

MINUTES

Cutchogue Fire District

09-10-2024 7:00 P.M. | *Meeting called to order by* Christopher Talbot, Chairman of the Board
Meeting opened with a Salute to the Flag

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., Christopher Dinizio. Captain: Joseph Hinton

Approval of Minutes

Minutes from the August, 2024 meeting were approved as distributed (24-900)

Approval of Treasurers Report and Audited Bills

See attachment

Treasurers reports for General Fund and Capital Projects fund for August 2024 approved as distributed (24-901)

Treasurers report for paid bills for August 2024 approved as distributed (24-902)

Correspondence Received.

- 8/23/24: From Cutchogue Chief's. Member #373 is off medical inactive.
- 8/24/24: From Cutchogue Chief's. Member #269 is on medical inactive.
- 8/26/24: From Orient FD. Invitation to their installation dinner on 9/7/24.
- 8/26/24: From Cutchogue Chief's. Member #269 is off medical inactive.
- 8/26/24: From Cutchogue Chief's. Member #379 is off medical inactive.
- 8/28/24: From Park East Construction. July progress report.
- 9/9/24: From United Fire Company. Minutes of September 24 Company meeting.
- 9/10/24: From Robinson Medical Gas: Request to consider them for oxygen services.
- 9/10/24: From Lupton and Luce, District insurance provider. Notice of changes in workman's compensation pricing for 2025.

Secretary Report

- Responded to Orient FD installation invitation. Not attended by Board.
- E-Mailed signed 5-year service contract to Integrated Wireless Technologies (IWT) District radio service company.
- E-Mailed signed 2025 contract to Firefly, Districts I.OSAP manager.
- Placed legal notice to accept bids on new Chief's car to be purchased in 2025.

Treasurers Report

- See attached reports

Board Discussion

- Met with Bruce Zummo on establishing a paid EMS provider program for the District.
- Discussion held on possible sale of surplus racing team hauler and trainer to Oyster Bay Fire Company.
- Will seek further details on matter.

Motions

- 24-900: Motion to approve distributed minutes for August 2024 meeting. Motion by S. Harned, Seconded by M. Finnican. All present in favor, motion passed.
- 24-901: Motion to approve treasurer's report for General Fund and Capital Projects Fund for August 2024, as presented. Motion by D. Blados, Seconded by S. Harned. All present in favor, motion passed.
- 24-902: Motion to approve audited bills for August 2024 as presented by Treasurer Zwerlein. Motion by D. Blados Seconded by S. Harned. All present in favor, motion passed.
- 24-903: Motion to declare racing team hauler and trailer as surplus and seek a buyer for the equipment Motion by D. Blados, Seconded by S. Harned. All present in favor, motion passed.
- 24-904: Motion to attend New York State Fire Commissioners convention to be held at Turning Stone conference center in October of 2024. Motion by S. Harned, Seconded by C. Talbot. All present in favor, motion passed.
- 24-905: Motion to approve items 1-3 fire schools and training on Chief Brewer's report (see attached). Motion by M. Finnican, Seconded by S. Harned. All present in favor, motion passed.
- 24-906: Motion to approve items 1-5 activities on Chief Brewer's report (see attached). Motion by S. Harned, Seconded by L. Behr. All present in favor, motion passed.
- 24-907: Motion to approve items 1-4 equipment and repairs on Chief Brewer's report (see attached). Motion by L. Behr, Seconded by S. Harned. All present in favor, motion passed.
- 24-908: Motion to approve items 1, 2 & 4 requests on Chief Brewer's Report. (See attached). Motion by S. Harned, Seconded by C. Talbot. All present in favor, motion passed.
- 24-909: Motion to table item 3 (ATV trailer) request on Chief Brewer's report pending further research in District's future needs. Motion by S. Harned Seconded by C. Talbot. All present in favor, motion passed.
- 24-910: Motion to meet with Chief's to finalize their budget on 9/16/24 @ 7:00 P.M. Motion by L. Behr, Seconded by C, Talbot. All present in favor, motion passed.
- 24-911: Motion to hold annual budget meeting to adopt budget on 10/15/2024 @ 7:00 P.M. at CFD Annex building. Motion by M. Finnican, Seconded by C. Talbot. All present in favor, motion passed.
- 24-912: Motion to allow Cutchogue-New Suffolk Historical Council to use CFD Annex parking lot for graveyard tour on 10/6/2024. Motion by S. Harned, Seconded by D. Blados. All present in favor, motion passed.

- 24-913: Motion to order dual band radios as requested by Chief Brewer from Multi Media Communications at NYS contract #PT68722 price of \$12,443.90. Motion by C. Talbot, seconded by S. Harned. All present in favor motion passed.
- 24-914: Motion to adjourn @ 7:40 P.M. Motion by C. Talbot, Seconded by M. Finnican. All present in favor, motion passed.

Resolutions

- M24-08: Resolution to approve Jason Scalia as member # 629 as approved by a vote of The United Fire Company #1 on 09/06/2024. Motion by C. Talbot. L Behr; aye, D. Blados; aye, S. Harned; aye, M. Finnican; aye. Resolution approved.
- M24-09: Resolution to approve Sebastian Chiaromonte as member #630 as approved by a vote of =The United Fire Company #1 on 09/06/24. Motion by C. Talbot. L Behr; aye, D. Blados; aye, S. Harned; aye, M. Finnican; aye. Resolution approved.

Commissioners Report's

Commissioner Blados

- 8-5-2 chain saw repaired.
- 8-5-4 Ladder sensor switch being repaired.
- 8-5-5 Needs new cable for winch. Will repair in-house.
- 8-5-10A propeller damaged during training evolution repaired in-house.

Commissioner Talbot

- Discussion on type of sewage piping to be used in new firehouse building project. Will seek more information from architect.

Commissioner Behr

- Signed paperwork for 2025 insurance coverage.
- Confirmed that all active members with a minimum of 5 years of active service are covered by cancer insurance provided by the District.

Commissioner Harned

- Checking electric well located on Route 25 and Stillwater Avenue for possible damage. Will arrange repair if needed.

Commissioner Finnican

- Continued progress on New Firehouse Building project
- Air conditioner system at Annex building serviced all filter changed.

Chief's Reports

8-5-30

- Looking to set up training program to get more members certified to operate 8-5-20 (ATV)
- Discussed gym membership available to members and setting up possible requirements for use of the off-site facility.
- Members occasionally lax on reporting issues regarding medical inactive status. More oversight needed.

8-5-31

- No Report

8-5-32

- No Report

Captain's Report

- Fall well pumping is under way.

Audience Precipitation

None

Next Meeting

10/15/24, At CFD Annex, 32470 Main Road Cutchogue @ 7:00 pm

Respectfully Submitted;

Thomas Shalvey Jr.

Thomas Shalvey Jr.

Secretary

Sept. 2024 Motions

Motion #	Description	Talbot	Behr	Harred	Finnican	Blados	Comment
24-900	Motion to Approve August 2024 Minutes.	Aye	MM	Aye	SM	Aye	Sept.10 Meeting
24-901	Motion to approve Treasurers report for August 2024.	Aye	Aye	SM	Aye	MM	Sept.10 Meeting
24-902	Motion to approve audited bills for August submitted by the Treasurer	Aye	Aye	SM	Aye	MM	Sept.10 Meeting
24-903	Motion to declare racing team hauler and trailer as surplus to Districts needs and sell it.	Aye	Aye	SM	Aye	MM	Sept.10 Meeting
24-904	Motion attend annual districts workshop conference at Turning Stone Center October 20-23, 2024.	SM	Aye	MM	Aye	Aye	Sept.10 Meeting
24-905	Motion to approve items 1-3 (Training) on Chief Brewer's report	Aye	Aye	SM	MM	Aye	Sept.10 Meeting
24-906	Motion to approve items 1-5 (Activities) on Chief Brewer's report	Aye	SM	MM	Aye	Aye	Sept.10 Meeting
24-907	Motion to approve items 1-4 (Repairs) on Chief Brewer's report.	Aye	SM	MM	Aye	Aye	Sept.10 Meeting
24-908	Motion to approve items 1,3 & 4 (Requests) on Chief Brewer's report.	SM	MM	Aye	Aye	Aye	Sept.10 Meeting
24-909	Motion to table request #2 for ATV trailer on Chief Brewer's report.	SM	MM	Aye	Aye	Aye	Sept.10 Meeting
24-910	Motion to meet with Chief's on 09-16-24 @7:00 pm to finalize budget.	MM	Aye	SM	Aye	Aye	Sept.10 Meeting
24-911	Motion to hold annual budget meeting on 10/15/2024 @7:00pm at CFD Annex.	Aye	SM	MM	Aye	Aye	Sept.10 Meeting
24-912	Motion to allow Cutchogue-New Suffolk Historical Council to use parking lot only of CFD Annex on October 6, 20224 for graveyard tour.	Aye	SM	Aye	MM	Aye	Sept.10 Meeting
24-913	Motion to order Motorola multi-band radios as requested by Chief Brewer from Multi-Media at State contract price of \$12,443.90	MM	Aye	SM	Aye	Aye	Sept.10 Meeting
24-914	Motion to adjourn @ 7:40 P.M.	MM	Aye	Aye	SM	Aye	Sept.10 Meeting
Resolution M-24-08	Resolution to approve Jason Scalia as member #629 of United Fire Company #1	Aye	SM	MM	Aye	Aye	Sept.10 Meeting
Resolution M-24-09	Resolution to approve Sebastian Chiarmonte as member #630 of United Fire Company #1	MM	SM	Aye	Aye	Aye	Sept.10 Meeting

Cutchogue Fire District
 Abstract of Transactions For Approval
 General Fund, September 10, 2024
Warrant 24-09

<u>Pay To</u>	<u>Amount</u>
ALL POWER PERFORMANCE	6,015.00
AZAMA DE CHAPETON MARGARITA	390.00
BOUND TREE MEDICAL LLC	259.02
BREWER WILLIAM	36.00
CAPITAL ONE, N.A. CORP. CARD	909.71
CASSONE LEASING, INC	1,952.00
CUTCHOGUE FIRE DEPT. CHIEFS	156.00
FIRE DIST OF NY MUTUAL INS CO	632.00
FIREMATIC SUPPLY	174.00
FULL CYCLE EQUIPMENT REPAIR	188.62
GLASS JR. WILLIAM F. ESQ.	557.00
J. ZEE'S PLUMBING & HEATING	595.00
KOLB SERVICE CORP.	168.75
LAKE JON & SONS PROP. MAINT.	805.00
LUPTON & LUCE, INC.	19,758.53
M&T BANK CREDIT CARD PAYMENTS	80.94
MARTIN C. AUTOMOTIVE SUPPLY	240.00
MASON W.B.	62.96
MATTITUCK ENVIRO SERVICES	234.36
NORTH FORK WELDING & STEEL SPL	1,104.00
NYS EMPLOYMENT TAXES UI	115.68
OCEAN JANITORIAL SUPPLY INC	44.37
OPTIMUM	1,363.57
OSPREY SECURITY SYSTEMS, INC	899.00
PAYCHEX	143.41
PAYROLL	19,779.21
PETRO COMMERCIAL SERVICES	275.17
PSEG LONG ISLAND	1,645.03
RIVERHEAD BEVERAGE	667.50
RIVERHEAD BRAKE SERVICE LLC	1,196.67
SCANTRON CORPORATION	507.50
SPRAGUE OPERATING RESOURCES	1,332.80
SUFFOLK COUNTY WATER AUTHORITY	150.05
TIMES REVIEW NEWSPAPERS	63.38
UNITED STATES TREASURY EFTPS	1,510.99
VERIZON LAND LINES	163.32
VERIZON WIRELESS	97.00
XCL BUSINESS TECHNOLOGIES INC	107.89
<u>Total bills for approval 9/10/2024.....</u>	<u>\$64,381.43</u>

Cutchogue Fire District
Abstract of Transactions For Approval
Capital Projects Fund, September 10, 2024
Warrant 24-09

<u>Pay To</u>	<u>Amount</u>
ENVIROSCIENCE CONSULTANTS.....	\$2,150.00
STALCO CONSTRUCTION, INC.....	\$586,329.44
<u>Total bills for approval 9/10/2024.....</u>	<u>\$588,479.44</u>



EST. 1928

**UNITED FIRE COMPANY NO. 1
CUTCHOQUE FIRE DEPT.**

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

September 9, 2024

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

**Re: Regular Company Meeting #1154
September 5, 2024**

Gentlemen:

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

➡ Jason Scalia and Sebastian Chiaramonte were elected as new members and assigned company numbers 629 and 630 respectively. **Attachments 1 & 2**

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 •

William Brewer
Chief

Christian Voegel
1st Assistant Chief

Christopher Dinizio
2nd Assistant Chief

Michael C. Boken
Department Secretary

Thomas Roslak
Chaplain

www.CutchogueFireDept.org CutchogueChiefs@yahoo.com

September 2024

Fire School/Training

- 1- Thursday September 12th – Taxpayer Drill @ SCFA Yaphank
- 2- Thursday September 19th – Monthly In-house training MVA drill
- 3- Fire Police Field Day @ SCFA Sat. September 14th

Activities:

- 1- Highway Clean up – Saturday September 14th
- 2- Southold Town Fire Chiefs Council 9/11 Ceremony Wed. 9/11 6pm - High School
- 3- Annual Family Picnic Sat. September 21st @ HQ
- 4- Annual Fire Prevention Days October 8th and 9th
- 5- Greenport Ladder Truck wetdown Sat. October 6th 1pm.

Equipment/Repairs:

1. Replace winch cable on 8-5-5 (broken) Replace with synthetic cable
2. Replace Range finder on 8-5-3 - \$75.00
3. Repair 8-5-4 ladder alarm
4. Need oil at HQ for Ambulances and other vehicles.

Requests:

1. Request to purchase (1) set of Air Downs tire regulators for 8-5-11 use on the beach.
2. Request to purchase trailer for 8-5-20
3. Request to purchase (6) led flashlights for 8-5-3 Streamlight Vulcan 180 (2024 approved budget item) \$1200.00
4. Purchase (5) sets of turnout gear (See attached quote) 2024 Budget item

2024 Alarms to date: 370 Calls for July: 62

Respectfully Submitted:

Chief William A. Brewer