

2020 Minutes of the CUTCHOQUE FIRE DISTRICT Page 1 of 5
October 13th, 2020

The regular monthly meeting of the Cutchogue Fire District was called to order by Matthew Martin, Chairman of the Board of Fire Commissioners, at 8pm. The Chairman stated the monthly meeting was an essential function of the Cutchogue Fire District and was being held in the Company room which allows for social distancing during the Covid19 pandemic.

The meeting is being attended by the Board of Fire Commissioners as the Fire Chiefs and other interested parties have been afforded the opportunity to send in written reports or make telephone calls during the meeting requesting any information they wish to be presented to the Board.

Roll call of the Officers taken as follows; Matthew Martin, present; Joseph Zuhoski Jr, present; Sanford Friemann, present; David Blados, present; Michael Finnican, present; Treasurer Peter Zwerlein, absent, A quorum was declared. Chiefs Shalvey, present

Motion to accept the September 2020 minutes as Emailed to commissioners.

Motion by Comr. Zuhoski seconded by Comr. Friemann, motion carried unanimously.

Motion by Comr. Blados to approve the October Treasurer's report as printed and submitted to the Commissioners. Motion seconded by Comr. Finnican, carried unanimously.

Motion to approve the total of the September / October Audited Bills, amounting to \$110,047.28 as presented by Treasurer Zwerlein. Motion by Comr. Zuhoski seconded by Comr. Friemann, motion carried unanimously.

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

Correspondence:

Letter from United Fire Co. No.1 informing the following:

- Honorary Member David Walker #310 died on August 20th.
- Two new members elected, on Probation, Dante Spielmann #598 and Salvatore Loverde #599, applications attached. Motion by Comr. Blados to approve new members #598 and #599, pending their physicals acceptance, seconded by Comr. Friemann, unanimously carried.

Four letters received from Chief Shalvey, for information only, placing the following members on Medical Inactive as follows, read for information only:

- A. A. Berkoski, August 1st.
- B. J. Lademann, September 1st
- C. R. Scott, September 1st
- D. J. Zuhoski Jr., September 1st.

A yearly form received from Roy Reeve Agency to update the Statutory Limited Cancer Insurance coverage for our Interior Firefighters. This year the total of 60 members will be covered totally approximately \$8,000.00. There is additional coverage available to cover **All Types of Cancer** costing \$51.00 each totaling \$3,000.00. Discussion ensued determining that these members should be covered for all types of Cancer. Motion by Comr. Zuhoski to approve the "All Types of Cancer" coverage for the 60 interior members. Seconded by Comr. Friemann, unanimously carried.

Quotation received from Ted's Auto Body Shop to do minor rust repairs to vehicle 8-5-2 estimating \$5,000.00. Also, a similar quote received from Rich's Auto Body for \$2301.20. No action taken, will wait for other quotes.

Estimate received from Hendrickson Fire Rescue Equipment to upgrade lighting on Truck 8-5-3 to improve visibility and scene lighting in the amount of \$7628.30, discussion followed. Motion by Comr. Blados to upgrade the lighting on 8-5-3 per quote, seconded by Comr. Zuhoski, unanimously carried.

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Quotation received from Integrated Wireless Technologies, LLC (IWT) to replace the Brush Truck's intercom 900 System in the amount of \$1396.25. Present system is old and unable to repair. Motion by Comr. Zuhoski to replace the Brush Truck's Intercom System as quoted above. Seconded by Comr. Blados, discussion followed on the quantity of headsets to be installed, 3 should be the minimum. IWT to be contacted for clarification, motion unanimously carried.

Commissioner's reports:

Comr. Martin brought for discussion the updating of our Firehouse and Facilities. We have discussed this many times over the years and time has come to actively seek a solution. Vehicle garaging, membership facilities, administration offices, storage rooms, etc. To do this effectively, a survey that outlines possibilities, should be mailed to all active members for their opinion before proceeding further. Discussion followed. Motion by Comr. Martin to mail a survey form to each member with a reply date on November 2nd. Motion seconded by Comr. Finnican, unanimously carried.

Flags in Firehouse and back of trucks, also Meeting Room, consider washing or replacing? Motion by Comr. Blados to replace all flags, seconded by Comr. Martin, unanimously.

Meeting with IWT Thursday 10am to discuss paging equipment.

Commissioners Elections will be on December 8th and a committee must be formed for the elections. Upon a motion by Commissioner David Blados, Whereas: The Annual Election for Fire Commissioner is to be held on Tuesday December 8th between the hours of 3-9 pm. It is therefore necessary, in accordance with town law, to appoint an election committee for this purpose.

Be it resolved: that the following persons be appointed as a committee for the District elections on December 8, 2020:

Chairperson	Carolyn Lubanski
Inspector	Mary Colombo
Tellers	Robert Scott
	Lawrence Behr

Be it resolved: that each committee member is compensated \$50.00 for their services in accordance with town law.

Be it further resolved: That any candidate for the office shall file with the Fire District Secretary a petition containing the name and signed by 25 qualified registered voters and must be submitted on behalf of the candidate at least 20 days prior to the election, November 18, 2020.

Seconded by Commissioner Michael Finnican. Chairman Martin called for a voice vote as follows:

Matthew J. Martin	Voting Aye
Joseph S Zuhoski Jr.	Voting Aye
Sanford H. Friemann	Voting Aye
David Blados	Voting Aye
Michael Finnican	Voting Aye

Chairman Martin declared the motion carried and instructed the secretary to proceed with the election process along with the public notices.

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Comr. Zuhoski:

- Damage to Ambulance 8-5-16 during alarm response to hospital. Local body shop to quote the repair. Comments about driver training programs were discussed.
- The Fire Prevention Trailer should be covered for the winter with shrink wrap, costing about \$500.00. The cost is usually split with Mattituck Fire Department. Motion by Comr. Zuhoski to shrink wrap the trailer and to share the cost with Mattituck Fire Department, seconded by Comr. Finnican, carried unanimously.
- Truck 8-5-5 Auxiliary Generator is making bearing noises and the truck will require brake replacement soon. 8-5-17 Ambulance is having “Brake Pulling” to one side. Zuhoski to work with maintenance shops.
- Driver training should be enhanced to prevent the minor damages to vehicles.

Comr. Friemann:

- The Company Lounge renovations are nearly complete, and a cleaning crew will be here next week to tidy up.
- The Undercounter Refrigerator is old and not keeping temperature. Suggest we obtain pricing for replacement unit

Comr. Blados:

- Discussion on new fire hydrants on Griffing and School House Streets. It was determined to wait till Suffolk County Water installs a water main on Griffing Street and we can approve a hydrant installation.
- An old electrical fire well near Matthews Lane is defective and will be decommissioned. A fire hydrant is located on the corner and will suffice.
- Physicals will commence on December 13th for 2021 with Covid procedures followed. Drug testing will be included.
- Well maintenance will start next week.

Comr. Finnican: Will be ordering replacement uniforms for firehouse attendants.

Chief Thomas Shalvey’s Report:

Fire School/Training:

- 1) 15-Oct In-house training.
- 2) 20-Oct Yaphank training.
- 3) 28-Oct CPR class.
- 4) 29-Oct Fire Police refresher. Open to other Departments too.

Activities:

- 1) 24-Oct Drive-in movie night Peconic Bay Winery.
- 2) 08-Nov Rt 48 clean-up.
Motion by Comr. Zuhoski to approve the above 6 items, seconded by Comr. Blados, unanimously carried.

Equipment/Repairs:

- 1) Oil change and new wipers installed on 30 car.

Requests:

- 1) Request final budget report for 2021 including items approved for purchase and amounts approved for line items (turn out gear, rescue supplies, training etc.)
Will make request to Treasurer Zwerlein and forward to Chiefs.
- 2) Purchase turnout gear for members on attached list. Approx. Cost \$26,000.00.

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- 3) Purchase Redline aluminum 1.5-ton racing jack \$209.00. Return jack purchased at Home Depot. Motion by Comr. Friemann to purchase the Aluminum Jack from Harbor Freight Tool for \$179.00, seconded by Comr. Finnican, carried.
- 4) Purchase DeWalt Model DCB 104 bank charger for 855 \$250.00.
- 5) Purchase lumber to replace cribbing on 855 \$200.00.
- 6) Purchase 12 Impress batteries for radios on apparatus @\$46.95 ea.
- 7) Reimburse Bill Brewer for fire instructor training course \$117.28
Motion by Comr. Zuhoski to purchase the above items 4-7, seconded by Comr. Blados, unanimously carried.

Notifications:

- 1) Robert Scott is off medical as of October 8th.
- 2) 2020 Stuff the Sleigh race is canceled.
- 3) 2020 Well pumping under way. All electric wells have been tested.
- 4) 8-5-16 Hit fence while backing into SBELIH on call on 10-8-20 scratch on right rear compartment door (minor).

Old Business:

- 1) Any further consideration about finding more space for Chief's Office?
To be included within building renovations when finalized.

New Business

Comr. Blados questioned having food available during the days for Physical testing and the November Company Meeting. Motion by Comr. Blados to permit the serving of light food during the Physicals and the evening of the November Fire Company meeting. Covid rules prevail. Seconded by Comr. Finnican, motion carried unanimously.

Motion to adjourn at 9:20 pm by Comr. Blados, seconded by Comr. Finnican, carried unanimously.

Matthew J. Martin
 Fire District Secretary
Attachment #1

Cutchogue Fire District
Abstract of Transactions for Approval
October 13, 2020
Warrant 20-10

Pay To	Amount
ACADEMY PRINTING.....	\$145.83
ALL POWER PERFORMANCE.....	\$1,118.00
BIG GEYSER INC.....	\$237.60
BOUND TREE MEDICAL LLC.....	\$54.60
CAPITAL ONE, N.A. CORP. CARD.....	\$1,463.23
COLONIAL COFFEE SERVICE.....	\$169.70
CUTCHOGUE HARDWARE.....	\$101.81
DEB SYSTEMS LTD.....	\$270.00

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DESIGNER KITCHENS EAST LLC.....	\$6,160.00
FIREMATIC SUPPLY.....	\$1,624.26
GLOVER EVERETT (lawn maintenance).....	\$150.00
HARTFORD THE.....	\$156.22
HENDRICKSON FIRE RESCUE EQUIP.....	\$739.38
IMPERIAL BAG & PAPER CO LLC.....	\$437.90
INTEGRATED WIRELESS TECHNOLOGI.....	\$110.00
INTEGRITY REPAIR CORP.....	\$175.00
J. ZEE'S PLUMBING & HEATING.....	\$1,778.43
M&T BANK.....	\$56,028.41
MARTIN C. AUTOMOTIVE SUPPLY.....	\$119.14
MATTITUCK ENVIRO SERVICES.....	\$448.85
MINERVA CLEANERS.....	\$3,049.20
NASSAU DIAGNOSTICS, INC.....	\$240.00
NATIONAL GRID.....	\$336.40
NICHOLSON ED LLC.....	\$600.00
NOFO WELLNESS CENTER.....	\$550.00
NYS DEPT. OF CIVIL SERVICE.....	\$3,123.38
NYS EMPLOYMENT TAXES UI.....	\$63.26
OCEAN JANITORIAL SUPPLY INC.....	\$55.22
OPTIMUM.....	\$480.69
ORLOWSKI HARDWARE COMPANY.....	\$20.05
PAYCHEX.....	\$142.85
PAYROLL.....	\$22,954.00
PETRO COMMERCIAL SERVICES.....	\$797.94
PSEG LONG ISLAND.....	\$1,599.25
RICHARD SECURITY, INC.....	\$117.72
SINCHI, JOSE LUIS.....	\$704.00
SOUTH SHORE FIRE & SAFETY.....	\$213.79
SOUTHOLD HARDWARE.....	\$55.92
SOUTHOLD PHARMACY.....	\$30.00
STARZEE DONALD DBA STAR MECH.....	\$1,400.00
TALBOT TRUCK & EQUIPMENT.....	\$20.00
TIMES REVIEW NEWSPAPERS.....	\$33.83
UNITED STATES TREASURY EFTPS.....	\$1,756.00
VERIZON WIRELESS.....	\$103.71
WEST MARINE PRO.....	\$15.48
WITMER ASSOCIATES, INC.....	\$96.23
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Total bills for approval 10/13/2020.....	\$110,047.28
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