

MINUTES

Cutchogue Fire District

06-13-2023 0800 pm | *Meeting called to order by* Chairman Michael Finnican

In Attendance

Michael Finnican: Chairman, Christopher Talbot: Vice-Chairman, Larry Behr: Commissioner

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

William Brewer: Chief, Christian Voegel & Christopher Dinizo: Assistant Chiefs

Absent: David Blados, Steven Harned: Commissioners

Approval of Minutes

Minutes from the May 2023 meeting were approved as distributed to the Board (23-600)

Approval of Treasurers Report

See Attached

Treasurers report approved as distributed to the Board (23-601)

Secretary's Report

Correspondence

1. 5-11-2023: From New York Life Insurance FOIL request for alarm # 22-288. Secretary Shalvey replied.
2. 5-11-2023: From Ford Motor company recall on 2021 F-150 for wiper problem. Secretary to handle.
3. 5-11-2023: From Santore Fireworks application for display on 7-2-2023 @ North Fork Country Club approved by Chief's Office.
4. 5-11-2023: Email quote for lighting package for new Chief's cars from Sagamore lights.
5. 5-12-2023: From Suffolk water authority, notice they will no longer waive late charges for municipalities.
6. 5-12-2023: Email from Attorney Lark with legal notice for sale of surplus brush truck.
7. 5-12-2023: Email from Attorney Lark with legal notice of annual financial status of District
8. 5-18-2023: Email quote from Milburn flooring to resurface truck barn floor. \$70,833.90
9. 5-18-2023: Invoice from Suffolk Times for legal notices.
10. 5-18-2023: From Ford Motor Company, notice of possible steering issue with 2018 Ford (8-5-15) will monitor with truck Officer.
11. 5-18-2023: From East End Financial notice of Lindsey Park winning scholarship from their company.
12. 5-19-2023: Email from Xavier Fleming with concerns about town road construction near his property.
13. 5-20-2023: Email from BW solar about possible leasing Cox Lane Property. Forwarded to the Board for review.
14. 5-23-2023: Email quote from Advance flooring to resurface truck barn floor. \$41,078.00
15. 5-30-2023: From Suffolk Water, plans to extend water main on 5th street in New Suffolk. Copies to Board and Chief's Office.

16. 6-05-2023: From McNeil insurance notice of claim closed for member #249 injury.
17. 6-05-2023: From NYS Workman's Comp. notice of claim closed for member #249 injury.
18. 6-05-2023: From Optimum refund of \$197.57
19. 6-05-2023: Email quote from Hoffman flooring to resurface truck barn floor. \$31,700.00
20. 6-12-2023: Email from David & Claire Watson expressing concerns about repaving project between Vanston and Haywaters Road.
21. 6-12-2023: Email from town of Southold with applications for fireworks displays at Peconic Bay Vineyards on 7-1-2023 and Mattituck Environmental on 7-4-2023.
22. 6-12-2023: Via Fedex bid on surplus brush truck from Eastern Surplus in Pennsylvania.
23. 6-13-2023: From United Fire Company report on June 1,2023 meeting.

Correspondence Sent

1. 5-18-2023: To Suffolk Water Authority, request for hydrant on extension of water main proposed for Griffing Street.
2. 6-05-2023: To McCall vineyards, thank you for hosting EMS night at their facility.

Misc.

1. Member # 249 is off the medical inactive list.
2. New EPCR tablets have been turned over to the Chief's Office to be put into service.
3. New Dispatch computers to be installed by Island Tech. Friday

Motions

1. 23-600 Motion to approve distributed minutes. Motion by C. Talbot, second by L Behr. All present in favor motion carried.
2. 23-601 Motion to approve distributed Treasurer's report. Motion by C. Talbot second by M. Finnican. All present in favor motion carried.
3. 23-602 Motion to purchase 2 storage boxes for new Chief's cars from Sagamore lights. Motion by M. Finnican second by C. Talbot. All present in favor motion carried.
4. 23-603 Motion to purchase graphics package for 2 new Chief's cars from Sagamore Lights. Motion by C. Talbot second by L. Behr to table motion and get further feedback from Chief's Office and Commissioner Harned before proceeding. All present in favor motion tabled.
5. 23-604 Motion to select vendor to resurface floor of truck barn. 3 quotes received. Milburn Flooring for \$70,833.90, Advance Flooring for \$41,078.00 and Hoffman Flooring for \$31,700.00. After discussion among the Board members present it was decided to award the job to Hoffman Flooring Motion by M. Finnican second by L. Behr. All present in favor motion carried.
6. 23-605 Motion to name William Glass as Attorney for the Fire District effective 7-1-2023. After discussion among Board members present it was decided to retain Mr. Glass to work in conjunction with present Attorney Richard Lark becoming the assistant attorney to the Board. Motion by M. Finnican second by C. Talbot. All present in favor motion carried.
7. 23-606 Motion to approve requests 1-9 activities on the Chief's report. Motion by L. Behr second by C. Talbot. All present in favor motion carried.

23-03: Resolution to accept bid for surplus brush truck for less than minimum bid, Motion by C. Talbot second by L. Behr. All present in favor motion carried.

M23-07 Resolution to accept Rocco Resciniti as member # 617 of United Fire Company #1. Motion by M. Finnican second by C. Talbot All present in favor motion carried.

M23-08 Resolution to accept Emily Zurawski as member # 618 of United Fire Company #1. Motion by M. Finnican second by C. Talbot All present in favor motion carried.

M23-09 Resolution to accept Emma Pearsall as member # 619 of United Fire Company #1. Motion by M. Finnican second by C. Talbot All present in favor motion carried.

Commissioners Reports

Commissioner Talbot:

- Commented on repaving project by Southold Town between Vanston Road and Haywaters Road in Cutchogue. Board agrees with the towns plan for the proposed project.

Commissioner Behr:

- Member #249 is off the medical inactive list.
- Working with Lupton & Luce on renewal for District insurance plan.
- Looking into the need for builders' insurance for new building.

Commissioner Finnican:

- Looking into repowering existing boat (8-5-10)
- Update on new ambulance committee and Rescue Squad had meeting to discuss options and manufacturer awaiting report.
- Cesspool abatement project will begin next week.

Commissioner Blados:

- Absent

Commissioner Harned:

- Absent

Chief's/Captain Report

See Attached

Chief Brewer:

- Asked about District purchasing PS Trax system to improve inventory control of rescue supplies.

Chief Voegel:

- Presented Board with requests from the Chief's Office. (See attached)

Chief Dinizio:

- No Report.

Captain Hinton

- Presented Board with results of spring 2023 well pumping.

Audience Participation

Thomas Martin, A member of the Company spoke on new ambulance. Strongly felt Horton manufactured ambulance was built to higher safety standards and would like to see the Board look further into that manufacturer.

James Fogarty Sr., A member of the Company spoke about possible storage of racing team equipment during upcoming building project.

Joseph Zuhoski Jr., A member of the Company spoke about possible sites where racing team equipment could be stored. He will investigate more sites.

Next Meeting

July 11, 2023, Cutchogue FD Annex 32470 Route 25 Cutchogue.

Motion to adjourn made at 0902 pm.

Cutchogue Fire District
 Abstract of Transactions For Approval
 June 13, 2023
Warrant 23-06

Pay To	Amount
ADEPT TECHNOLOGY CONSULTG INC	1,321.40
ADVANCE AUTO PARTS	36.87
BIG GEYSER INC	841.80
CAPITAL ONE, N.A. CORP. CARD	2,914.07
CUTCHOGUE HARDWARE	15.18
DINIZIOS SERVICE CENTER	192.89
EESG CUSTOM APPAREL	90.00
FIRE DIST OF NY MUTUAL INS CO	53,296.00
FIRE END & CROKER	11,376.00
FIREFLY ADMIN INC.	3,496.95
FIREMATIC SUPPLY	306.82
HENDRICKSON FIRE RESCUE EQUIP	1,017.17
INTEGRATED WIRELESS TECHNOLOGI	7,843.20
J. ZEE'S PLUMBING & HEATING	140.00
LARK & FOLTS, ESQS.	3,797.50
LECTICON, INC.	384.00
LUND VALVE TESTING	98.00
MARTIN C. AUTOMOTIVE SUPPLY	24.00
MATTITUCK ENVIRO SERVICES	364.88
MCHALE JP PEST MANAGEMENT LLC	75.90
NASSAU DIAGNOSTICS, INC.	675.00
NATIONAL GRID	501.59
NOFO WELLNESS CENTER	550.00
NORTH FERRY COMPANY, INC.	56.96
NYS EMPLOYMENT TAXES UI	150.43
OPTIMUM	1,416.44
ORLOWSKI HARDWARE COMPANY	334.30
PAYCHEX	178.19
PAYROLL	17,743.62
PETRO COMMERCIAL SERVICES	820.62
PSEG LONG ISLAND	1,332.09
RIVERHEAD BEVERAGE	360.00
ROGER RADIO, INC.	187.50
SAFETY & ENV. SOLUTIONS, INC.	60.00
SOUTHOLD HARDWARE	11.99
SOUTHOLD PHARMACY	34.00
SPEEDY SIGN FX	35.00
SPRAGUE OPERATING RESOURCES	1,438.19
STRYKER SALES CORPORATION	5,588.20
SUFFOLK COUNTY FIRE CHIEFS	200.00
SUFFOLK COUNTY WATER AUTHORITY	168.33
TIMES REVIEW NEWSPAPERS	50.33

Cutchogue Fire District
Abstract of Transactions For Approval
June 13, 2023
Warrant 23-06

<u>Pay To</u>	<u>Amount</u>
UNITED STATES TREASURY EFTPS	1,357.36
VALERO CUTCHOGUE	226.19
VAN DUZER GAS SERVICE	244.77
VERIZON WIRELESS	97.21
XCL BUSINESS TECHNOLOGIES INC	70.92
<u>Total bills for approval 6/13/2023</u>	<u>\$121,521.86</u>

Cutchogue Fire District
Resolution of the Board of Fire Commissioners
Resolution Number: 23-03

WHEREAS, the Board of Fire Commissioners of the Cutchogue Fire District on April 11, 2023, declared the 1970 Kaiser Jeep 2½ Ton Cargo Truck Series M35A2, Vehicle Identification Number 0525-15007 (Brush Truck 8-5-12) as surplus as it was no longer needed by the Fire District for use in firematic activities, and that the cost of maintenance for the upkeep this piece of equipment was very expensive; therefore, it was declared surplus property; and

WHEREAS, the Board of Fire Commissioners at its May 9, 2023 meeting, determined this Brush Truck 8-5-12 had an unknown value and it was very difficult to obtain any reasonable appraisal due to its age and expensive maintenance history, the Board of Fire Commissioners decided to offer it for sale at the best price obtainable, and arbitrarily put a minimum bid of \$5,000.00 in the solicitation for public bids, which bids are to be opened at the next meeting of the Board of Fire Commissioners on June 13, 2023 at 8:00 PM; and

WHEREAS, the Board of Fire Commissioners on June 13, 2023, at 8:00 PM at the time of the bid opening for the Brush Truck 8-5-12, received only one bid from Eastern Surplus & Equipment Co., 1331 O'Reilly Drive, Feasterville, Pennsylvania, for the sum of \$3,975.00 with pick up the vehicle at the Firehouse at 260 New Suffolk Road, Cutchogue, New York; which bid was below the requested minimum bid; and

WHEREAS, the Board of Fire Commissioners, after due deliberation, waived the \$5,000.00 minimum bid request as not being realistic because of the age and high costs to maintain this vehicle, and if it was re-bid the bid it would be speculative that a higher price would be obtained; and after discussion it was decided it is beneficial and in the best interest of the Fire District to waive the minimum bid condition and accept the bid of \$3,975.00 by Eastern Surplus & Equipment Co. as the best price obtainable with the vehicle to be picked up by the bidder at the Firehouse at 260 New Suffolk Road, Cutchogue, New York, thereby avoiding any delivery expenses by the Fire District;

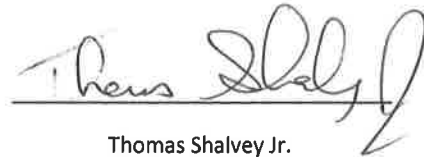
NOW, THEREFORE, IT WAS RESOLVED, that the Board of Fire Commissioners of the Cutchogue Fire District has determined it is in the best interests of the Fire District to waive the \$5,000.00 minimum bid condition and accept the bid of Eastern Surplus & Equipment Co. for the sum of \$3,975.00 with a pick up of the vehicle at the Firehouse, 260 New Suffolk Road, Cutchogue, New York; and it was

FURTHER RESOLVED, that the Secretary of the Fire District so notify the bidder, Eastern Surplus & Equipment Co., and upon receipt of \$3,975.00 to deliver a Bill of Sale and any other necessary paperwork to the successful bidder.



Michael Finnican

Chairman of the Board



Thomas Shalvey Jr.

District Secretary



EST. 1928

UNITED FIRE COMPANY NO. 1 CUTCHOQUE FIRE DEPT.

CUTCHOQUE, L.I., N.Y. 11935
(631) 734-6907

June 7, 2023

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

**Re: Regular Company Meeting #1139
June 1, 2023**

Gentlemen:

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

➡ Rocco Resciniti, Emily Zurawski and Emma Pearsall were elected as members and assigned company numbers: 617, 618, and 619 respectively. Their applications are attached for your records. **Attachments 1 - 3**

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 4**

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) 4



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

June 7, 2023

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

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Attachment(s) 4