

**WADING RIVER FIRE DISTRICT
1503 North Country Road
Wading River, NY 11792**

Minutes of the July 24, 2017 Meeting

The meeting of the Board of Fire Commissioners was called to order by Chairman Erick at 1830 hours with the Pledge of Allegiance and a moment of silence to recognize departed auxiliary member Alice Schulze.

Chairman Erick, Vice-Chairman Colitti, Commissioner Meier, Commissioner McManus and Commissioner Hintze, District Manager Michalakopoulos, Treasurer Bushell, Secretary Donnelly, Attorney Sapienza, Chief McQueeney and EMS Coordinator Brian Danowski were present at the meeting.

Commissioner McManus made a motion, seconded by Vice Chairman Colitti, unanimously approved to accept the minutes of the July 10, 2017 meeting.

Public Comments: **Secretary Donnelly**

- None

Correspondence: **Secretary Donnelly**

- Notification of the Brookhaven Town Fire District Officers Association meeting scheduled for 6:30 Thursday, July 27, at Hagerman Fire District.
- Notification of North Sea Fire Department golf tournament. Given to Chief.
- July 20, 2017, letter from the Wading River Fire Department regarding applicants Connor Behr, Emma Pace, and Mason Sierra.
- July copy of The Counsellor.
- District letter to Daniel Manzella has been returned due to incorrect address. Will follow up with Chief staff for correct address.

Secretary Report: **Secretary Donnelly**

- Riverhead Town Fire District Council meeting Wednesday, July 26 at the Jamesport Fire District. Dinner at 7:00 pm, meeting at 8:00 pm

Wading River Fire Department: **President Hammer**

- Nothing to report.

Material Requests: **District Manager Michalakopoulos**

- 2017-0055 – EMS equipment, LUCAS 2 battery. Cost of \$3,481.44. Commissioner McManus made a motion seconded by Commissioner Hintze. Unanimously approved.

- 2017-0056 – EV08 protective shield application for ambulances. Cost of \$1,500.00. Brian Danowski reviewed the product for the Board. Chairman Erick made a motion, seconded by Vice-Chairman Colitti. After discussion, approved by Chairman Erick, Vice-Chairman Colitti, and Commissioner McManus. Opposed by Commissioner Meier and Commissioner Hintze. Motion passed 3 to 2.

Red Truck Sales Inc. Michael Shaughnessy

- Addressed the Board regarding his bid for the 1990 Ford F250 and request to purchase the vehicle with the light bar. After discussion the Board voted to resubmit the public notice to bidders for the sale of the vehicle with the light bar included. Chairman Erick, and Vice-Chairman Colitti in favor of releasing the vehicle. Commissioner Meier, Commissioner McManus and Commissioner Hintze in favor of resubmitting the notice to bidders. Commissioner Meier made a motion, seconded by Chairman Erick, approved by Commissioner Hintze and Commissioner McManus to publish notice to bidders for the 1990 Ford F250, initial bid \$2,600.00 as is, bid opening August 28. Motion passed 4 to 1.
- Also offered to purchase 6-3-4, 1994 Pierce Bronto for \$55,000. After discussion, this was tabled for further discussion.
- Discussion regarding 6-3-7 pump and tank. Commissioner Hintze made a motion, seconded by Commissioner Meier to publish a notice to bidders for the pump and tank, starting bid \$300.00 as is, bid opening August 28. Approved by Chairman Erick and Commissioner McManus. Opposed by Vice-Chairman Colitti. Motion passed 4 to 1.

District Manager Report:

District Manager Michalakopoulos

- Ansil system – cost to replace the system with the extension to cover the kitchenette stove is \$6,750.00. Commissioner McManus made a motion, seconded by Chairman Erick to accept the bid. After discussion, Chairman Erick, Vice-Chairman Colitti, Commissioner Meier approved, Commissioner Hintze and Commissioner McManus opposed due to the cost to cover the kitchenette. Motion passed 3 to 2.
- Roof leaks – Moore Contracting found 30 missing slate tiles, provided cost to repair of \$10,880.00. Attempted to obtain additional quotes. After discussion Chairman Erick made a motion, seconded by Commissioner McManus, unanimously approved to proceed, including solar powered fan for an additional \$695.00.
- Ice machine in Headquarters truck bay for rehab – met with Ace Shore Mechanical and Chief Heller regarding location and size. Cost is \$3,500.00 plus electrical. After discussion Commissioner McManus made a motion, seconded by Vice-Chairman Colitti, approved by Commissioner Meier and Chairman Erick, opposed by Commissioner Hintze. Passed 4 to 1.
- Chevrons for 6-3-10 cost of \$2,500.00, 6-3-1 cost of \$2,700.00, ultra-bright \$3,700.00. After discussion Vice-Chairman Colitti made a motion, seconded by Commissioner McManus, unanimously approved to proceed with ultra-bright at total cost of \$6,200.00.
- Fire Police vehicle – after discussion regarding the lighting tower the Board agreed to proceed with the tower as long as it is within the permissive.
- Chief replacement vehicle – ordered. No update.
- Station Two siren has been replaced. Old siren being repaired.

- Station Two communication tower – working with vendor and town on permits. Agreed on color brown.
- Annual hose testing – completed. 3 lengths of hose removed from service. Report to be forwarded.
- Annual gear inspection completed.
- 6-3-16 – needs a new water pump.
- 6-3-18B – radar no longer in production. Vendor recommended Garmin system cost of \$6,633.00 or Simrad system cost of \$6,059.00, installation included. After discussion Commissioner Meier made a motion, seconded by Chairman Erick to proceed with the Garmin. Approved by Commissioner Hintze and Commissioner McManus. Vice Chairman opposed to Garmin, but approves purchase on Chiefs recommendation up to \$6,633.00. Motion passed 4 to 1.
- Boat lift has been serviced. Anti-spooling caps recommended. Price has been requested. GFI outlet being replaced.

Treasurers Report:

Secretary Donnelly

- Bills total \$80,229.82. Vice-Chairman Colitti made a motion, seconded by Chairman Erick, unanimously approved to pay the bills.

Attorney's Report:

Attorney Sapienza

- Has not received a response from PSEG regarding natural gas installation.
- 2018 tax cap has been set at 1.84%.
- Working on audit response.

Chief's Report:

Chief McQueeney

- Submitted request for Basic EMS class for probationary firefighter Gregory Curiel and Mathew Pipchinski.
- Submitted boating certification for probationary member Jaimeson Rockowitz.
- Submitted resignation letter from probationary member Victoria Cain.
- Submitted membership applications for Connor Behr, and Mason Sierra. Emma Paces application was incomplete.
- Requested executive session for personnel.

Work session

- Discussion regarding the 2018 budget.
 - Discussion with EMS Coordinator Brian Danowski regarding electronic PCR. Suffolk County Rapid Intervention Certification will require electronic PCR. Tentative target date July 1, 2018. System will provide reporting, inventory of supplies, equipment used. Estimated cost \$5,000.00 - \$7,000.00 plus annual maintenance and hardware. Estimated training 3-4 months. Estimated total startup cost of \$30,000. Also discussed AED's (\$8,500.00 each, 6 units) and cardiac monitors (\$30,000 each).
 - Discussion regarding projects.

- Vehicle exhaust system – After discussion Commissioner McManus made a motion, seconded by Vice-Chairman Colitti to proceed with a hose vehicle exhaust collection and removal system, with H2M consultation. Approved by Chairman Erick, and Commissioner Hintze. Opposed by Commissioner Meier. Motion passed 4 to 1.

Chairman Erick made a motion, seconded by Commissioner McManus, unanimously approved to break for executive session for personnel.

Adjournment for Executive Session 2008
Reconvene from Executive Session 2026

Chairman Erick reported the applications of Connor Behr and Mason Sierra have been reviewed and accepted by Vice-Chairman Colitti, approved by Chairman Erick, Vice-Chairman Colitti, Commissioner Hintze and Commissioner McManus, effective August 1, 2017. Opposed by Commissioner Meier. Motion passed 4 to 1. Application of Emma Pace was incomplete and not reviewed. Requested District Secretary forward a letter to the department.

Commissioner McManus made a motion, seconded by Chairman Erick, unanimously approved for Basic EMS class for probationary firefighter Gregory Curiel and Mathew Pipchinski.

Chairman Erick made a motion, seconded by Commissioner McManus, unanimously approved to put the 2016 surplus of \$234,600 to be put in building reserve.

Commissioner Reports

Vice Chairman Colitti

- Nothing to report

Commissioner McManus

- Nothing to report

Commissioner Hintze

- Requested that the material request numbers are included on the bills cover sheet.

Commissioner Meier

- Nothing to report.

Chairman Erick

- Submitted a leave policy for review.
- Drafting a membership policy.

Commissioner McManus made a motion, seconded by Vice Chairman Colitti and unanimously approved to adjourn.

Meeting adjourned at 2031 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District