

Minutes

Board of Fire Commissioners Cutchogue Fire District

Date: June 26, 2025

Time: 7:00 P.M.

Meeting called to order by,

Lawrence Behr, Chairman of the Board

In attendance

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

Board Discussion

- A Meeting held with Tonya Negron and Justin Oh from LI Towers LIC about ongoing plans to install a cell phone tower on District property to improve emergency communications for the Fire Department. The Fire District had previously signed paperwork with Keith Kito who claimed to represent LI Towers. It was explained that that paperwork was no longer valid, and the Fire District would have to start the process over. Ms. Negron requested permission to speak to Fire District Attorney William Glass to get the process restarted. The Board agreed and Ms. Negron was granted permission to do so. Secretary Shalvey to contact Mr. Glass to inform him of the Boards decision. Project to be completed at no cost to the District.
- Discussion was held with Matt Carrager from Integrated Wireless Technologies about future needs for radio communications as part of the New Firehouse Building Project as well as the proposed cell phone tower.

Motions

- 25-612: Motion to hire LI Towers to begin process of getting permits to install a cell phone tower on District property to improve radios communications for the Fire Department, Motion made by D. Blados, seconded by C. Talbot. All present in favor, motion passed
- 25-613: Motion to accept proposal from Integrated Wireless Technologies (IWT) to install radio and security equipment as part of the New Firehouse Building Project for a cost of \$249,030.54. Prices based on Sourcewell contract # 042021-MOT prices with 35% due at signing, 35% upon supply delivery and 30% upon completion of project. Motion made by M, Finnican, seconded by S. Harned. All present in favor motion passed.
- 25-614: Motion pay Suffolk County Water Authority to complete water connections as part of the New Firehouse Building Project for a total cost of \$69,248.00. Motion made by S. Harned, Seconded by M. Finnican. All present in favor motion passed.
- 25-615: Motion to extend monthly contract with Fine Care Lawn service for care at District Annex for 1 month. Motion made by M. Finnican, Seconded by S. Harned All present in favor motion passed.

- 25-616: Motion to hire Fine Care Lawn service to mow lawn at District Headquarters for 1 month at a cost of \$500.00 Motion made by S. Harned, Seconded by M. Finnican. All present in favor motion passed.
- 25-617: Motion to purchase 3 Lifepak 1000 replacement batteries from Stryker Medical at a total cost of \$1352.67. Motion made by S. Harned, Seconded by M. Finnican. All present in favor motion passed.
- 25-618: Motion purchase TIPs Training materials @1318.80 (alcohol server training). Motion made by S. Harned, Seconded by C. Talbot. All present in favor motion passed.
- 25-619: Motion table bid on kitchen equipment for 11400 LLC pending updated quote. Motion made by C. Talbot, seconded by S. Harned. All present in favor motion passed.
- 25-620: Motion to purchase 2025 Ford F-550 ambulance chassis from Hendrickson for a cost Of \$80,189.00. Chassis is part of ambulance ordered on 2024 using a Sourcewell contract. Monies where encumbered as part of the 2024 Cutchogue Fire District budget, Early payment for the chassis will result in a \$1,000.00 savings to the Fire District upon delivery of the completed ambulance. Motion made by D. Blados, seconded by C. Talbot. All present in favor motion passed
- 24-621 Motion to adjourn at 8.45 pm. Motion made by L. Behr, seconded by M. Finnican. All present in favor motion passed.

Meeting adjourned at 8.45 P.M.

Next meeting July 8, 2025 7:00 P.M. at CFD Annex

Respectfully Submitted

Thomas Shalvey

Secretary