

2013 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 5

September 10, 2013

The September meeting of the Cutchogue Fire District was called to order by Commissioner Chairman Arthur Brewer, at the Cutchogue Firehouse, at 8 pm with the Flag Salute.

Roll call was taken as follows:

Arthur Brewer, Commissioner	Present
Robert A. Fisher, Commissioner	Present
James R. Fogarty Jr. Commissioner	Present
Joseph S. Zuhoski Jr., Commissioner	Present
Sanford Friemann, Commissioner	Present
Peter Zwerlein, Treasurer	Present
Matthew J. Martin, Secretary	Present

Motion was in order to accept the previous minutes and treasurers' report as printed and distributed. Motion by Commr Friemann, seconded by Commr Fisher, motion carried unanimously.

Treasurer Zwerlein read current bills for board approval totaling \$ 40,410.25 so moved by Commr Fisher seconded by Commr Fogarty motion approved unanimously. A copy thereof is on the last page of these minutes as Attachment #1.

Correspondence:

Letter received from Maria McBride, event coordinator, for a fund raiser for Gerry Hayden to be held on Sunday October 13, 2013 adjacent to District Property on Cox Lane. She is requesting use of our land to the North to park cars for the event. Attached is the certificate of liability insurance in amount up to 2 million dollars. Following a brief discussion a motion was offered by Commr Fisher, seconded by Commr Friemann, motion carried unanimously.

Copy of a letter from Advanced Orthopedics, submitted by Chief Berkoski, for Christopher Armioia who is under their care and requesting to be placed on the Medical Inactive list.

Letter received from the Cutchogue-New Suffolk Historical Council requesting use of our parking lot to park trailers arriving from their Antique Car Show on October 19th. Motion by Commr Friemann, seconded by Commr Fisher to approve request, motion carried unanimously.

Letter from United Fire Co. No.1 changing Fred Kaelin Sr. to Senior Active Status.

Letter from Mr. Thomas Kennedy of Cutchogue thanking the Department for outstanding service on a rescue call for his wife along with a donation of \$5,000.00. Chief Berkoski is to send a letter of thanks in return for the kind words and donation.

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September 10, 2013 continued:

Commissioners' reports:

Commr Brewer informed that repairs were made to the rear of firehouse walk and window wells for \$3200.00. Boat Dock repair in New Suffolk is in progress. Budget hearing for the proposed 2014 budget is to be held on October 15th at 7 PM.

Commr Fisher stated that he has added two additional persons to our employee list. He also noted that the surveillance system recorder has failed and new replacements are being quoted. Also he is considering use of the key fob system for alarm attendance. The NFPA has printed a guide book for electric cars and a PDF is also available for this information. A copy of the book and the PDF was purchased and will be installed for the officers' use.

Commr Fogarty mentioned that he is having hydrant signs repaired and new ones installed. He went on to say that the district has various policies that will be effective soon and the do's and don'ts should be followed by all members.

Commr Zuhoski, 8-5-7 wires burned and repaired, 8-5-3 Deck Gun is also being repaired at Firematic Co., 8-5-16 is returned to service following an accident and the 8-5-23 car was detailed by member Chris Voegel and a letter of commendation should be sent. Commr Zuhoski also commented that the BBQ was run very well and passed his appreciation to the United Fire Company. Commr Zuhoski then noted that the Company room in the south wing has not been redecorated in 20 years and thinks that this should be considered by the board.

Commr Friemann reported that Insurances are in order, he also thanked Chris Voegel for his efforts on cars and in firehouse work.

It was noted by all commissioners that both the Bar B-Q and Family Picnic were run very nicely without incident and commended the Chairmen and members for a job well done.

Chief Antone Berkoski's report:

ACTIVITIES:

1. 9/11 flag placing ceremony at Cochran Park lv HQ @5:45
2. Monthly Dept. training in house September 19th @ 7pm
3. Band to participate in Maritime Festival Greenport, Eastport and Flanders Parades
4. Officers meeting September 24th @ 7pm
5. EMS meeting September 26th @ 7pm
6. Tunnel to Tower Run NYC September 29th
7. October 8th – Fallen Firefighters memorial site at Empire State Plaza in Albany(list in lobby)

September 10, 2013 continued:

REQUEST:

1. To accommodate the commissioners as they see fit for attendance at memorial dedication ceremony for, James Wickham, in Albany, NY on October 8th.
2. To take bus or vans to flag placing ceremony at Cochran's park
3. To use dept. grounds for fire training
4. To use band trailer and bus if needed for Maritime Parade in Greenport.
5. To take selective apparatus to Eastport Parade.
6. To accommodate Tom Shalvey in any way we can for Tunnel to Tower run NYC Sept. 29th

REPAIRS:

1. 8-5-5 has small scrape in tool box as it was backing in.
2. 8-5-3 in firematic
3. 8-5-4 Front Suction hose requires coupling repair.

During a brief discussion on travel, for the Wickham memorial to and from Albany, it was thought best to arrive the night before the ceremony in order to be more organized. James Wickham died responding to a fire alarm in 1930 and is our only death in the line of duty and should be recognized.

Motion by Commr Zuhoski, seconded by Commr Friemann to approve all chiefs' requests, motion carried unanimously.

Captain William Burns thanked the board for use of the property for the Bar BQ.

Rescue Squad Captain Oreanna Kaelin requested that the members attending "Vital Signs" in Buffalo, NY be permitted to travel by plane, round trip. Discussion followed indicating 7-8 persons will be going and the fare is approx. \$180.00 each round trip.

1 member may drive.

Motion by Commr Fisher, seconded by Commr Friemann to allow 7 people to travel via commercial airplane to and from Buffalo, NY to attend Vital Signs Conference and the one person driving may use a district vehicle for the trip, motion carried unanimously.

Hearing no further business to come before the board of fire commissioners, motion was in order for adjournment and so moved at 8:42 pm.

Matthew Martin
Fire District Secretary

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September 10, 2013 continued:

Attachment No. 1

**Cutchogue Fire District
Abstract of Transactions For Approval
September 10, 2013**

Pay To	Amount
ATCO INTERNATIONAL.....	\$178.80
BERRY CHUCK.....	\$3,200.00
BOUND TREE MEDICAL LLC.....	\$546.64
BROADVIEW NETWORKS.....	\$485.00
CAPITAL ONE, N.A. CORP. CARD.....	\$6,444.38
COASTLINE CESSPOOL & DRAIN.....	\$1,050.00
COLONIAL COFFEE SERVICE.....	\$459.85
CUTCHOGUE HARDWARE.....	\$91.62
DEB SYSTEMS LTD.....	\$300.00
FETTEN SIGN COMPANY, INC.....	\$655.00
FIREMATIC SUPPLY.....	\$405.14
IMPERIAL BAG & PAPER CO LLC.....	\$329.60
JOHNSTONE SUPPLY.....	\$166.69
LIPA.....	\$1,986.92
MARTIN C. AUTOMOTIVE SUPPLY.....	\$306.65
MATTITUCK ENVIRO SERVICES.....	\$264.50
MOTOROLA.....	\$250.00
NATIONAL GRID.....	\$163.29
NEXT PHASE THE.....	\$350.00
NFPA.....	\$80.95
NORTH FORK COUNTRY CLUB.....	\$1,500.00
NYS DEPT. OF CIVIL SERVICE.....	\$770.09
NYS EMPLOYMENT TAXES UI.....	\$65.56
ORLOWSKI HARDWARE COMPANY.....	\$18.64
PAYCHEX.....	\$93.21
PAYROLL.....	\$14,416.98
PETRO COMMERCIAL SERVICES.....	\$2,061.64
RIVERHEAD BUICK GMC.....	\$713.15
RIVERHEAD BUILDING SUPPLY.....	\$176.16
SAFETY & ENV. SOLUTIONS, INC.....	\$60.00
SHAMROCK PLANT HEALTH CARE.....	\$250.00
SOUTH SHORE FIRE & SAFETY.....	\$474.70

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SOUTHOLD HARDWARE.....	\$35.32
SUFFOLK COUNTY WATER AUTHORITY.....	\$141.46
SUNRISE BUILDERS EAST, INC.....	\$101.34
UNITED STATES TREASURY EFTPS.....	\$1,101.67
VAN DUZER GAS SERVICE.....	\$393.82
VERIZON WIRELESS.....	\$213.69
VILLAGE OFFICE SUPPLY.....	\$107.79
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Total bills for approval 9/10/2013.....	\$40,410.25
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