

2021 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 5
January 12, 2021

The regular monthly meeting of the Cutchogue Fire District was called to order by Joseph Zuhoski, 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; Joseph Zuhoski Jr, present; Sanford Friemann, present; David Blados, present; Michael Finnican, present; Christopher Talbot; Treasurer Peter Zwerlein, present, A quorum was declared. Chiefs Meringer and Brewer were present along with Captain Dinizio.

Motion to accept the January 7, 2021 minutes as Emailed to commissioners.

Motion by Comr. Blados seconded by Comr. Finnican, motion carried unanimously.

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

Motion to approve the total of the December/January Audited Bills, in the amount of \$91,114.48, presented by Treasurer Zwerlein. Motion by Comr. Friemann seconded by Comr. Blados, motion carried unanimously. A copy thereof is on the last page of these minutes as Attachment #1.

Correspondence:

Letter from Chief Tom Shalvey informing that as of December 17, 2020, Everett Glover #275 has been placed on the Medical Inactive List and returned to Active Duty on January 12, 2021.

Letter from United Fire Company No.1 informing of the death of member #523, Matthew Rolle, on January 4, 2021. Also, placing member 498, Joseph Konchalski on the Inactive list as of January 7, 2021.

Site Plan received from the Town Planning Board requesting the district to review fire protection requirements including available water supply. Property is located 1750 Sterling Lane, Cutchogue. Discussion ensued noting the distance from Rt 25 to the buildings further back on Sterling Lane and the lack of the public water system. Motion by Comr. Blados, to suggest to the Planning Board, that a suitable water supply, for fire protection, be placed near the residence and barn structures that will supply a minimum of 500 gallons per minutes and comply with our Departments hose fittings. Seconded by Comr. Zuhoski, carried unanimously.

Site Plan received from the Town Planning Board requesting the district to comment on matters of interest, to the district, for fire protection at 7750 Bridge Lane for 66.2 acres with 11 residential lots with access from Bridge Lane. Specifically noted that the access road is 30 feet wide and has a 90-degree turn, is this adequate for our vehicles? Discussion arose concerning the residential sites water supply and the road requirements. A minimum of two Hydrants for the residential lots should be required. The road requirements shall fully conform to the New York State Fire Apparatus Code to commence from Bridge Lane to the Col du sac turn around and the roads end. Motion by Comr. Blados to reply to the Town Planning Board with the above stated requirements, seconded by Comr. Finnican, carried unanimously.

Update on the Cell Tower site, on the East side of New Suffolk Road, from Air Cap Partners. They are anticipating submitting a permit to the Planning Board by the end of February.

Proposal received from Adept Technology to upgrade the present 3- Wireless Access points that are now failing with latest technology in the amount of \$1184.03. Discussion ensued noting the age of the present system and

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technology changes. Motion by Comr. Blados to upgrade the Wireless Access Points for \$1184.03 from Adept Technology. Seconded by Comr. Zuhoski, carried unanimously.

Commissioner's reports:

Comr. Zuhoski: Equipment minor repairs are continuous and being resolved.

The Rescue Squad is ready to implement Electronic PCR recording for EMS Calls. It will be necessary to install Mobile Wireless Routers, to enhance signal strength from the Laptops to Hospital Emergency Rooms, in each of our Ambulances. IWT has quoted \$3,977.04, for 2-Ambulances, the necessary parts and labor to make the system operational. Motion by Comr. Friemann to approve the IWT proposal, as quoted. Seconded by Comr. Finnican, carried unanimously.

Comr. Friemann on Buildings & Grounds: The Chiefs have requested to return to the basement Chief's Office as soon as possible. The temporary office is much too small and not very accommodating. To do this, the plumbing in the ceiling will have to be replaced to prevent future water leakage and damage. Discussion followed and a motion made by Comr. Blados to open the Basement office and make any necessary repairs to facilitate use of the room and to appropriate the funds necessary to complete the office. Motion seconded by Comr. Friemann, carried unanimously.

The hand tools requested by Chief Shalvey have been purchased and placed on the vehicle. A mounting for the 8ft. Hard Suction hose is in process of installation.

Comr. Blados:

Delivery of a Soft Suction Hose is expected soon.

Discussion on the repairs to truck 8-5-4 pump parts amounting to \$3833.27 from Hendrickson Company. Motion by Comr. Blados to authorize the repair of truck 8-5-4 pump system, as quoted, seconded by Comr. Friemann, carried unanimously.

Discussion arose on tracking of purchases on order that the Chiefs have requested. It was suggested that the purchases be tracked on a Bulletin Board and updated regularly. Motion by Comr. Blados that a Bulletin Board be created by the Treasurer and Chiefs to track purchases. Seconded by Comr. Friemann, carried unanimously.

The second date for membership Physicals has been posted with the date of Sunday, February 14th. This is the final, in house, physical for the year 2021.

Comr. Finnican: Reported that the Personnel staffing is in good order.

Comr. Talbot: Discussed the first training session on the Fire Rescue Systems computer program and the log in using a Kiosk for attendance recording. Tomorrow, Wednesday evening at 7pm, via a Zoom Meeting, for essential administrators only. The next two weeks will be for familiarization, before going live.

Chief Amos Meringer's Report:

Fire School/Training:

- 1) Bloodborne/hazmat refresher 1-21-21 going to attempt to zoom the class
- 2) officers training class on 1-31-21 at Headquarters only open to officers
- 3) NIMS class rescheduled

Activities: none

Equipment/Repairs:

- 1) 8-5-17 Check engine light on
- 2) 8-5-17 May need alignment
- 3) 8-5-17 right spotlight inoperable

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- 4) 8-5-3 dripping hydraulic fluid from the rear
- 5) 8-5-16 emergency brake release mount broken
- 6) 8-5-16 plastic on inside of right-side door handle broken
- 7) 8-5-4 repair window switch
- 8) Replace trailer tire on 8-5-10

Requests:

- 1) Replace the Winch on the 8-5-10 trailer \$ 484.61
- 2) Install two handheld spotlights on 8-5-10 \$42.00 ea
- 3) Replace the onboard battery charger \$190.00
- 4) Upgrade the roof mounted spotlight on 8-5-10 \$599.99
- 5) Allow Pete DiCandia to perform a paint correction and Ceramicoat to 8-5-30 chiefs truck \$750
- 6) 30 Minitor-6 pagers approx. \$12,000 (we have 30 Minitor-5 pagers available to trade in or surplus)
- 7) Ask Fenton to replace the lettering on the 31 vehicle

Motion by Comr. Friemann to approve all Equipment Repairs and Requests as outlined above, seconded by Comr. Zuhoski, carried unanimously.

Notifications:

- 1) 8-5-12 radios have been repaired as of today
- 2) Equipment for 8-5-2 has begun to arrive and is being installed and driver training will be ongoing.

Old Business:

Chief asked if the “Who is responding App” will be installed within the new computer system? Also, will data modems be installed in Ambulances for EPCR’s. The Board responded that all are to be installed within the next several weeks.

New Business

Comr. Blados thinks we should revisit our facilities plans due to the present buildings being inadequate. Local Architect Ray Nemschick has offered to meeting with the board for suggestions in the coming weeks.

Hearing no further business to come before the board, chairman Zuhoski called for adjournment. Motion to adjourn at 8:57pm by Comr. Blados, seconded by Comr. Talbot, carried unanimously.

Matthew J. Martin
Fire District Secretary

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Attachment #1

Cutchogue Fire District
 Abstract of Transactions for Approval
 January 12, 2021
Warrant 21-01

Pay To	Amount
ACADEMY PRINTING.....	\$77.57
ADEPT TECHNOLOGY CONSULTG INC.....	\$2,148.00
ALL POWER PERFORMANCE.....	\$240.00
BIG GEYSER INC.....	\$111.60
CAPITAL ONE, N.A. CORP. CARD.....	\$3,372.00
COASTAL FIRE SYSTEMS INC.....	\$3,569.27
CUTCHOGUE FIRE DEPT. CHIEFS.....	\$1,747.42
CUTCHOGUE HARDWARE.....	\$144.49
DEB SYSTEMS LTD.....	\$135.00
DINIZIO CHRISTOPHER A. (uniform allowance 2020).....	\$50.00
ECLIPSE ELEVATOR CO. LLC.....	\$656.76
EESG CUSTOM APPAREL.....	\$50.00
FETTEN SIGN COMPANY, INC.....	\$3,050.00
FIREMATIC SUPPLY.....	\$166.50
HARTFORD THE.....	\$131.88
HENDRICKSON FIRE RESCUE EQUIP.....	\$609.00
INTEGRATED WIRELESS TECHNOLOGI.....	\$14,637.00
J.R. HOME IMPROVEMENTS.....	\$125.00
JAVIER DAVID.....	\$400.00
MARTIN C. AUTOMOTIVE SUPPLY.....	\$71.34
MASON W.B.....	\$434.65
MATTITUCK ENVIRO SERVICES.....	\$448.85
MAYDAY COMMUNICATIONS.....	\$1,760.00
MEDICAL WAREHOUSE.....	\$1,431.00
NASSAU DIAGNOSTICS, INC.....	\$10,995.00
NATIONAL GRID.....	\$945.54
NOFO WELLNESS CENTER.....	\$550.00
NYS ASSOC OF FIRE CHIEFS.....	\$1,135.00
NYS ASSOC OF FIRE DISTRICTS.....	\$500.00
NYS EMPLOYMENT TAXES.....	\$600.26
NYS EMPLOYMENT TAXES UI.....	\$16.86
OPTIMUM.....	\$482.51
ORLOWSKI HARDWARE COMPANY.....	\$288.33

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PAYCHEX.....	\$114.63
PAYROLL.....	\$12,301.76
PETRO COMMERCIAL SERVICES.....	\$102.69
PROFESSIONAL INNOVATIVE PROGRAMS.....	\$2,300.00
REEVE AGENCY.....	\$11,770.00
RICHARD SECURITY, INC.....	\$117.72
ROSLAK ELECTRIC, INC.....	\$621.54
SAFETY & ENV. SOLUTIONS, INC.....	\$1,850.00
SCHUFIRE LLC D/B/A WATERWAY LI.....	\$1,200.00
SOUTH SHORE FIRE & SAFETY.....	\$953.94
SOUTHOLD PHARMACY.....	\$135.00
SOUTHOLD TOWN RECEIVER OF TAXES.....	\$309.79
SPEEDY SIGN FX.....	\$30.00
SPRAGUE OPERATING RESOURCES.....	\$737.58
SUFFOLK COUNTY BOARD OF ELECTIONS.....	\$11.90
SUFFOLK COUNTY FIRE DIST. OFCR.....	\$375.00
UNITED STATES TREASURY EFTPS.....	\$6,133.73
VALERO CUTCHOGUE.....	\$439.90
VAN DUZER GAS SERVICE.....	\$395.03
VERIZON WIRELESS.....	\$133.44
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Total bills for approval 01/12/2021.....	\$91,114.48
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