

2021 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 8
September 14th, 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 followed by a moment of silence for those who have gone before us, especially to those who gave their lives on 9-11-2001.

Roll call of the Officers taken as follows; Joseph Zuhoski Jr, present; David Blados, present; Michael Finnican, present; Christopher Talbot, present, a quorum was declared. Also present were Treasurer Peter Zwerlein; Secretary Matthew Martin; as well as Chiefs Meringer, Brewer and Voegel.

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

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

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

Motion to approve the total of the August/September Audited Bills, in the amounts of \$67,782.27, as presented by Treasurer Zwerlein.

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

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

Correspondence:

Letter from United Fire Company #1 informing that member John Lademann requested to be placed on the Honorary List and it was granted by the Fire Company on September 2, 2020. Copy of his letter attached.

Firehouse Training Plus submitted their proposal for 2022 Department Training at a total cost of \$10,500.00 for budgetary purposes. A brief discussion followed with the Chiefs and they are content with the training being received and well worth it. Motion by Comr. Blados to approve the training contract with Firehouse Training Plus for year 2022. Seconded by Comr. Finnican, carried unanimously.

Quotation received from Malvese Equipment Co. Inc for a Kubota 4WD Utility Vehicle, under State Contract for \$17,671.81. This unit is to replace the surplused Golf Cart. Discussion ensued and more information is needed with the proper documentation.

Notice of Retirement for FRES Commissioner John G. Jordan, Sr. on October 1, 2021. Dinner to be held at the North Babylon FD with cost of \$70.00 per person.

Commissioner's reports:

Comr. Zuhoski: All equipment repairs have been made.

Comr. Blados:

- Heavy Rescue 8-5-5 is now completing extensive repairs and may return to service by this Friday the 17th.
- Pickup Truck 8-5-11 should have the Rhino Protection Liner installed on the truck body to preserve the Bed. Motion by Comr. Blados to install the Rhino Liner for \$550.00 on 8-5-11. Seconded by Comr. Zuhoski, carried unanimously.
- Ambulance 8-5-17 is having the Air Conditioning System repaired.

Comr. Finnican:

- Floors in the lobby and Board rooms are being cleaned due to mildew.
- Part Time Custodian, presently in training.

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The Elevator has stopped its operation, several times in the past weeks, new relays were installed to remedy the operations.

• **Comr. Talbot:**

For several months we have been reviewing our districts liability insurances and have decided to review and quote costs from other insurance providers, this includes a new local agent and a different insurance company. It is in the best interest of the district to periodically review the various contract costs. Our present insurance provider is the Reeve Agency whose costs remain the same as in present billing. Lupton and Luce Agency requested to bid and gave a presentation on their policies coverages and cost. Lupton & Luce bid was approximately \$8,000.00 less than our current costs. Hence, the board accepted the Lupton & Luce bid to become effective on September 1st, 2021.

As of September 1, 2021, the changeover was completed that saved the district several thousands of dollars in yearly premiums.

Chief Amos Meringer's Report:

Fire School/Training:

1. Monthly in-house training on the 16th 7 pm RIT drill
2. Sept 21st Yaphank commercial fires

Activities:

- 1- Drew McCaffrey Memorial hybrid drill in C.I. on 9/25
- 2- Brookhaven Town Parade and drill team captains meeting at Cutchogue, 9/15.

Motion by Comr. Blados to approve the above Training and Activities, seconded by Comr. Zuhoski, carried unanimously.

Equipment/Repairs:

- 1- 8-5-4 auto ejector for shore power not functioning properly

Requests

- 2- \$473.36 MSA calibration gas Canisters.

Purchases:

2 scene lights (will follow up with Treasurer on the model)
Foam Eductors for 8-5-4 & 8-5-3 (I'll follow up with Treasurer)
\$1,100 stream light portable scene lights (2) model
DeWalt portable band saw (855)
DeWalt DCS 573B 20V 7-1/4 circular saw
(2) pike poles
(2) Batteries for the Stryker Stretchers (as we have done in the past)
Cardiology diagnostic stethoscope 27"
Stihl chainsaw (8-5-12)

Motion by Comr. Blados to approve the above 8 purchases, seconded by Comr. Finnican, carried unanimously.

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New Business

Comr. Finnican advised that he will meet with the Nassau Point Properties Owners Association on Saturday, September 18th at 9:30 am, to present to their Board of Directors the Proposed Firehouse reconstruction. There have also been several meetings with our Architect and Attorney Lark.

Treasurer Zwerlein announced that Appraisal Affiliates will conduct the annual audit of our fire district commencing on Monday September 20th to the 24th.

Comr. Blados made a motion, seconded by Comr. Finnican and affirmed by all Board Members present for the Board to go into Executive Session for the purpose of discussing personnel matters, in particular salaries and duties of the Fire District Treasurer and Secretary and participation of certain EMT members. The Board went into Executive Session at 8:27 pm. The Board came out of Executive Session at 8:50 pm and the regular meeting continued.

Chairman Zuhoski queried the board for approval of the proposed budget, hearing no objection, he then called for a Motion and voice vote:

Motion by Comr. Finnican to adopt the proposed budget as presented by Treasurer Zwerlein in the amount of \$1,956,178.00, to be obtained by taxation. Summary of the proposed budget in rear of these minutes. Voice Vote as follows:

Comr. David Blados----- voting Aye
Comr. Michael Finnican----- voting Aye
Comr. Christopher Talbot-----voting Aye
Comr. Joseph Zuhoski, Jr. ----voting Aye

Chairman Zuhoski declared the proposed budget approved.

Chairman Zuhoski advised the board that a Public Hearing must be held during the week of October 18th to allow the resident taxpayers to make any comments.

Motion by Comr. Blados to hold the Public Budget Hearing on Tuesday October 19th at 7:00pm. Seconded by Comr. Talbot, carried unanimously. Secretary is to post a Legal Notice in the Suffolk Times appropriately.

Motion to adjourn at 9:00 pm by Comr. Finnican, 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
 September 14, 2021
Warrant 21-09

Pay To	Amount
A To Z Radiator.....	\$ 720.05
All Power Performance.....	\$ 1,370.00
Behr Thomas (hydrant maint.)	\$ 237.82
Big Geyser Inc.....	\$ 384.80
Bound Tree Medical LLC.....	\$ 145.78
Buzz Chew Chevrolet-Cadillac.....	\$ 26.26
Capital One, N.A. Corp. Card.....	\$ 752.54
Coastline Cesspool & Drain.....	\$ 1,050.00
Eastern Tire.....	\$ 395.82
Figurniak Christian (hydrant maint.)	\$ 237.82
Firematic Supply.....	\$ 354.22
Glover Everett (lawn maint.)	\$ 150.00
Hendrickson Fire Rescue Equip.....	\$ 1,308.49
Imperial Bag & Paper Co LLC.....	\$ 228.28
Island Forklifts, Inc.....	\$ 2,439.99
J.R. Home Improvements.....	\$ 272.00
LI Proliner, Inc.....	\$ 1,123.70
Lupton & Luce, Inc.....	\$ 17,430.26
Martin C. Automotive Supply.....	\$ 196.76
Mason W.B.....	\$ 23.82
Mattituck Enviro Services.....	\$ 448.85
Minerva Cleaners.....	\$ 411.95
National Grid.....	\$ 299.06
New Suffolk Shipyard.....	\$ 163.98
NOFO Wellness Center.....	\$ 550.00
NYS Employment Taxes UI.....	\$ 176.42
Ocean Janitorial Supply Inc.....	\$ 393.29
Optimum.....	\$ 537.83
Orlowski Hardware Company.....	\$ 45.99
Paychex.....	\$ 125.47
Payroll.....	\$ 22,812.51
Petro Commercial Services.....	\$ 215.09
PSEG Long Island.....	\$ 2,563.28
Richard Security, Inc.....	\$ 440.00

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Rich's Quality Auto Body.....	\$ 200.00
Roger Radio, Inc.....	\$ 142.50
Roslak Electric, Inc.....	\$ 128.00
S & L Irrigation Inc.....	\$ 140.29
Schufire LLC D/B/A Waterway LI.....	\$ 4,377.40
South Shore Fire & Safety.....	\$ 1,927.22
Southold Pharmacy.....	\$ 90.00
Sprague Operating Resources.....	\$ 556.10
Suffolk County Water Authority.....	\$ 205.24
United States Treasury EFTPS.....	\$ 1,750.12
Valero Cutchogue.....	\$ 69.80
Verizon Wireless.....	\$ 163.47
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Total bills for approval 9/14/2021.....	\$ 67,782.27

Cutchogue Fire District
2022 Proposed Budget

Appropriations

Code	Description	Budget Amount
A100	Personal Services	\$338,000
A200	Equipment	\$155,000
A400	Contractual and Other Expenses	\$592,050
A9010.8	State Retirement System	\$7,500
A9025.8	Service Awards Program	\$415,000
A9030.8	Social Security	\$26,000
A9040.8	Worker's Compensation	\$85,000
A9050.8	Unemployment Insurance	\$2,000
A9060.8	Medical & Hospital Insurance	\$7,100
A9045.8	Group Term Life Insurance	\$7,500
A9055.8	Cancer Disability Benefits	\$17,500
A9785.6	Fire/Rescue Equipment Financing	\$56,028
A9901.9	Transfer To Reserves	\$250,000
Total 2022 Proposed Budget Appropriations		\$1,958,678

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Revenue

Code	Description	Budget Amount
A2401.8	Interest & Earnings	\$2,500
Total 2022 Proposed Budget Revenue		\$2,500

Summary

Total Budgeted Appropriations		\$1,958,678
Total Estimated Revenue		\$2,500
Appropriated Fund Balance		\$0
Amount to be Raised by Taxation		\$1,956,178

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Attachment: Legal Notice 10/30/21

To: Suffolk Times Newspapers

Mattituck, NY

September 29, 2021

Legal Notice of Public Hearing on the
Budget Cutchogue Fire District

NOTICE IS HEREBY GIVEN that the 2022 Proposed Budget of-the Cutchogue Fire District of the Town of Southold, State of New York, will be presented to the Board of Fire Commissioners of the Cutchogue Fire District, for its consideration.

A PUBLIC HEARING will be held at 7:00 p.m. at the Cutchogue Fire House, '260 New Suffolk Rd., Cutchogue, New York 11935, in the Town of Southold, State of New York on the 19th day of October 2021.

The purpose of the public hearing is to allow any person to be heard in favor of or against the proposed budget as it is submitted, or for or against any item or items contained in the proposed budget, and hearing all persons interested in the subject concerning same.

That a copy of the proposed budget is available at the Office of the Town Clerk of the-Town of Southold at 260 New Suffolk Rd, Cutchogue, NY 11935 and Fire District Secretary at 260 New Suffolk Rd, Cutchogue, NY 11935 where it may be inspected by any interested person during office hours gam to 5pm. The Budget is also posted on the Cutchogue Fire Dept. web site www.cutchoguefiredept.org under the Fire District Menu.

Dated: September 24, 2021

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Board of Fire Commissioners
Matthew J. Martin, Secretary Cutchogue
Fire District

Publish in Legal by September 30th, 2021
Certified.

September 14, 2021

To: Suffolk Times Legal Notice To be placed in the September 30th edition.

LEGAL NOTICE

CUTCHOGUE FIRE DISTRICT

Notice to Bidders—Surplus
Equipment

Bid

That 1- 2009 Chevrolet Tahoe (Red), 125,476 approximate miles is being offered for Public Bids by the Cutchogue Fire District. The Cutchogue Fire District will entertain a minimum bid of \$8,500.00.

Written bids must be signed by the bidder with bidder's name, address and telephone number printed thereon, and enclosed in a sealed envelope clearly marked "2009 Chevrolet Tahoe".

Bid

I-Used Pickup Body Cap, Mfg. by Lehr. To fit 7 ft pickup body.

The Cap has two side doors for access to storage. Also, an interior cabinet for storage. •
Approx. dimensions: 7.3" wide x 84" long. Color: Gloss Red. No minimum bid.

All items sold in "As is, where is" condition. All items to be sold to the- highest bidder.
The Board of Fire Commissioners reserve the right to reject any and all bids.

All bids must be received by the Board of Fire Commissioners, Cutchogue Fire District,
260 New Suffolk Rd, Cutchogue, NY 11935 by October 12th at 8:00 PM and to be
opened.

All items are to be picked up by the successful bidders within 10 days. (Oct. 22ⁿ)
Certified funds are required at time of delivery.

By order of the Board Commissioners of the Cutchogue Fire District, Town of Southold,
Suffolk County, New York

Matthew J. Martin
Fire District Secretary