

2021 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 5
June 8, 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 meeting is being attended by the Board of Fire Commissioners and the Fire Chiefs. 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; David Blados, present; Michael Finnican, present; Christopher Talbot; Treasurer Peter Zwerlein, present, A quorum was declared. Chiefs Meringer and Brewer were also present.

Motion to accept the May 11, 2021 minutes as Emailed to commissioners.

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

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

Motion to approve the total of the May/June Audited Bills, \$50,555.84, presented by Treasurer Zwerlein.

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

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

Correspondence:

Notice of Fireworks permits received, from Southold Town Clerk, for the North Fork Country Club on July 3rd and for Mattituck Sanitation on July 4th, herein Cutchogue. The Chief has been requested to review the request and to send written approval to the Town Clerk.

Letters received from Suffolk County Water Authority requesting review of the following water installations within the District:

- 105ft additional water main on Bittersweet Lane
- 200ft additional water main on Pinewood Road

Commissioners to review requests.

Registration Form received from Firemen's Association State of NY (FASNY) for the 149th Annual Convention held August 5-7 in White Plains, NY.

Contract received from the Suffolk County Department of Health—Contracts Division to renew a 5-year contract to operate our Ambulance Service within the County.

Chairman Zuhoski discussed the 5-year contract with Suffolk County DOH noting that this is an essential service for the district and it should be renewed.

Motion by Comr. Talbot, that in order to operate our Ambulances within the county it is necessary to renew the 5-year contract commencing January 1, 2021 to December 31, 2025.

Furthermore, Commissioner Zuhoski is authorized to execute this contract on behalf of the Fire District.

Motion seconded by Comr. Finnican, carried unanimously.

Letter received via Chief Meringer, informing that member Michael Dufton has resigned from the Department, due to his work duties, as of May 6, 2021. For information only.

Letter from the Ladies Auxiliary advising that a 4-drawer file cabinet has a broken component and would like a new replacement cabinet. Approximate cost of \$300.00. Motion by Comr. Blados to replace the cabinet, seconded by Comr. Finnican, carried unanimously. Secretary to purchase same.

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Invitation from Suffolk County Fire Districts Officers Association for the Annual Meeting and Installation of Officers on August 15th, 2021 at Villa Lombardi's in Holbrook. Tickets are \$250.00, admits two. Motion by Comr. Blados to allow all board members, who wish, to attend the County meeting, with expenses. Seconded by Comr. Talbot, carried unanimously.

Site Operating Permit received from Suffolk County Dept. of Health Services allowing operation of our two fuel tanks, #2 & #3, located in the parking lot across from firehouse. Permit valid 7/1/2021 to 6/30/2026. Permit to be posted in firehouse.

Commissioner's reports:

Comr. Blados:

- Fire Well located at Oregon Rd & Alvah's Lane is out of service and being inspected for repairs.
- Asked about the delivery of new 800 series radio for the new Chiefs Car. Motorola has delays in production.
- Reinstallation of the repaired main alarm siren is waiting contractor's schedule to install.
- Queried the progress on the proposed Cell Tower. A recent article in the local newspaper discussed the forthcoming 5G network that will change use of the Towers. Further research is needed.
- Blu-Jay Marine has made repairs to the electrical system on our Fire Boat.

Comr. Finnican:

- South Building's Roof needs a temporary repair and JH Roofer to repair, quickly.
- Our present Custodian will be leaving in July and a replacement is needed. An ad will be placed in the Suffolk Times newspapers in the next two editions.
- Discussed the revised set of building plans for the replacement firehouse. The members should have the opportunity for one last review of the drawings before a final set can be made. Following a brief discussion, the date was set for June 15th at 7pm, here at firehouse, the Architect will be available to answer any questions. Emphasis was made that we would like as many comments as possible, from the members. Secretary to post the date on website.

Comr. Talbot

- On June 16th @ 6pm, the board will meet with our insurance company, VFIS, to discuss our insurance options.
- Our WIFI system in the firehouse is having issues and should be checked out. Secretary to call for service.

Comr. Zuhoski: Ambulance 8-5-17 has scrapes on Right Side of main body that occurred when backing the vehicle into the bay. Insurance company has been contacted and a claim filed, awaiting a reply at this time.

Chief Amos Meringer's Report:

Fire School,

1, Class A, June 15th at Yaphank

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Activities:

- 1, June 17-10 Strawberry Festival Fireworks stand by in Mattituck 8:30pm.
- 2, July 4th Fireworks Stand-by for Lomangino, on Nassau Farms, 8:30pm.
- 3, July 3rd Fireworks Stand-by for North Fork Country Club, 8:30pm.
- 4, June 24th, Monthly inhouse training.
- 5, June 21st, Attend Mattituck High School graduates' parade, 6pm @ Mattituck Airport.
- 6, July 4th, New Suffolk Drive-by Parade and Memorial, 11am.

Equipment/Repairs

- 1, Purchase 1-3/4" Nozzle for 8-5-2.
- 2, 8-5-3 Air Horn foot pedals and Marker Lights on Wheel Wells, not working.
- 3, 8-5-17, make repairs to minor damages to body.
- 4, 8-5-31 car going for AC repairs, cars 19 or 23 will substitute.

Requests:

- 1, Host Stuff the Sleigh 10K Foot Race on December 12th @ 10am. Request Insurance certificate to be issued in Southold Town name. Copy Ex-Chief Tom Shalvey.

Hearing no further business to come before the Board, Chairman Zuhoski called for adjournment.

Motion to adjourn at 8:55 pm by Comr. Finnican, seconded by Comr. Blados, carried unanimously.

Matthew J. Martin
Fire District Secretary

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Attachment #1

Cutchogue Fire District
 Abstract of Transactions For Approval
 June 8, 2021
Warrant 21-06

Pay To	Amount
A TO Z RADIATOR.....	\$269.00
ALL POWER PERFORMANCE.....	\$401.00
BIG GEYSER INC.....	\$264.60
CAPITAL ONE, N.A. CORP. CARD.....	\$577.21
CAREER CERT.....	\$724.50
CARROT-TOP INDUSTRIES INC.....	\$45.05
COASTAL FIRE SYSTEMS INC.....	\$1,940.40
COLONIAL COFFEE SERVICE.....	\$164.00
CUTCHOGUE HARDWARE.....	\$14.56
EASTERN TIRE.....	\$20.20
ECLIPSE ELEVATOR CO. LLC.....	\$656.76
FIREMATIC SUPPLY.....	\$435.58
FULL CYCLE EQUIPMENT REPAIR.....	\$360.00
GLOVER EVERETT (lawn maintenance)	\$250.00
IMPERIAL BAG & PAPER CO LLC.....	\$608.54
INTEGRATED WIRELESS TECHNOLOGIES.....	\$7,843.20
LARK & FOLTS, ESQS.....	\$2,310.00
LUND VALVE TESTING.....	\$130.00
MARTIN C. AUTOMOTIVE SUPPLY.....	\$24.70
MAYDAY COMMUNICATIONS.....	\$2,302.00
NATIONAL GRID.....	\$482.45
NOFO WELLNESS CENTER.....	\$550.00
NYS EMPLOYMENT TAXES UI.....	\$143.82
OPTIMUM.....	\$538.45
PAYCHEX.....	\$122.49
PAYROLL.....	\$17,271.79
PETRO COMMERCIAL SERVICES.....	\$293.24
PSEG LONG ISLAND.....	\$1,294.64
READY REFRESH.....	\$9.00
ROSLAK ELECTRIC, INC.....	\$180.25
S & L IRRIGATION INC.....	\$580.19
SPRAGUE OPERATING RESOURCES.....	\$887.67
STRYKER SALES CORPORATION.....	\$7,046.04

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SUFFOLK COUNTY FIRE CHIEFS.....	\$200.00
SUFFOLK COUNTY WATER AUTHORITY.....	\$132.63
UNITED STATES TREASURY EFTPS.....	\$1,321.70
VERIZON WIRELESS.....	\$160.18
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Total bills for approval 6/8/2021.....	\$50,555.84
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