

MINUTES

Cutchogue Fire District

08-13-2024 0700pm | *Meeting called to order by* Christopher Talbot, Chairman of the Board
Meeting opened with a Salute to the Flag
Moment of Silence for Departed Honorary Member Frank Mele

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 Chris Voegel.

Approval of Minutes

Minutes from the July, 2024 meeting were approved as distributed (24-800)

Approval of Treasurers Report and Audited Bills

[See attachment](#)

Treasurers reports for General Fund and Capitol Projects fund for July 2024 approved as distributed (24-801)
Treasurers report for paid bill for July 2024 approved as distributed (24-802)

Correspondence Received.

- 7/12/24 From Southold Town permit for road excavation for new firehouse building project.
- 7/12/24 From Suffolk Water, hydrant rental invoice. TOT Treasurer Zwerlein.
- 7/15/24 From Park East Construction June progress report.
- 7/16/24 From Suffolk Water proposal to extend water main on Bridge Lane and Route 48.
- 7/16/24 From Southold Town Fire Marshall. Request for update on 65 Commerce Drive project.
- 7/16/24 From Chief's Office members #373 and #520 have been placed on medical inactive
- 8/01/24 From Company Member #599 Sal Loverde has resigned and Member #373 George Schneider has returned to active status.
- 8/06/24 From Suffolk Water notice of disconnect for no back-flow test for old firehouse connection. Called and explained situation.
- 8/12/24 From Firefly 2025 LOSAP service contract.
- 8/12/24 From Company August meeting minutes

Secretary Report

- Sent update letters to members, #516, #561 & #590 updating them on status of their insurance coverage and their change in membership status.
- Sent Suffolk Water request to place new hydrant on Bridge Lane (North) main extension.

- Sent letter to Meghan Sullivan, lawyer for Soloveiv group updating her on status of mold remediation at the Annex building the District is leasing from them.
- Ordered additional sump pump for Annex building.

Treasurers Report

- See attached reports

Board Discussion

- Discussion held on hiring Bruce Zummo as part-time senior EMT for paid EMS program at \$40.00 per hour with a 20-hour work week (24-807).
- Discussion held on ventilation fans for Building-A and hanging deceased member memorial sign on Building-A
- Will hold Board proposed budget workshop on September 4, 2024 at 7pm in Annex Building.
- Will hold public budget hearing on October 15, 2024 at 7pm in Annex Building.
- Discussion of progress of new firehouse building project. 20 day delay due to materials not being delivered in a timely fashion.

Motion

- 24-800: Motion to approve distributed minutes for June 2024 meeting. Motion by L. Behr, Seconded by D. Blados. All present in favor, motion passed.
- 24-801: Motion to approve treasurer's report for General Fund and Capitol Projects Fund for July 2024, as presented. Motion by L. Behr, Seconded by S. Harned. All present in favor, motion passed.
- 24-802: Motion to approve audited bill for July 2024 as presented by Treasurer Zwerlein. Motion by L. Behr Seconded by S. Harned. All present in favor, motion passed.
- 24-803: Motion to table action on racing team hauler. Motion by D. Blados, Seconded by S. Harned. All present in favor, motion passed.
- 24-804: Accept 5-year service contract from Integrated Wireless Technologies (IWT) for \$11,366.94 for May 2025 to April 30, 2030. Motion by M. Finnican, Seconded by S. Harned. All present in favor, motion passed.
- 24-805: Motion to accept amended Park East Contract for original cost of \$632,500.00 to new cost of \$807,320.00 for services related to new firehouse building project. Motion by M. Finnican, Seconded by S. Harned. All present in favor, motion passed. It was noted that the updated cost is based on actual contract prices as opposed to the original contract that was based on estimated contract prices.
- 24-806: To enter into contract with Firefly to manage District LOSAP program for 2025. Motion by M. Finnican, seconded by D. Blados. All present in favor, motion passed.
- 24-807: Motion to hire Lupton and Luce for District insurance needs for 2025. Motion by L. Behr, Seconded by S. Harned. All present in favor, motion passed.
- 24-808: Motion to approve items 1-3 Training on Chief's Report. (See attached). Motion by D. Blados, Seconded by S. Harned. All present in favor, motion passed.
- 24-809: Motion to approve items 1-4 Activities on Chief's Report. (See Attached). Motion by L. Behr, Seconded by S. Harned. All present in favor, motion passed.
- 24-810: Motion to approve items 1-3 Equipment & Repairs on Chief's Report. (See attached). Motion by M. Finnican, Seconded by C, Talbot. All present in favor, motion passed.

- 24-811: Motion to approve items 1 & 2 Requests on Chief's Report. (See Attached). Motion by M. Finnican, Seconded by C. Talbot. All present in favor, motion passed.
- 24-812: Motion to accept resignation of Sal Loverde member #599 from United Fire Company #1. Motion by S. Harned, Seconded by M. Finnican. All present in favor, motion passed.
- 24-813: Motion to approve reinstatement of George Schneider #373 to active roster of United Fire Company #1. Motion by C. Talbot, Seconded by M. Finnican. All present in favor, motion passed.
- 24-814: Motion to approve election of Steve Braverman #554 as Chief Driver of unit 8-5-1. Motion by C. Talbot, seconded by S. Harned. All present in favor, motion passed. It was noted that due to long delivery times, the Chief's car is being ordered at this time and funds will be included in the 2025 budget.
- 24-815: Motion to approve election of Beth Young as Chief Drive of unit 8-5-17. Motion by C. Talbot, seconded by S. Harned. All present in favor, motion passed.
- 24-816: Motion to go out to bid on new Chief's car for delivery in 2025. Motion by S. Harned, Seconded by D. Blados. All present in favor, motion passed
- 24-817: Motion for adjournment at 757 pm. Motion by C. Talbot, Seconded by S. Harned. All present in favor, motion passed.

Resolutions

[See Attached](#)

- 24-08-01 Resolution to hire Bruce Zummo as part-time Senior EMT @ \$40.00 per hour. 20-hour week maximum. Motion by S. Harned, Seconded by C. Talbot. All present in favor, motion passed

Commissioners Report's

Commissioner Blados

- 8-5-2 & 8-5-1 truck chargers repaired.
- 8-5-5 Driver seat repaired by A.W. Glover.
- Mike Boken repaired and restored trash pump to like new condition. The Board thanks him for his efforts.
- 8-5-6, 8-5-16 & 8-5-17 will have New York State safety inspections done in August.
- 8-5-4 Due for oil change and service, looking into vendors.
- 8-5-11 In for repairs to torque converter.
- Bucket truck out for repairs and inspection.

Commissioner Talbot

- No Report

Commissioner Behr

- Reported on insurance coverage for 2025 up 10% from 2024. Lupton and Luce recommended not taking terrorism rider on policy Board agreed.

Commissioner Harned

- Discussed ordering new Chief's car for delivery in 2025.

Commissioner Finnican

- Steel for new firehouse mostly complete final installation to take place in next of couple weeks.
- Camera installed to monitor North side of Building A.
- Discussed possible installation of ventilation fans in Building A. Initial cost high will look at other options.
- Quote to mount memorial sign for deceased members on building A was high. Will look at other options.

Chief's Reports

8-5-30

- See Attached

8-5-31

- No Report

8-5-32

- Absent

Captain's Report

- Absent

Audience Precipitation

None

Next Meeting

09/10/24, 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, August 13, 2024
Warrant 24-08

<u>Pay To</u>	<u>Amount</u>
ALL POWER PERFORMANCE.....	\$2,275.00
AZAMA DE CHAPETON MARGARITA.....	\$660.00
BIG GEYSER INC.....	\$488.70
BOUND TREE MEDICAL LLC.....	\$1,092.78
CAPITAL ONE, N.A. CORP. CARD.....	\$6,048.35
CASSONE LEASING, INC.....	\$1,033.00
ENVIROSCIENCE CONSULTANTS.....	\$1,900.00
FIGURNIAK CHRISTIAN.....	\$70.04
FIREMATIC SUPPLY.....	\$822.71
FULL CYCLE EQUIPMENT REPAIR.....	\$75.00
GERM FREE PRO.....	\$398.00
GLASS JR. WILLIAM F. ESQ.....	\$557.00
HENDRICKSON FIRE RESCUE EQUIP.....	\$26,230.50
ISLAND TECH SERVICES.....	\$4,084.80
LAKE JON & SONS PROP. MAINT.....	\$1,220.00
LUCAS FORD LINCOLN MERCURY.....	\$37.00
MARTIN C. AUTOMOTIVE SUPPLY.....	\$337.90
MATTITUCK ENVIRO SERVICES.....	\$331.56
NYS DEPT OF CIVIL SERVICE.....	\$2,891.32
NYS EMPLOYMENT TAXES UI.....	\$201.46
OCEAN JANITORIAL SUPPLY INC.....	\$426.67
OPTIMUM.....	\$1,053.03
ORLOWSKI HARDWARE COMPANY.....	\$148.89
PAYCHEX.....	\$142.45
PAYROLL.....	\$24,428.18
PETRO COMMERCIAL SERVICES.....	\$441.32
PSEG LONG ISLAND.....	\$2,556.27
RIVERHEAD BRAKE SERVICE LLC.....	\$187.50
ROSLAK ELECTRIC, INC.....	\$132.00
S & L IRRIGATION INC.....	\$98.40
SAFETY & ENV. SOLUTIONS, INC.....	\$3,340.00
SOUTHOLD PHARMACY.....	\$108.00
SPRAGUE OPERATING RESOURCES.....	\$906.25
SUFFOLK COUNTY WATER AUTHORITY.....	\$15,749.10
UNITED FIRE COMPANY NO. 1.....	\$7,500.00
UNITED STATES TREASURY EFTPS.....	\$1,878.71
VERIZON LAND LINES.....	\$99.99
VERIZON WIRELESS.....	\$97.08
WICKED FIT MATTITUCK.....	\$1,047.92
XCL BUSINESS TECHNOLOGIES INC.....	\$90.68
ZUMMO BRUCE.....	\$245.00
<u>Total bills for approval 8/13/2024.....</u>	<u>\$111,432.56</u>

Cutchogue Fire District
Abstract of Transactions For Approval
Capital Projects Fund, August 13, 2024
Warrant 24-08

<u>Pay To</u>	<u>Amount</u>
ENVIROSCIENCE CONSULTANTS.....	\$9,050.00
PARK EAST CONSTRUCTION CORP.....	\$136,254.39
STALCO CONSTRUCTION, INC.....	\$357,751.31
ULTIMATE POWER, INC.....	\$406,324.50
<u>Total bills for approval 8/13/2024.....</u>	<u>\$909,380.20</u>

Cutchogue Fire District

260 New Suffolk Road
Cutchogue, NY 11935

RESOLUTION

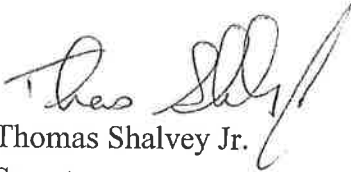
District Resolution 24-08-01

Resolution to Appoint Part-Time Senior EMT

WHEREAS, Board member Steven Harned has noted that the Cutchogue Fire District has the need to create the part-time position of Senior EMT in order to supervise and schedule paid EMT's

IT IS HEREBY RESOLVED, on motion of Commissioner S. Harned, seconded by Commissioner C. Talbot, that Bruce Zummo be hired to fill the newly created position. On roll call the vote was as follows: Talbot Aye, Finnican Aye, Talbot Aye, Behr Aye, Harned Aye. The resolution was thereupon declared duly adopted.

Respectfully submitted,



Thomas Shalvey Jr.

Secretary

Cutchogue Fire District



EST. 1928

UNITED FIRE COMPANY NO. 1 CUTCHOQUE FIRE DEPT.

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

August 13, 2024

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

**Re: Regular Company Meeting #1153
August 1, 2024**

Gentlemen:

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

- ➔ A letter of resignation from Salvatore Loverde (c/n 599) was received and accepted by the company. **Attachment 1**
- ➔ George Schneider (c/n 379) was reinstated as an active member. **Attachment 2**
- ➔ Firefighters Steve Braverman (c/n 554) was elected as Chief Driver of 8 5 1 and Beth Young (c/n 597) was elected as Chief Driver of 8 5 17.
- ➔ Updated list of Company Officers for 2024. **Attachment 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 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) 4



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

August 2024

Fire School/Training

- 1- Thursday August 15th – Monthly In-House Training @ HQ Hose Handling
- 2- Sunday September 8th - Town Water Rescue Drill in Cutchogue L.I. Sound
- 3- Yaphank Fire School - Thursday September 12th @SCFA Taxpayer Drill

Activities:

- 1- Highway Clean up – Saturday August 17th
- 2- Southold Town Fire Chiefs Council @Shelter Island - Monday August 19th
- 3- Annual Chicken Barbecue setup / work details – 8/20-8/24
- 4- Riverhead Raceway First Responder night – Sat. Aug. 31st
**Request permission for 8-5-2A, 8-5-15 participate and use of 8-5-9.

Equipment/Repairs:

1. Routine service / oil change needed for 8-5-17
2. Regular service P/M due for 8-5-4
3. Chain saw form 8-5-2 needs service

Requests:

1. Request to purchase (2) additional batteries for Chiefs Apex portable radios
2. Request permission to host annual Family Picnic on Firehouse grounds Sat. September 21st.

2024 Alarms to date: 322 Calls for July: 49

Respectfully Submitted:

Chief William A. Brewer