167.00 from Badge and Wallet Motion by D. Blados seconded by S. Harned. All present in favor, motion passed.
- 24-609: Motion to purchase cloud storage for surveillance cameras located at Annex building for \$89.99. Motion by S. Harned, seconded by L. Behr. All present in favor, motion passed.
- 24-610: Motion to table action on racing team hauler while awaiting appraisal. Motion by D. Blados, seconded by S. Harned. All present in favor, motion passed.
- 24-611: Motion to adjourn at 0805 pm Motion by M. Finnican, seconded by S. Harned. All present in favor, motion passed.

Commissioners Report's

Commissioner Blados

- No Report

Commissioner Talbot

- Cutchogue to host Town Districts meeting at Annex on June 20, 2024

Commissioner Behr

- Employee injured at work returned to duty.

Commissioner Harned

- Moving forward on hiring paid EMS staff in near future.

Commissioner Finnican

- Backfill to be completed on new firehouse soon. Steel installation to start in July
- May need occasional road closures to move materials across New Suffolk Road.
- Looking into upgrading antique 8-5-2A to a 12-volt electrical system. Also looking into repairing rust.

Chief's Reports

8-5-30

- Discussed heavy rescue demo and the need for Board and District to come up with a comprehensive plan on replacing apparatus in the future as 3 front line pieces of apparatus are coming to the end of their service life.
- Discussed getting on a program of replacing some older turn-out gear on a yearly basis.

8-5-31

- No Report

8-5-32

- Absent

Captain's Report

- Presented Board with spring well pumping report. All wells pumped during spring cycle.

Next Meeting

07-09-24, 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
General Fund, June 11, 2024
Warrant 24-06

Pay To	Amount
AZAMA DE CHAPETON MARGARITA.....	\$390.00
BIG GEYSER INC.....	\$499.90
CAPITAL ONE, N.A. CORP. CARD.....	\$2,386.99
CASSONE LEASING, INC.....	\$1,033.00
CUTCHOGUE HARDWARE.....	\$40.57
DRAGON FIRE DISTRIBUTION.....	\$283.51
EMERGENCY DECON SERVICES CORP.....	\$2,750.00
ENVIROSCIENCE CONSULTANTS.....	\$950.00
FELD FIRE.....	\$427.07
FIREFLY ADMIN INC.....	\$4,207.52
FIREMATIC SUPPLY.....	\$1,161.89
FULL CYCLE EQUIPMENT REPAIR.....	\$75.00
GLASS JR. WILLIAM F. ESQ.....	\$557.00
GREENE COUNTY COMMERCIAL BANK.....	\$63,600.00
HENDRICKSON FIRE RESCUE EQUIP.....	\$20,532.86
IMPERIAL BAG & PAPER CO LLC.....	\$1,355.70
INTEGRATED WIRELESS TECHNOLOGI.....	\$7,843.20
J. ZEE'S PLUMBING & HEATING.....	\$1,041.31
JOHNSON RAYMOND (reimbursement).....	\$50.00
KAUFOLD'S COUNTRY SHEDS.....	\$4,500.00
LAKE JON & SONS PROP. MAINT.....	\$850.00
LUND VALVE TESTING.....	\$55.00
MATTITUCK ENVIRO SERVICES.....	\$428.76
MATTITUCK FIRE DISTRICT.....	\$281.50
NASSAU DIAGNOSTICS, INC.....	\$465.00
NYS EMPLOYMENT TAXES UI.....	\$130.16
OPTIMUM.....	\$1,012.42
ORLOWSKI HARDWARE COMPANY.....	\$62.96
PAYCHEX.....	\$285.53
PAYROLL.....	\$17,813.37
PETRO COMMERCIAL SERVICES.....	\$290.00
PSEG LONG ISLAND.....	\$1,502.70
RIVERHEAD BUILDING SUPPLY.....	\$303.91
ROSLAK ELECTRIC, INC.....	\$264.00
SAFETY & ENV. SOLUTIONS, INC.....	\$60.00
SOUTH SHORE FIRE & SAFETY.....	\$135.00
SOUTHOLD HARDWARE.....	\$16.99
SOUTHOLD PHARMACY.....	\$24.00
SPRAGUE OPERATING RESOURCES.....	\$869.52
STRYKER SALES CORPORATION.....	\$79,477.71
SUFFOLK COUNTY WATER AUTHORITY.....	\$245.35
TIMES REVIEW NEWSPAPERS.....	\$58.39
UNITED STATES TREASURY EFTPS.....	\$1,379.09
VALERO CUTCHOGUE.....	\$60.00

Cutchogue Fire District
Abstract of Transactions For Approval
General Fund, June 11, 2024
Warrant 24-06

<u>Pay To</u>	<u>Amount</u>
VERIZON WIRELESS.....	\$97.00
WITMER ASSOCIATES, INC.....	\$1,757.90
ZUMMO BRUCE.....	\$392.04
<u>Total bills for approval 6/11/2024.....</u>	<u>\$222,003.82</u>

06-10-2024
11:16:17

Cutchogue Fire District

WC/AP Journal - Detail for Account CPF NFBP M&T Checking

Year: 2024

Merge Prepaid: 06-01-24 - 12-31-24

Status	Date	Amount	GLCode	Fund	Invoice	PO	Memo	Claim#
<u>GREENE COUNTY COMMERCIAL BANK</u>								
Write	06-01	1,500,000. 00	803.573	Capital	240627		Principal payment, 2023 BAN NFBP	24-06
<u>HAWKINS DELAFIELD & WOOD LLP</u>								
Write	06-01	21,300.00	803.060	Capital	1446497		bond counsel services, NFBP, (\$14.5M BAN 2024)	24-06
<u>PARK EAST CONSTRUCTION CORP</u>								
Write	06-01	29,295.00	803.040	Capital	CFD-12		NFBP: Construction Mgt Fee (19% complete)	24-06
Write	06-06	21,432.00	803.040	Capital	CFD-13		NFBP: Construction Mgt Fee (22% complete)	24-06
	(2)	<u>50,727.00</u>						
<u>PSEG LONG ISLAND</u>								
Write	06-07	71,739.70	803.290	Capital	4107996270		convert overhead electric to underground, NFBP	24-06
<u>STALCO CONSTRUCTION, INC.</u>								
Write	06-08	204,186.92	803.210	Capital	2326-002		NFBP, General Construction 2/13/24-3/15/24	24-06

Cutchogue Fire District
Abstract of Transactions For Approval
Capital Projects Fund, June 11, 2024
Warrant 24-06

<u>Pay To</u>	<u>Amount</u>
GREENE COUNTY COMMERCIAL BANK	1,500,000.00
HAWKINS DELAFIELD & WOOD LLP	21,300.00
PARK EAST CONSTRUCTION CORP	50,727.00
PSEG LONG ISLAND	71,739.70
STALCO CONSTRUCTION, INC.	204,186.92
<u>Total bills for approval 6/11/2024.....</u>	<u>\$1,847,953.62</u>



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 •



William Brewer
Chief

Christian Voegel
1st Assistant Chief

Christopher Dinizio
2nd Assistant Chief

Michael C. Boken
Department Secretary

Thomas Roslak
Chaplain

www.CutchogueFireDept.org CutchogueChiefs@yahoo.com

June 2024

Fire School/Training

- 1- Monthly In-House Training – Thursday June 20th (Vehicle Extrication /Res q jacks)
- 2- Fire School at Yaphank – Tuesday June 25th (Gas Emergencies)
- 3- Water Rescue Training – Sunday June 23rd @ Southold 9am
- 4- Fire Police Refresher Sunday June 30th @CFD 9am

Activities:

- 1- Mattituck Lions Strawberry Festival Fireworks Stand-by – June 13th &14th
- 2- North Fork Vol. Firefighters Assoc. Dinner- Saturday June 16th
@ Southold American Legion
- 3- Highway Clean up – Saturday June 15th
- 4- MHS Senior Parade / Flag Arch @ Mattituck Airport – Monday June 17th
- 5- Southold Town Chief Council Meeting @EMFD – Monday June 17th
- 6- New Suffolk July 4th Parade
- 7- New Suffolk 4th of July Boat Parade
- 8- Fireworks stand's by pending at NFCC, PBV, and Nassau Point

Equipment/Repairs:

1. Repair of turnout gear
2. Purchase of Turnout Gear for 2024 (\$4632.00 per set Coat /pants /suspenders) NYS contract (6)
3. Purchase Accountability Tags
4. Purchase nameplates for turnout gear.

Requests:

1. Request to purchase CIST materials \$75.00 (see Attached)
2. Request to reimburse Catherine Pearsall \$95.00 for Critical Incident Stress Foundation membership

Respectfully Submitted:

Chief William A. Brewer



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

June 11, 2024

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

Re: Regular Company Meeting #1151
June, 6 2024

Gentlemen:

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

- Resignation letter from James Burns (c/n 561) was received and accepted by the company. **Attachment 1**
- Kenneth Pearsall (c/n 455) was elected to fill the vacated term of Chief Driver of 8-5-2.
- Revised list of company officers for 2024. **Attachment 2**

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 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) 3

CUTCHOQUE FIRE DISTRICT

AGENDA

Date: 6/11/24

Time: 1900

Secretary Thomas Shalvey Jr.

Board members

Chris Talbot, Chairman | Larry Behr Vice-Chairman | David Blados, Commissioner | Steve Harned, Commissioner | Mike Finnican, Commissioner | Tom Shalvey, Secretary | Peter Zwerlein, Treasurer | Bill Brewer, Chief | Chris Voegel, Assistant Chief | Chris Dinizio, Assistant Chief | Joe Hinton, Captain | |

Time	Item
1900	Salute to flag
	Roll Call of Officers {Quorum Met} [✓]
	Approval of Distributed Minutes [✓]
	Approval of Distributed Treasurers Report [✓]
	Approval of Audited Bill as presented by Treasurer [✓]
	Correspondence and Action Taken
	Commissioners Reports
	Chief's Report and Action Taken
	Old Business, If Any
	New Business
	Public Participation State name and address if not known to Board
	Adjournment