

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

Minutes of the February 08, 2016 Meeting

The meeting of the Board of Fire Commissioners was called to order by Chairman Lateulere at 1830 hours with the Pledge of Allegiance and a moment of silence for our first responders and military who have made the ultimate sacrifice.

Chairman Lateulere, Vice Chairman McManus, Commissioners Erick, District Manager Michalakopoulos, Treasurer Bushell, and Assistant Chief McQueeney were present at the meeting. Commissioner Colitti and Commissioner Meier absent due to work. Secretary Donnelly absent due to injury. Attorney Sapienza absent.

Commissioner Erick made a motion, seconded by Vice Chairman McManus, and unanimously approved to accept the minutes of the January 25, 2016 meeting.

Chairman Lateulere reported that due to the excused absences of Commissioner Colitti, Commissioner Meier, Secretary Donnelly, and Attorney Sapienza, that tonight the Board will address issues that need to be addressed for the next 2 weeks.

Correspondence: District Manager Michalakopoulos

- Nothing to report

Public Comments: District Manager Michalakopoulos None

- None

Wading River Fire Department: Bill Savage

- Nothing to report
- Discussion regarding meeting with neighboring Fire Districts regarding EPCAL.
- Discussion regarding the H2M drawings for the February 9, 2016 meeting.
- Chairman Lateulere thanked the District staff and Chiefs for handling the snow clean-up of the recent storms. Commissioner Erick verified the staff has the supplies needed.

Material Requests: District Manager Michalakopoulos

- None

District Manager Report: District Manager Michalakopoulos

- Nothing to report.

Chief's Report: Assistant Chief McQueeney

- Requested to take vehicles out of the district to attend the Greenport parade on February 13. Approved.

- Requested to take the van and other vehicles to the Mega Show scheduled for February 21. Approved. Vice Chairman McManus made a motion, seconded by Commissioner Erick and unanimously approved for members in good standing as well as the Explorers to attend the Mega show.

Treasurers Report:

Treasurer Bushell

- Received the following checks from the Town of Riverhead
 - \$98,557.82, \$102,525.97, \$59,337.71, \$44,694.94
- Received the following direct deposits from the Town of Brookhaven
 - \$183,433.33, \$112,134.16
- Bills total \$28,204.11. Vice Chairman McManus made a motion, seconded by Commissioner Erick and unanimously approved to pay the bills.
- Chairman Lateulere requested information on the subcommittee by the end of the month or early March. Discussion.
- Chairman Lateulere has also requested an update from the Secretary regarding the policy committee.

Commissioner Erick

- Assistant Chief McQueeney and Bill Savage have visited some places for the Installation Dinner and the choice at this time is the Vineyard Caters in Aquebogue on March 19, 2016. Cost of \$95.00 per person/minimum 100 people. Assistant Chief McQueeney has also spoken to other departments that held events there. Commissioner Erick made a motion, seconded by Vice Chairman McManus, unanimously approved for the Installation Dinner to be held at the Vineyard Caters on March 19, 2016 at a cost of \$95.00 per person/minimum 100 people. Discussion regarding invitation list.

Vice Chairman McManus

- Nothing to report
- District Manager reported that an ambulance compressor had to be replaced. The compressors are rated for 500 hours/roughly 2 years. Vice Chairman McManus requested the mechanic see if a switch could be added to isolate the compressor if out of service.
- Chairman Lateulere requested dates to meet with the First Responders.

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

Meeting adjourned at 1850 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District