CUTCHOGUE FIRE DISTRICT AGENDA

Date: 08/07/205 (Special Meeting)

Time: 1900

Secretary Thomas Shalvey Jr.

Board members

Larry Behr Chairman, David Blados, Commissioner, Michael Finnican, Commissioner, Christopher Talbot Commissioner. Absent Steven Harned Vice Chariman

| Time | Item |
|------|---|
| 1900 | Salute to flag |
| | Roll Call of Officers {Quorum Met} [X] |
| | |
| | To do: 1. Dock lease. 2. Chief's Car discussion. 3. Phone system approval |
| | Chief's Report and Action Taken: See Attached |
| | Old Business, If Any. |
| | New Business |
| | Public Participation <i>None</i> |
| | Adjournment Time: 7:15 pm |

Minutes

Board of Fire Commissioners Cutchogue Fire District

Date: August 7, 2025 Special Meeting

Time: 6:30 P.M.

Meeting called to order by,

Lawrence Behr, Chairman of the Board

In attendance

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

Absent Vice-Chairman Steven Harned

Board Discussion

Board held discussion on the inability of Buzz Chew Chevrolet to procure a 2025 Tahoe for use as a
Chief's car for the District. A car that meets the Districts needs is in stock and available on a state
contact from Denooyer Chevrolet in Albany. After discussing options, it was decided to go forward with
the car currently available from Denooyer. (see Motions)

Motions

- 25-800: Motion to rescind motion 24-1017 a bid made by Buzz Chew Chevrolet to supply a 2025
 Chevrolet Tahoe due to inability of dealership to provide the vehicle in a timely manner, Motion made by M.Finnican, seconded by C. Talbot. All present in favor, motion passed.
- 25-801: Motion to purchase 2025 Chevrolet Tahoe from Denooyer Chevrolet using Franklin County piggyback contract #23-0908-1 for \$59,714.86. Motion made by M. Finnican, seconded by D. Blados. All present in favor, motion passed unanimously.
- 25-802: Motion to enter into lease agreement with 945 Orchard Street LLC for \$4,000.00 annually for dock space in New Suffolk for District water rescue unit (8-5-10). Motion made by M. Finnican, seconded by C. Talbot. All present in favor, motion passed unanimously
- 25-803: Motion to enter into a 5 year lease with DMGT digital to provide phones, installation and phone services as part of the new firehouse building project for a cost of \$462.37 monthly and an installation charge of\$2,339.05. Motion made by M. Finnican, seconded by C. Talbot. All present in favor motion passed unanimously.
- 25-805: Motion to adjourn made at 7:15 pm. Motion made by Chairman L. Behr, seconded by D. Blados. All present in favor, motion passed.

Meeting adjourned at 7:15 P.M.

Next meeting August 12, 2025 7:00 P.M. at CFD Annex

Respectfully Submitted

Thomas Shalvey

Secretary •