

MINUTES

Cutchogue Fire District

07-09-2024 0600pm | *Meeting called to order by* Christopher Talbot, Chairman of the Board
Meeting time changed due to memorial service for departed member R. Jeffery Rehm

Meeting opened with a Salute to the Flag
Moment of silence for departed member R. Jeffery Rehm

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.

Approval of Minutes

Minutes from the June, 2024 meeting were approved as distributed (24-700)

Approval of Treasurers Report and Audited Bills See attachment

Treasurers reports for General Fund and Capitol Projects fund for June 2024 approved as distributed (24-701)

Treasurers report for paid bill for June 2024 approved as distributed (24-702)

Correspondence Received

- 6/12/24 From Metropolitan Reporting. FOIL request for incident on 5/9/24.
- 6/17/24 From Board of Elections. 2024 update on election process.
- 6/27/24 From McNeil insurance. Notice of upcoming renewal of umbrella policy.
- 6/28/24 From Waterway. Invoice for 2024 hose testing.
- 6/28/24 From Waterway. 2024 hose testing report.
- 6/28/24 From Southold Town. Approval to hold 2024 BBQ on Peconic Bay Winery site.
- 7/9/24 From Southold Town. Approval to hold 2024 5K race 12/8/24.
- 7/9/24 From United Fire Company #1. Minutes of July 4, 2024 meeting.
- 7/9/24 From IWT. 2025 service contract for review.
- 7/9/24 From Badge and Wallet. Notification of shipment of Ex-Chief badge for A. McCaffery.

Secretary Report

- Complied with FOIL request from Ira Nagel.
- Compiled with FOIL request from Metropolitan Reporting.
- Notified Lupton and Luce and Firefly of passing of member R. Jeffery Rehm on 7/1/24.
- Notified Fire Districts Mutual insurance of Larry Speciner workman's compensation claim.
- Scheduled final mold test for Annex building on 7/10/24.
- Ordered carburetor for out of service trash pump.

Treasurers Report

- See attached reports

Board Discussion

- Held discussions status of hiring paid EMS responders for the District.
- Held discussions on pay scale for potential paid EMS personnel.
- Treasurer Zwerlein reported that he has had no success in trying to get a correction on late charges incurred with PSE&G during COVID-19 due to delayed mail deliveries at that time. Treasurer Zwerlein believes it is best to pay the charges in order to stop incurring interest on the charges. (motion 24-703).
- Held discussions on having a Co-Agent in place as narcotics control officer. Currently only Bruce Zummo in place as narcotics control officer. No backup available if he is unavailable. (motion 24-714).
- Discussion was held on have deceased firefighter sign mounted on building A. (motion 24-708)

Motion

- 24-700: Motion to approve distributed minutes for June 2024 meeting. Motion by L. Behr, Seconded by D. Blados. All present in favor, motion passed.
- 24-701: Motion to approve treasurer's report for General Fund and Capitol Projects Fund for June 2024, as presented. Motion by L. Behr, Seconded by S. Harned. All present in favor, motion passed.
- 24-702: Motion to approve audited bill for June 2024 as presented by Treasurer Zwerlein. Motion by L. Behr Seconded by S. Harned. All present in favor, motion passed.
- 24-703: Motion to pay late charges to PSEG that occurred during COVID-19 (see discussion). Motion by S. Harned, Seconded by M. Finnican. All present in favor, motion passed.
- 24-704: Motion to approve request for William Burns to be placed on honorary list and William A. Burns to resign from United Fire Company #1. Motion by S. Harned, Seconded by C. Talbot. All present in favor, motion passed.
- 24-705: Motion to approve request of Chief Brewer to replace 4 lengths of hose that failed annual hose test. Motion by C. Talbot, Seconded by M. Finnican. All present in favor, motion passed.
- 24-706: Motion to table action on racing team hauler and trailer pending appraisal by truck dealer. Motion made by C. Talbot seconded by D. Blados. All present in favor, motion passed.
- 24-707: Motion to approve purchase of used bank charger for portable radios for use in unit 8-5-4 (pumper) at Chief Brewer's request. Motion by C. Talbot, seconded by M. Finnican. All present in favor, motion passed.

- 24-708: Motion to table decision on IWT 2025 service contract pending further review of previous contracts. Motion by C. Talbot seconded by S. Harned. All present in favor, motion passed.
- 24-709: Motion to hang memorial sign for deceased members on West eave of building A. Motion by D. Blados, seconded by S. Harned. All present in favor, motion passed.
- 24-710: Motion to approve items 1-3 training on Chief Brewers report (see attached). Motion by M. Finnican, seconded by S. Harned. All present in favor, motion passed.
- 24-711: Motion to approve items 1-4 activities on Chief Brewers report (see attached) Motion by M. Finnican, seconded by S. Harned. All present in favor, motion passed.
- 24-712: Motion to purchase DeWalt 20v drill kit for unit 8-5-4 (pumper). Motion by S. Harned. Seconded by M. Finnican. All present in favor, motion passed.
- 24-713: Motion to purchase replacement batteries for MSA thermal imaging cameras as requested by Chief Brewer. Motion by S. Harned. Seconded by C. Talbot. All present in favor, motion passed.
- 24-714: Motion to appoint Ken Burns as Co-Agent narcotics officer. Motion by S. Harned. Seconded by C. Talbot. All present in favor, motion passed.
- 24-715: motion to buy mourning bunting for use at Annex building. Motion by C. Talbot. Seconded by L. Behr. All present in favor, motion passed.
- 24-716: Motion to purchase 2 8x12' flags for use at CFD HQ site. Motion by C. Talbot. Seconded by L. Behr. All present in favor, motion passed.
- 24-717: Motion to adjourn at 646 pm. Motion by L. Behr. Seconded by D. Blados. All present in favor, motion passed.

Commissioners Report's

Commissioner Blados

- 8-5-2, 8-5-23 and 8-5-15 have had NYS inspections completed.
- 8-5-16 and 8-5-17 will have NYS inspections completed in July.

Commissioner Talbot

- Commented on William Burns time as member of United Fire Co. #1. Wished him well going forward.

Commissioner Behr

- No Report.

Commissioner Harned

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

Commissioner Finnican

- Steel for new firehouse building project should start arriving on site in near future.
- Permit for New Suffolk Road excavation had to be refiled.

Chief's Reports

8-5-30

- Asked for replacement batteries for thermal imaging cameras. (motion 24-713)

8-5-31

- No Report

8-5-32

- Absent

Captain's Report

- Absent

Audience Precipitation

- Ken Burns reported on the need for a second person to be installed as a Co-Narcotics Officer in the event Bruce Zummo should be unavailable to perform duties required. (see motion 24-714)

Next Meeting

08-13-24, 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, July 9, 2024
Warrant 24-07

Pay To	Amount
ALL POWER PERFORMANCE.....	\$304.00 ✓
AMMIRATI'S OF LOVE LANE.....	\$325.00 ✓
CAPITAL ONE, N.A. CORP. CARD.....	\$3,770.69 ✓
CUTCHOGUE FIRE DEPT. CHIEFS.....	\$200.00 ✓
DINIZIOS SERVICE CENTER.....	\$117.59 ✓
FIREFIGHTER'S EQUIPMENT OF NY.....	\$882.94 ✓
FIREHOUSE TRAINING PLUS+.....	\$2,750.00 ✓
FIREMATIC SUPPLY.....	\$179.75 ✓
GLASS JR. WILLIAM F. ESQ.....	\$557.00 ✓
HARTFORD THE.....	\$158.75 ✓
LAKE JON & SONS PROP. MAINT.....	\$2,430.00 ✓
MARTIN C. AUTOMOTIVE SUPPLY.....	\$291.76 ✓
MASON W.B.....	\$24.94 ✓
MATTITUCK ENVIRO SERVICES.....	\$331.56 ✓
MOTOROLA SOLUTIONS.....	\$3,606.04 ✓
NYS DEPT OF CIVIL SERVICE.....	\$4,336.98 ✓
NYS DEPT OF LABOR.....	\$132.73 ✓
NYS EMPLOYMENT TAXES UI.....	\$129.82 <
OPTIMUM.....	\$441.50 ✓
ORLOWSKI HARDWARE COMPANY.....	\$67.81 ✓
PAYCHEX.....	\$136.64 ✓
PAYROLL.....	\$18,589.83 <
PEARSALL CATHERINE (reimb.).....	\$95.00 ✓
PECONIC ENERGY CORP.....	\$308.73 ✓
PETRO COMMERCIAL SERVICES.....	\$389.39 ✓
PSEG LONG ISLAND.....	\$1,554.25 <
RIVERHEAD BEVERAGE.....	\$450.00 ✓
ROSLAK ELECTRIC, INC.....	\$231.00 ✓
S & L IRRIGATION INC.....	\$225.41 ✓
SHAGWONG MARINA.....	\$279.00 ✓
SOUTHOLD PHARMACY.....	\$18.00 ✓
SPRAGUE OPERATING RESOURCES.....	\$692.01 ✓
STARLITE AUTO BODY.....	\$540.00 ✓
UNITED STATES TREASURY EFTPS.....	\$1,422.10 <
VERIZON LAND LINES.....	\$198.46 ✓
VERIZON WIRELESS.....	\$97.00 ✓
WATERWAY, INC. (HOSE TESTING).....	\$4,031.00 ✓
WELLS, BART.....	\$800.00 ✓
XCL BUSINESS TECHNOLOGIES INC.....	\$136.91 ✓
<u>Total bills for approval 7/9/2024.....</u>	<u>\$51,233.59</u>

Cutchogue Fire District

WC/AP Journal - Detail for Account CPF NYCLASS Savings

Year: 2024

Status	Date	Amount	GLCode	Fund	Invoice	PO	Memo	Claim#
<u>PROSCIENCE CONSULTANTS</u>								
Write	07-05	5,130.00	803.290	Capital	36562		NFBP: construction testing	24-07
Write	07-05	8,295.00	803.290	Capital	36688		NFBP: construction testing	24-07
(2)		<u>13,425.00</u>						
<u>MACCARONE PLUMBING INC</u>								
Write	07-05	21,935.50	803.250	Capital	1		NFBP, Ct #2, Plumbing thru 4/11/24	24-07
<u>NEMSCHICK SILVERMAN ARCHITECTS</u>								
Write	07-05	107,767.21	803.020	Capital	23218		NFBP, Design Phase 100% completion + reimb. cost	24-07
<u>STALCO CONSTRUCTION, INC.</u>								
Write	07-05	331,247.32	803.210	Capital	4		NFBP, General Construction 4/13/24-5/15/24	24-07
Write	07-05	304,321.66	803.210	Capital	3		NFBP, General Construction 3/16/24-4/12/24	24-07
(2)		<u>635,568.98</u>						
<u>ULTIMATE POWER, INC.</u>								
Write	07-05	147,554.00	803.270	Capital	2		NFBP, HVAC contract #3 thru 4/29/24	24-07



UNITED FIRE COMPANY NO. 1
CUTCHOGUE FIRE DEPT.

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

July 7, 2024

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

**Re: Regular Company Meeting #1152
July 4, 2024**

Gentlemen:

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

- ➔ Resignation letter from William (Willie) Burns (c/n 590) was received and accepted by the company. **Attachment 1**
- ➔ William Burns (c/n 516) notified the company he is moving from the District and requested to be placed on the Honorary List. His request was honored. **Attachment 2**
- ➔ Firefighter Robert Jeffery Rehm (c/n 421) answered his last alarm on July 1, 2024.

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 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

July 2024

Fire School/Training

- 1- Thursday July 18th – Monthly In-House Training @ HQ Hose Handling
- 2- Wednesday July 31st - Town Water Rescue Drill in Southold
- 3- Engine Company Operations Class @ MFD – Mondays beginning July 15th

Activities:

- 1- Highway Clean up – Saturday July 13th
- 2- Jamesport Parade – Wednesday July 17th
- 3- Dylan Newman Charity Softball Tourn. – Sat & Sun July 20-21 in Peconic
- 4- Company Mets/Yankees game bust trip – Tuesday July 23rd

Equipment/Repairs:

1. Replace hose damaged or failed in 2024 hose test
 - (2) 100' lengths of 3' hose from 8-5-2
 - (1) 50' length of 2 ½" hose from 8-5-1
 - (1) 50' length of 1 ¾" hose from 8-5-1

Requests:

1. Request to purchase Dewalt Drill combo for 8-5-4 \$169.00.

Respectfully Submitted:

Chief William A. Brewer