

2021 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 5
March 9, 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 with the Salute to the Flag. 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.

Chairman Zuhoski called for a moment of silence for our departed Commissioner, Sanford H. Friemann, who suddenly passed away on March 3, 2021. He will be missed.

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, deceased; David Blados, present; Michael Finnican, present; Christopher Talbot and Treasurer Peter Zwerlein, present, A quorum was declared. Chiefs Brewer and Voegel were present.

Motion to accept the February 2021 minutes as Emailed to commissioners.

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

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

Motion to approve the total of the February/March Audited Bills presented by Treasurer Zwerlein in the amount of \$65,603.59.

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

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

Correspondence:

Letter from United Fire Company informing that new member Matthew Quinn (#601) was elected on March 4, 2021, on Probation.

Connor Burke #596 was dropped from the rolls due to non-attendance at one of the first three meetings, per the by-laws.

Motion by Comr. Blados to approve Matthew Quin as a new member and to recognize that Connor Burke was dropped from the department, per the by-laws. Seconded by Comr. Finnican, carried unanimously.

Letter of resignation received from Katarzyna Hawryluk-Michalak as the Controlled Substances Agent for the Departments Rescue Squad. Discussion followed whereby Ms. Michalak withdrew her letter saying that she will remain in the Department for a month. This will allow time to appoint a replacement Agent.

Email from VFIS Sarah Talerico noting that she is available on June 15, 16 & 17 to meet with the board to discuss the various insurance plans. Discussion followed, usually the meeting would be at 6pm with the district supplying dinner at our firehouse. Motion by Comr. Talbot to meet with Ms. Talerico on June 16th at 6pm for a dinner meeting. Seconded by Comr. Finnican, carried unanimously.

Due to the passing of Comr. Friemann, it is necessary to replace his position as Insurance chairman. Discussion ensued. Chairman Zuhoski hereby appointed Comr. Christopher Talbot as Insurance Committee Chairman for the remainder of the year.

Quotations received from the Fire Districts Insurance Company, Inc. for the annual premiums for the Volunteer Firefighters' Benefit Law Policy, \$60,763.00 and the Workers' Compensation Policy, \$18,767.00. Motion by Comr. Talbot to renew both the above policies as quoted, seconded by Comr. Zuhoski, carried unanimously.

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Commissioner's reports:

Comr. Zuhoski:

- Offered his condolences on the sudden passing of Commissioner Friemann on March 3, 2021. He will be missed.
- Trucks 8-5-1 and 8-5-4 completing minor repairs and will return to service this week. 8-5-11 to have steering repaired.
- Following the wake, on Thursday evening, the lounge is to be open for a short remembrance gathering for department members, only. Flowers have been sent to the family and Covid rules will be observed.

Comr. Blados:

- Truck 8-5-5 requires compartment lighting to be upgraded for a cost, by Hendrickson for \$2961.53. Also, 8-5-4 has headlight issues and the cost to repair is \$2465.81. Discussion ensued, followed by a motion by Comr. Blados, to authorize the lighting for 8-5-5 for \$2961.53 and to postpone the headlight work on 8-5-4, seconded by Comr. Finnican, carried unanimously.
- Member Physicals held at the firehouse have been completed. Any members still needing a physical will have to meet with NDI at their offices.
- The new Chiefs Car is at ProLiner waiting for the Body Cap to arrive within 2-weeks and then they will complete all equipment installations.

Comr. Finnican: Advised that a wall near the elevator requires repair, he is to review the repair.

Comr. Talbot: Looking forward toward meeting with our insurance providers, in June, to go over policies.

Chief Meringer's Report

Offered condolences to the board on the passing of Comr. Friemann.

Fire School/Training:

1. Monthly in-house training March 18th @HQ with Firehouse Training Plus
2. Haz-Mat Refresher / Bloodborne / Pesh class Sunday March 21st 9am (2nd round)

Activities:

1. Highway Road Clean up (adopt a road) Saturday March 27th 10am

Equipment/Repairs:

1. LED headlight upgrade for 8-5-4. Board to review upgrade.
 2. LED Compartment upgrade to 8-5-5. Board approved upgrade.
 3. 8-5-31 Car: running board and tailgate emergency lights not working
 4. 8-5-16 Right Floodlights not working.
- Comr. Zuhoski to review items 3 & 4, asap.

Requests:

1. Request Permission to use facility for Annual Scholarship Breakfast in accordance with Covid / DOH Guidelines - Sunday June 6th
2. Request Permission to use grounds for Annual Chicken Barbecue in accordance with Covid / DOH Guidelines - Saturday August 28th
3. Request permission to host Drive-in Movie Fundraiser - May 14th, rain date 15th and provide needed insurance for Town.

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Lengthy discussion followed deciding that we will stay within the rules on Covid activities per the outline posted by the Chief in accordance with the DOH rules. Motion by Comr. Blados to permit the Departments Annual Scholarship Breakfast, the Annual Chicken BarBQ and the Drive-in Movie night, for Fund Raising, per the Covid rules. Insurance certificates to be mailed to the Town Clerk. Motion seconded by Comr. Talbot, carried unanimously.

Purchases:

1. (3) Lifepak 1000 Aed's Approved in the 2021 budget (See Attached Quote)
2. Purchase street broom, shovel and hydrant bag for 8-5-2
3. Misc. pager and radio replacement batteries

Motion by Comr. Blados to approve the above 3-items, seconded by Comr. Talbot, carried unanimously.

Old Business:

- 1- Thank you for assistance with the new chiefs / company offices.
- 2- Stony Brook Medical has begun staffing the north fork with the overnight Paramedic Car, starting March 2, 2021.

New Business

EMS Lt. Michalak advised that member Tim Winters is in training to monitor the inventory of the Rescue supplies in the secure Rescue closet.

Motion to adjourn at 8:58 pm 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
 March 9, 2021
Warrant 21-03

Pay To	Amount
ALL POWER PERFORMANCE.....	\$2,165.00
ATCO INTERNATIONAL.....	\$165.90
BIG GEYSER INC.....	\$346.80
BOUND TREE MEDICAL LLC.....	\$1,842.17
CAPITAL ONE, N.A. CORP. CARD.....	\$1,766.25
CUTCHOGUE HARDWARE.....	\$11.04
FIRE END & CROKER.....	\$301.35
FIREMATIC SUPPLY.....	\$74.00
FULL CYCLE EQUIPMENT REPAIR.....	\$235.00
GALLS.....	\$239.39
GOVCONNECTION, INC.....	\$2,381.45
HENDRICKSON FIRE RESCUE EQUIP.....	\$571.65
IDVILLE.....	\$119.09
IMPERIAL BAG & PAPER CO LLC.....	\$233.80
J.R. HOME IMPROVEMENTS.....	\$2,423.60
KOLB SERVICE CORP.....	\$274.75
LEVINSON LORI (training reimb.).....	\$197.44
LONG ISLAND CAULIFLOWER ASSOC.....	\$188.50
MAFFETONE MICHAEL.....	\$800.00
MARTIN C. AUTOMOTIVE SUPPLY.....	\$146.92
MASON W.B.....	\$32.34
MATTITUCK ENVIRO SERVICES.....	\$448.85
MAYDAY COMMUNICATIONS.....	\$12,538.50
MEDICAL WAREHOUSE.....	\$195.00
MULLEN MOTORS, INC.....	\$1,407.64
NASSAU DIAGNOSTICS, INC.....	\$265.00
NATIONAL GRID.....	\$1,303.64
NOFO WELLNESS CENTER.....	\$550.00
NYS EMPLOYMENT TAXES UI.....	\$100.59
OCEAN JANITORIAL SUPPLY INC.....	\$300.90
OPTIMUM.....	\$486.12
ORLOWSKI HARDWARE COMPANY.....	\$28.47
PAYCHEX.....	\$119.87

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PAYROLL.....	\$16,757.16
PETRO COMMERCIAL SERVICES.....	\$346.89
PSEG LONG ISLAND.....	\$1,835.09
READY REFRESH.....	\$1,113.35
REEVE AGENCY.....	\$1,135.00
RIVERHEAD BEVERAGE.....	\$108.00
ROSLAK ELECTRIC, INC.....	\$389.30
SAFETY & ENV. SOLUTIONS, INC.....	\$35.00
SHEEHAN & COMPANY.....	\$5,800.00
SOUTH SHORE FIRE & SAFETY.....	\$2,132.00
SOUTHOLD PHARMACY.....	\$49.00
SPEEDY SIGN FX.....	\$30.00
SPRAGUE OPERATING RESOURCES.....	\$791.40
SUFFOLK COUNTY FIRE ACADEMY.....	\$65.00
UNITED STATES TREASURY EFTPS.....	\$1,281.95
VALERO CUTCHOGUE.....	\$491.96
VAN DUZER GAS SERVICE.....	\$688.63
VERIZON WIRELESS.....	\$148.88
WITMER ASSOCIATES, INC.....	\$143.96
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Total bills for approval 3/9/2021.....	\$65,603.59
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