

2021 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 5
February 09, 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 via Skype; David Blados, present; Michael Finnican, present; Christopher Talbot; Treasurer Peter Zwerlein, present via Skype. A quorum was declared. Chief Meringer and Captain Dinizio, also present.

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 January/February Treasurer's report as printed and submitted to the Commissioners. Motion seconded by Comr. Talbot, carried unanimously.

Motion to approve the total of the January/February Audited Bills presented by Treasurer Zwerlein, amounting, \$539,753.66.
Motion by Comr. Blados seconded by Comr. Finnican, motion carried unanimously.
A copy thereof is on the last page of these minutes as Attachment #1.

Correspondence:

Letter from UNFC #1 informing that member Thomas Christianson (367) requested to be placed on the Honorary List effective February 4, 2021, so approved by the fire company.

Email for Keith Keto to update on the Cell Tower Progress. The property has been surveyed with delivery on February 9th. Environmental and NEPA site walk to be soon. Will submit Planning Board forms by mid-March.

Quotation from Integrated Wireless Technologies for the installation of a GPS Time Server to maintain accurate times for alarm and siren testing. Parts and Labor amount to \$1422.72, following a brief discussion, Comr. Blados moved to approve the installation for \$1422.72, seconded by Comr. Finnican, carried unanimously.

Contract received from the Suffolk County Board of Elections (SCBOE) to renew lease on certain premises on Primary and General Election Days in the years 2021 and 2022 and will pay a fee of \$75.00 following the General Elections. After a brief discussion, motion made by Comr. Blados to renew the contract, for two years with the SCBOE. Motion seconded by Comr. Talbot, carried unanimously.

Letter received from Waterway, Inc advising that the three-year guaranteed price-lock has expired. Waterway is offering another 3-year contract, if agreeable with the district.
Motion by Comr. Friemann to renew the 3-yr Hose Testing, NFPA Equipment Testing and Mobile Pump Testing for years 2021, 2022, 2023. Motion seconded by Comr. Blados, Carried unanimously.

Letter received from Captain Burns of the Panthers Drill Team requesting to participate with the Selden Fire Department's Drill team for this year 2021. A short discussion ensued, followed by a motion by Comr. Talbot to permit members of Cutchogue Fire Department to participate with the Selden Fire Department's Drill Team providing that the Drill Team equipment DOES NOT to leave the district property. Motion seconded by Comr. Zuhoski, carried unanimously.

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Received from Roy Reeve Agency the Renewal of our Accident & Sickness Policy for 4-1-2021/2022 in the amount of \$1125.00. It was noted that this policy is essential for our membership. Motion by Comr. Friemann to renew the policy for the 1-year period with Roy Reeve agency. Motion seconded by Comr. Finnican, carried unanimously.

Also received from the Reeve Agency notice that they are now providing Electronic Copies of all our Insurance Policies. Should the Board agree to this procedure, a written consent form is necessary, discussion followed. Motion by Comr. Talbot to approve the use of Electronic Copies, seconded by Comr. Blados, carried unanimously.

Letter from Southold Town Planning Board requesting site plan review for Mr. Robert Schreiber in the North West Corner of the fire district, for water supply and access. Discussion was held concerning the size of the site plan and the distance from Oregon Road to the proposed dwellings and the availability of water. Motion by Comr. Blados that the owner of the site provides a source of water delivering a minimum of 500 Gallons per minute and near the dwellings, seconded by Comr. Zuhoski, carried unanimously.

Commissioner's reports:

Comr. Friemann: The North Fork Country Club, in Cutchogue, has generously donated several tables and chairs for use in the company lounge area. A letter of thanks was suggested to be sent the President and Board of Governors, of the club, acknowledging our appreciation for their thoughtfulness.

Thanks to Comr. Finnican for his assistance with tables and chairs set up.

ProLiner has a pickup truck, in stock however, due to the new design of the truck, the Cap manufacture has not designed a Cap that will fit the Truck, at this time. It was suggested that we try to switch to a Tahoe. Comr. Friemann to discuss other options with ProLiner.

Comr. Blados: Informed that several of the board members traveled to three different firehouses to review their designs to obtain ideas for future use on our building plans.

The final scheduling for Physicals will be held on Sunday February 14th at our firehouse.

8-5-1 Hose Reel Hydraulic System is to be repaired this week.

8-5-4 Pump Primer is to be repaired this week.

Advised the Board that the Town Highway Department will no long sand & salt parking lots.

Suggested that we find a way to expedite the loan repayment on Ladder Truck 8-5-3. This would reduce our liability if a future loan were needed. Treasurer to research our options.

Comr. Finnican: The basement Chief's office has been redecorated and the floor stripped and sealed. He expects it to be in service when equipment arrived.

Comr. Talbot: Advised that the Kiosk system membership enrollment is on going and should be in service by the first of March

Comr. Zuhoski: Ambulance 8-5-17 is having some minor maintenance repairs being done.

Chief Amos Meringer's Report:

Fire School/Training:

1)Ice rescue training sat 2-13 at 9:30 at hq

2)Monthly in-house training February 18th

Activities: none

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Equipment/Repairs:

- 1- 8-5-16 passenger door handle broken, needs replacing
- 2- 8-5-16 Passenger side flood light not working
- 3- 8-5-1 Small puddle of oil under engine is forming.
- 4- 8-5-19 check engine light on
- 5- LED headlight upgrade for 8-5-4

Requests:

- 1- Invoice for **Pete's Ultimate Detailing** for the 30-car detail/Ceramiccoat (attached)
- 2- RE: Drill team merge letter (see attached)
- 3- Captain would like to use old band cabinet for uniform cabinet
- 4- Reimburse new member Lori Levinson \$197.44 for EMT book & med supplies (attached)
- 5- Update a/v system in company meeting room
- 6- DYNA MED hare traction splint (attached)
- 7- Purchase 2-Thermal Imaging Cameras for 8-5-2 & 8-5-3.
- 8- Purchase Bolt Cutters for 8-5-2.
Motion by Comr. Blados to approve above items 1 thru 8, seconded by Comr. Talbot, carried unanimously.

Notifications:

Old Business:

- 1- Ambulance modems for Electronic reporting? District is expecting the Modems within a week.

New Business

Secretary Martin informed the Board that with the moving of the Chiefs and department secretary to the basement office, it is necessary to install 4 computer terminals and telephones to their respective desktops. We also have been requested by the Company Captain to allow the Company officers to use to vacated Chief office, in the south end of the building. This will also require computer terminals and telephones to be installed, also a printer as needed.

Minimum equipment needed is 7-computer terminals, 4-monitors, quoted from GCI \$8362.00. 1-printer, est. \$200.00 from another source. Installation as needed.

Motion by Comr. Blados to purchase the above equipment and installation, seconded by Comr. Finnican, carried unanimously.

Due to the increase in Internet usage, the speed or Bandwidth is slowing down, and it is recommended to increase the speed to 1-gigabite at a cost of \$100.00 per month. Motion by Comr. Zuhoski to increase the Internet speed to 1-gigabite, seconded by Comr. Blados, carried unanimously.

Motion to adjourn at 9:10pm by Comr. Blados, seconded by Comr. Finnican, carried unanimously.

Matthew J. Martin
Fire District Secretary

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Attachment #1

Cutchogue Fire District
 Abstract of Transactions for Approval
 February 9, 2021
Warrant 21-02

Pay To	Amount
ACADEMY PRINTING.....	\$16.75
ADEPT TECHNOLOGY CONSULTG INC.....	\$1,184.03
BIG GEYSER INC.....	\$132.30
BLADOS DAVID (expense reimbursement).....	\$52.15
CAPITAL ONE, N.A. CORP. CARD.....	\$1,913.30
COASTAL FIRE SYSTEMS INC.....	\$11,672.64
COMMANDER POWER SYSTEMS.....	\$578.78
CUTCHOGUE HARDWARE.....	\$91.77
FETTEN SIGN COMPANY, INC.....	\$400.00
FIRE END & CROKER.....	\$532.80
FIREMATIC SUPPLY.....	\$1,640.06
GERM FREE PRO.....	\$398.00
GRAINGER.....	\$48.55
HENDRICKSON FIRE RESCUE EQUIP.....	\$400.00
INTEGRATED WIRELESS TECHNOLOGI.....	\$1,396.25
J. ZEE'S PLUMBING & HEATING.....	\$227.30
MARTIN C. AUTOMOTIVE SUPPLY.....	\$169.00
MASON W.B.....	\$229.90
MEDICAL WAREHOUSE.....	\$497.25
NASSAU DIAGNOSTICS, INC.....	\$715.00
NATIONAL GRID.....	\$1,127.13
NOFO WELLNESS CENTER.....	\$550.00
NYS EMPLOYMENT TAXES UL.....	\$99.00
OPTIMUM.....	\$482.51
PAYCHEX.....	\$378.68
PAYROLL.....	\$16,500.04
PETE'S ULTIMATE DETAILING.....	\$500.00
PETRO COMMERCIAL SERVICES.....	\$360.71
PSEG LONG ISLAND.....	\$2,631.49
PSEG LONG ISLAND.....	\$1,446.62
RICH'S QUALITY AUTO BODY.....	\$2,300.00
RIVERHEAD BEVERAGE.....	\$56.00
SAFETY & ENV. SOLUTIONS, INC.....	\$105.00

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SCM PRODUCTS INC.....	\$46,363.50
SHEEHAN & COMPANY.....	\$3,000.00
SOUTH SHORE FIRE & SAFETY.....	\$447.90
SOUTHOLD FIRE DIST OFFCR ASSOC.....	\$50.00
SPRAGUE OPERATING RESOURCES.....	\$1,089.56
STRYKER SALES CORPORATION.....	\$8,391.00
SUFFOLK COUNTY WATER AUTHORITY.....	\$14,978.70
TIMES REVIEW NEWSPAPERS.....	\$40.82
UNITED STATES TREASURY EFTPS.....	\$1,262.30
VAN DUZER GAS SERVICE.....	\$175.26
VERIZON WIRELESS.....	\$121.61
VFIS BENEFITS DIVISION.....	\$415,000.00
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Total bills for approval 02/9/2021.....	\$539,753.66
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