

## 2017 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 4

May 9, 2017

The regular meeting of the Cutchogue Fire District was called to order by Commissioner Sanford Friemann, at the Cutchogue Firehouse, at 8 pm with the pledge to the Flag.

Roll call of the Officers taken as follows; Sanford Friemann, present; Andrew McCaffery, absent; Robert Fisher, present; James Fogarty Jr., absent; Joseph Zuhoski Jr, present; Treasurer Peter Zwerlein, present and Secretary Matthew Martin, present.

Motion was in order to accept the previous minutes and treasurers' report as distributed to commissioners. Motion by Comr. Fisher seconded by Comr. Zuhoski, motion carried unanimously.

Treasurer Zwerlein read current bills for board approval totaling \$ 48,042.94, so moved by Comr. Friemann seconded by Comr. Fisher motion approved unanimously.

A copy thereof is on the last page of these minutes as Attachment #1.

### **Correspondence:**

Letter received from United Fire Co. #1 in forming the following:

- Darrell Berezny #548 has resigned his membership and accepted by the Company.
- Danielle Fogarty #558 has resigned her position as Lieutenant of Rescue Squad.
- Katarzyna Michalak # 560 was elected Lieutenant of Rescue Squad.
- Attached By-Law amendments to Article 2 Membership: Sect. 6(d) & (e) were adopted.

**Motion** by Comr. Friemann to approve the above changes in membership and to approve the By-Law Amendment. Motion seconded by Comr. Zuhoski, motion carried unanimously. (copy on file)

Letter and a check for \$250.00 from Glatfelter Claims Management for full payment of our deductible on the 2004 Ford Ambulance Chassis.

### **Commissioner's reports:**

#### **Comr. Friemann:**

- Has offer for our surplus bus for \$1,100.00 from Mr. Patrick Highland. Motion by Comr. Friemann to accept the offer from Mr. Highland, motion seconded by Comr. Zuhoski, motion carried unanimously.
- Made mention of how clean the firehouse and grounds are and thanked the custodians for doing so.
- Brought for discussion that our outside Radio Shed is vulnerable to temperature overheating and that no one would know it for too long a time. It was suggested that some type of alarm be installed to notify our Radio Room there is a problem. There is a WIFI device available for about \$400.00 plus a Telephone Dialer for about \$800.00 that would dial specific persons when needed, labor would be additional. Following a brief discussion, it was thought best to protect the equipment and install the devices. Motion by Comr. Zuhoski to purchase the WIFI and Dialer devices and to have them installed by the appropriate installer. Motion seconded by Comr. Fisher, motion carried unanimously.
- Comr. Friemann mentioned that the bus is gone but we still need transportation for our personnel and that a small van would be appropriate. Discussion followed on the use of a Transit Van that would hold 15 passengers would be adequate. Ford makes a van that retails for \$65,000.00 and can be purchased through the BOCES Bid Contract for \$39,625.00. A radio and emergency lighting would be optional. Hearing no objections, a **motion was made by Comr. Zuhoski to purchase the Transit Van via the BOCES State Bid Contract for \$39,625.00, seconded by Comr. Fisher and carried unanimously.**
- There seems to be a problem with the ordering of EMS supplies and related paperwork. Chief Behr said he is working on this and will have more to report later.
-

## **2017 Minutes of the CUTCHOGUE FIRE DISTRICT Page 2 of 4**

### **May 9, 2017 Continued:**

- The chairman's and secretaries cell phone are aging and being replaced by the I-Phone 7 and he would like to upgrade the two phones per NY State Contract of \$199.99 each. Motion by Friemann, seconded by Fisher to upgrade the two phones, motion carried unanimously.
- Discussion ensued on the PESH Training for all fire department personnel. This is mandated by the state of New York and must be implemented immediately. Cost of a class is \$575.00. More information is being sought.

**Comr. Zuhoski:** Boat Fire Pump has arrived and will be installed soon. 8-5-4 brakes repaired and small vehicles to have NYS Inspections.

### **Comr. Fisher:**

- Seeking additional firehouse attendant personnel.
- Discussion on disposing of obsolete equipment in the barn such as: Lobby Chairs, Freezer, Fluorescent Light Bulbs, Truck Seats, junk between old barns. Motion by Fisher, seconded by Zuhoski to remove the old equipment, motion carried unanimously.
- Old Bar B-Q Tent to be referred to the Company for disposition.
- Connect propane gas from new barn to old barn to eliminate 2-tanks.
- Discussed the need for the Police Department to use our Radio Pole to mount antennas until the new tower is installed. Discussion followed and a **Motion was made by Comr. Fisher to permit the Southold Town Police Department use of our Radio Tower to mount P.D. antennas. Motion seconded by Comr. Friemann and carried unanimously.**

### **Chief Lawrence Behr's Report:**

#### **Fire Schools:**

- 1, Yaphank Fire School—Thursday May 25—Vehicle Fires
- 2, CFD Juniors Training—Wednesday May 10<sup>th</sup>
- 3, In house Fire School—Thursday May 18<sup>th</sup>.

#### **Activities:**

- 1, Well Pumping—Saturday May 13<sup>th</sup>.
- 2, Travel to West Sayville and Coram to look at Fire Police vehicles—May 15<sup>th</sup>.
- 3, Memorial Day Parade at Mattituck and BBQ at Headquarters.
- 4, Fire Police to assist Mattituck FD at Memorial Day parade May 29<sup>th</sup>.

Motion by Comr. Friemann, seconded by Comr Zuhoski to approve the above Fire Schools and Activities. Motion carried unanimously.

#### **Requests:**

- 1, To use Firehouse for Pancake Breakfast on June 3<sup>rd</sup>. Previously approved at board meeting.

#### **Misc:**

Chief Behr discussed the EMS ordering of supplies and its organization. A new Committee to be appointed.

Motion to adjourn at 9:07pm by Comr. Friemann, seconded by Comr. Zuhoski, carried unanimously.

Matthew J. Martin  
Fire District Secretary

**2017 Minutes of the CUTCHOGUE FIRE DISTRICT Page 3 of 4**

May 9, 2017 continued:

Attachment #1

**Cutchogue Fire District  
Abstract of Transactions For Approval  
May 9, 2017**

<b>Pay To</b>	<b>Amount</b>
ABT DESIGN & FIRE.....	\$ 185.00
BOUND TREE MEDICAL LLC.....	\$ 1,256.28
CAPITAL ONE, N.A. CORP. CARD.....	\$ 591.60
COASTLINE CESSPOOL & DRAIN.....	\$ 2,700.00
COLONIAL COFFEE SERVICE.....	\$ 374.80
DEB SYSTEMS, LTD.....	\$ 300.00
FIREMATIC SUPPLY.....	\$ 9,284.95
FULL CYCLE EQUIPMENT REPAIR.....	\$ 363.55
FULLY INVOLVED, INC.....	\$ 1,109.63
GLOVER EVERETT (lawn mowing).....	\$ 100.00
J. ZEE'S PLUMBING & HEATING.....	\$ 227.40
LI TELECOMMUNICATIONS & ELEC.....	\$ 375.00
LOU'S SERVICE STATION.....	\$ 126.06
LOYAL BUSINESS MACHINES.....	\$ 385.00
MARTIN C. AUTOMOTIVE SUPPLY.....	\$ 304.94
MATTITUCK ENVIRO SERVICES.....	\$ 407.16
NASSAU DIAGNOSTICS, INC.....	\$ 340.00
NATIONAL GRID.....	\$ 977.14
NOFO WELLNESS CENTER.....	\$ 550.00
NORTH FERRY COMPANY, INC.....	\$ 15.00
NORTH FORK COUNTRY CLUB.....	\$ 85.00
NORTH FORK WATER CORP.....	\$ 910.10
NYS DEPT. OF CIVIL SERVICE.....	\$ 1,893.29
NYS EMPLOYMENT TAXES UI.....	\$ 70.46
OPTIMUM.....	\$ 402.73
PAYCHEX.....	\$ 110.69
PAYROLL.....	\$ 14,221.92
PETRO COMMERCIAL SERVICES.....	\$ 882.76
PSEG LONG ISLAND.....	\$ 1,555.30
ROSLAK ELECTRIC, INC.....	\$ 60.31
S & L IRRIGATION INC.....	\$ 103.90
SAFETY & ENV. SOLUTIONS, INC.....	\$ 2,470.00

**2017 Minutes of the CUTCHOGUE FIRE DISTRICT Page 4 of 4**

SOUTHOLD HARDWARE.....	\$	86.95
SOUTHOLD PHARMACY.....	\$	34.00
SOUTHOLD TOWN RECEIVER OF TAXE.....	\$	1,135.42
TECHNOLOGY REFLECTIONS, INC.....	\$	1,234.40
UNITED STATES TREASURY EFTPS.....	\$	1,102.47
US BANK EQUIPMENT FINANCE.....	\$	1,438.56
VAN DUZER GAS SERVICE.....	\$	42.41
VERIZON WIRELESS.....	\$	161.06
VILLAGE OFFICE SUPPLY.....	\$	67.70
<hr/>		
Total bills for approval 5/9/2017.....	\$	48,042.94
<hr/>		