

Minutes

Board of Fire Commissioners
Cutchogue Fire District

Date: July 08, 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

Peter Zwerlein, Treasurer, Thomas Shalvey Jr. Secretary

Approval of Minutes

The Board approved the minutes from June 10, 2025, meeting as distributed to the Board members. Motions 25-700.

Approval of Treasurer's reports

See Attachments

The Board approved the June Treasurers reports for the general fund and capital buildings project as presented by Treasurer Zwerlein. Motions 25-701 and 25-702

Correspondence Received

- 6-11-25: From Relay Communication quote for new radio for new 8-5-17 (ambulance).
- 6-16-25: From Hendrickson invoice for chassis for new 8-5-17 (ambulance).
- 6-17-25: From Lupton and Luce renewal notice for 2025-26 fire district insurance needs.
- 6-25-25: From Chief's Office, member 607 was placed on medical inactive list.
- 6-30-25: From Chief's Office, member 220 was placed on medical inactive list.
- 6-30-25: From Fine Care Lawn Service. Invoice for June lawn care at Annex property.
- 7-02-25: From McNeil insurance renewal notice for 2025-26 fire district insurance needs.
- 7-05-25: From Ford Motor Company future recall notice for unit 8-5-23 (utility unit).
- 7-07-25: From Rosenberg and Gluck, FOIL request for incident on 11-19-2024 in Mattituck.
- 7-08-25: From United Fire Company, report on July Company meeting.

Correspondence Sent

- 7-02-25: To IWT, letter for permission to use Sourcewell contract for purchase of security and radio equipment to be used in the New Firehouse Building Project. District belongs to Sourcewell buying group to take advantage of complete pricing as allowed by New York State without using bid process.
- 7-08-25: To Rosenberg & Gluck, response to FOIL request 25-02.

Secretary Report

- 6-20-25: Ordered sample chair for use in new firehouse building project per Commissioner Blados.
- 7-07-25: Received new title for old drill team trailer, will forward to Islip Terrace. 7-08-25: Met with MES to get information about possible fuel monitoring and dispensing system for District Fuel tanks.

Board Discussion

- Discussion was with John Mazzaro from Light Path fiber about options to provide fiber service as part of the New Firehouse Building Project, Board found information useful and will request a detailed price quote for their services.
- Discussion held with reps from Integrated Wireless Technologies regarding security and radio needs for the New Firehouse Building Project.
- Discussion held Chief on members circumventing Chief's Office when sending medical information to Nassau Diagnostics regarding removal from the medical inactive list. Chief's Office to address with membership.
-

Motions

- 25-700: Motion approve minutes from June, 2025, regular meeting as distributed. Motion made by C. Talbot, seconded by M. Finnican. All present in favor motion passed.
- 25-701: Motion to accept report on general fund expenditures for June 2025 as presented by Treasurer Zwerlein. Motion made by C. Talbot, seconded by S. Harned. All present in favor motion passed.
- 25-702: Motion to accept report on capital project fund expenditures for June 2025 as presented by Treasurer Zwerlein. Motion made by C. Talbot, Seconded by S. Harned. All present in favor motion passed.
- 25-703: Motion to rescind motion# 25-620 to purchase new ambulance chassis due to lack of information forthcoming from the vendor Hendrickson. Motion made by S. Harned, Seconded by D. Blados. All present in favor motion passed.
- 25-704: Motion to expend up to \$6000.00 for repairs to turbocharger on unit 8-5-15 (fire police truck. Motion made by C. Talbot, seconded by S. Harned. All present in favor motion passed.
- 25-705: Motion to declare old drill team class-C truck as surplus and sell it to the Riverhead Fire Department for a cost of \$5000.00. Motion made by D. Blados, Seconded by S. Harned. All present in favor motion passed.
- 25-706: Motion to approve items 1-3 (Training) of Chief Boken's report (see attached). Motion made by M. Finnican, Seconded by S. Harned All present in favor motion passed.
- 25-707: Motion to approve items 1-9 (Activities)) on Chief Boken's report (see attached). Motion made by S. Harned, Seconded by M. Finnican. All present in favor motion passed.
- 25-708: Motion to permit annual Stuff the Sleigh 5K race on District property on December 12, 2025 Motion made by S. Harned, Seconded by C. Talbot. All present in favor motion passed.
- 25-709: Motion purchase 2 new radio batteries for XPS 1500 radios from Amazon for \$46.99 Motion made by D. Blados, Seconded by S. Harned. All present in favor motion passed.
- 25-710: Motion to enter into a 5-year contract with Lightpath services to provide data services link as part of the new firehouse building project for a cost of \$819.00 per month. Agreement includes 1 month of free service per year. Motion made by M. Finnican, seconded by C. Talbot. All present in favor motion passed.
- 24-711 Motion to adjourn at 8.24 pm. Motion made by L. Behr, seconded by M. Finnican. All present in favor motion passed.

Commissioner Reports

Commissioner Blados

- 8-5-16 has been serviced. Work to be completed on oil leak.
- Estimate for repairs to unit 8-5-15 turbocharger presented. (See motion 25-704).
- 8-5-3 had anti-freeze leak repaired in house by qualified members.
- 8-5-17 will be evaluated to see if new batteries are warranted for the unit after a recent event where unit wouldn't start.
- Inquired about status of District bucket truck. Will gather more information and report back.

Commissioner Finnican

- Progress on new firehouse building project.
- New water main is being installed this week.
- Work started on overhead doors.
- Work started in vehicle exhaust system.

Commissioner Talbot

- No report

Commissioner Behr

- Reported the Riverhead Fire Department wants to purchase surplus Class-C truck for \$5,000.00. (see motion 25-705)

Commissioner Harned

- Progress on getting Alvah's Lane well evaluated for repair or replacement.

Chief's Reports

Chief Boken

- See Attached

Chief Dinizio

- No report

Chief Hinton

- Absent

Captain's Reports

Captain Pearsall

- Absent

Captain Brewer

- Absent

Captain Burns

- Absent

Captain Nicholson

- Absent

Audience Participation

None

Meeting adjourned at 8.19 P.M.

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

Respectfully Submitted

Thomas Shalvey

Secretary

Cutchogue Fire District
Abstract of Transactions For Approval
General Fund, July 8, 2025
Warrant 25-07

<u>Pay To</u>	<u>Amount</u>
ALL POWER PERFORMANCE.....	\$1,716.00
AZAMA DE CHAPETON MARGARITA.....	\$385.00
BIG GEYSER INC.....	\$284.10
CASSONE LEASING, INC.....	\$919.00
COASTLINE CESSPOOL & DRAIN.....	\$175.00
FINE CARE LANDSCAPE, INC.....	\$2,000.00
FIRE DIST OF NY MUTUAL INS CO.....	\$2,355.00
FIRE END & CROKER.....	\$322.03
FIREHOUSE TRAINING PLUS+	\$2,750.00
FIREMATIC SUPPLY.....	\$478.36
FULL CYCLE EQUIPMENT REPAIR.....	\$68.85
GLASS JR. WILLIAM F. ESQ.....	\$568.00
HARTFORD THE.....	\$231.91
HENDRICKSON FIRE RESCUE EQUIP.....	\$1,629.78
ISLAND TECH SERVICES.....	\$1,381.52
LI TELECOMMUNICATIONS & ELEC.....	\$1,813.50
LUND VALVE TESTING.....	\$55.00
M&T BANK CREDIT CARD PAYMENTS.....	\$4,680.51
MATTITUCK ENVIRO SERVICES.....	\$454.07
MORGAN AUTO SUPPLY.....	\$150.94
NYS EMPLOYMENT TAXES UI.....	\$308.78
OCEAN JANITORIAL SUPPLY INC.....	\$79.02
PAYCHEX.....	\$417.36
PAYROLL.....	\$25,341.42
PETRO COMMERCIAL SERVICES.....	\$337.97
PSEG LONG ISLAND.....	\$2,491.67
RIVERHEAD BEVERAGE.....	\$630.50
SPEEDY SIGN FX.....	\$35.00
SPRAGUE OPERATING RESOURCES.....	\$1,270.46
STRYKER SALES, LLC.....	\$1,352.67
UNITED STATES TREASURY EFTPS.....	\$1,938.55
VERIZON WIRELESS.....	\$195.67
WELLS, BART.....	\$200.00
XCL BUSINESS TECHNOLOGIES INC.....	\$145.64
<u>TOTAL BILLS FOR APPROVAL 7/8/2025.....</u>	<u>\$57,163.28</u>

Cutchogue Fire District
Abstract of Transactions For Approval
Capital Projects Fund, July 8, 2025
Warrant 25-07

Pay To	Amount
ARIZENT (SOURCEMEDIA LLC)	1,160.00
COMMANDER ELECTRIC, INC.	178,200.00
ENVIROSCIENCE CONSULTANTS	1,430.00
PARK EAST CONSTRUCTION CORP	6,065.00
PROJECT RESOURCES GROUP, INC.	17,443.50
SUFFOLK COUNTY WATER AUTHORITY	69,248.00
ULTIMATE POWER, INC.	333,402.50
Total bills for approval 7/8/2025	\$606,949.00



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

July 8, 2025

Fire School Training

1. Joint MCI motor vehicle accident joint drill with Southold FD in Cutchogue at NF Sanitation Thursday July 17th 7PM.
2. Inhouse training classroom July 15th 7PM and hands on July 20th 9AM. 2-part EVOC training class.

Activities:

1. Fireworks standby For the Peconic Bay Vineyards July 5th 9PM.
2. Jamesport FD Annual carnival parade July 16th
3. Water rescue drill Greenport July 20th 9AM
4. Tips Class at the Annex July 21st 7PM
5. Suffolk County Volunteer Fireman's Assoc. Meeting in Smithtown July 22nd
6. North Fork Firefighters Assoc. Meeting in Manorville July 23rd.
7. North Fork Rescue Squad Assoc. meeting at ELIH July 24th.
8. Adopt-A-Highway road cleanup July 26th.
9. Annual Stuff the Sleigh race December 12th 10AM

Equipment/Repairs:

1. 8-5-3 had an antifreeze leak repaired by Ex-Chief Allan Glover.
2. 8-5-17 electrical issue had to be jump started even after driving to the hospital.
3. 8-5-4 had a single intermittent power loss on the ladder lift assembly will monitor if it happens again.

Requests:

Request from EX-Chief Shalvey to hold the annual Stuff the Sleigh Run on Sunday December 14th.

Misc:

Request 2 spare Batteries for the Motorola XTS1500 portable EMT radios Amazon printout attached.

Respectfully Submitted:

Chief Michael C. Boken



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

July 7, 2025

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

Re: Regular Company Meeting #1164
July 3, 2025

Gentlemen:

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

➡ Luke Mauro was elected as a member and assigned company number 635. His application is attached for your records. **Attachment 1**

I have enclosed a copy of the calendar of events for the current month. Chief Boken or Captain Pearsall 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 Pearsall or Chief Boken.

Firematically yours,
THE UNITED FIRE COMPANY No. 1

Tom

Thomas Cybulski
Recording Secretary

cc: Chief Michael Boken
Captain Kenneth Pearsall

Attachments 2