

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

Minutes of the July 10, 2017 Meeting

The meeting of the Board of Fire Commissioners was called to order by Vice-Chairman Colitti at 1841 hours with the Pledge of Allegiance and a moment of silence for our first responders and military who have made the ultimate sacrifice. Meeting was delayed due to an alarm.

Vice-Chairman Colitti, Commissioner McManus and Commissioner Hintze, District Manager Michalakopoulos, Treasurer Bushell, Secretary Donnelly, Attorney Sapienza, Chief McQueeney were present at the meeting. Chairman Erick absent with notice. Commissioner Meier delayed.

Commissioner McManus made a motion, seconded by Commissioner Hintze, unanimously approved to accept the minutes of the June 26, 2017 meeting.

- Bid for the sale of the 1990 Ford F250 pickup closed. One bid was received.

Public Comments: Secretary Donnelly

- None

Brendon Bergin from The Clean Air Company

- Presentation regarding Plymovent vehicle exhaust and removal system with magnetic grabber.

Bid opening for sale of 1990 Ford F250 Pickup:

- Red Truck Sales in the amount of \$2,500.00. With the request that if they are awarded the winning bid that the emergency lighting stay intact. Vice-Chairman Colitti made a motion, seconded by Commissioner Meier, unanimously approved to accept the bid for \$2,500.00, without the lighting as the bid request was published. District Manager and Counsel will contact Red Trucks.

Correspondence: Secretary Donnelly

- Letter from Town of Brookhaven Supervisor Ed Romaine regarding the positive financial state of the town.
- Thank you card from Sarah Powell for hosting her as a SCCC paramedic student.
- Invitation to support Rudy Sundermann for County Legislator at the Sunset Harbor.

Secretary Report:**Secretary Donnelly**

- Nothing to report

Wading River Fire Department:**President Hammer**

- Not present.

Material Requests:**District Manager Michalakopoulos**

- 2017-0050 – Kitchen supplies for headquarters, cost of \$300.00. Commissioner Hintze made a motion, seconded by Commissioner Meier, unanimously approved.
- 2017-0051 – Medical supplies, Bound Tree, cost of \$1,055.43. Commissioner Hintze made a motion, seconded by Commissioner Meier, unanimously approved.
- 2017-0052 – Medical supplies, Bound Tree, cost of \$749.96. Commissioner Hintze made a motion, seconded by Commissioner Meier, unanimously approved.
- 2017-0053 – Department request for upgrade to their laptop, to be put on the District network system to enable use of the election software. Cost of \$99.00. No motion was made.
- 2017-0054 – UPS orders for both houses. Cost of \$1,677.72. Commissioner Hintze made a motion, seconded by Commissioner Meier, unanimously approved.

District Manager Report:**District Manager Michalakopoulos**

- Ansil system – waiting on a proposal from the vendor.
- Headquarters roof leak – Moore Contracting will be at the District tomorrow to review and provide a quote.
- Ice machine at Headquarters – working on obtaining costs.
- Chevrons on 6-3-1 and 6-3-10 – vendor is providing the quotes.
- Insurance – Commissioner Hintze provided a recap of the meeting with Neefus Stype, Chairman Erick, Commissioner Hintze and the District Manager. Discussion regarding 1 year or 3 year Accident and Sickness policy. Recommendation is for the 3 year policy to lock in the rate, and due to experience ratings. Commissioner Hintze made a motion, seconded by Commissioner McManus, unanimously approved to accept the 3 year Accident and Sickness Supplemental policy. Discussion.
- Fire Police vehicle scheduled for August, 18, delivery.
- Station Two communication tower – Counsel reported that he has been in contact with the Town of Riverhead Attorney. Based upon the information provided to the town, the Town Attorney prepared a memorandum for the Town Board communicating that under the County Monroe test the construction of the emergency radio communications tower is a governmental function exempt from their planning requirements. The District can go forward with the building permit. District Manager will work with the vendor and Counsel.
- Station Two siren – Has met with IWT. With the Board and Chiefs permission 6-3-4 will be used to have the electrician hook up the siren.
- Chief's replacement vehicle ordered.

- 6-3-16 and 6-3-17 were both out with rear issues. 6-3-17 required a part to be manufactured. District Mechanic provided an update. Discussion regarding override switches.
- 6-3-10 received a PM today.
- 6-3-1 to receive a PM.
- Working with the Chief's office on the hose testing. Ladder and pump testing planned in September.
- Annual renewal of Soundview Heating and Air Conditioning contract in the amount of \$5,264.36. Commissioner McManus made a motion, seconded by Commissioner Hintze, unanimously approved.

Treasurers Report:

Secretary Donnelly

- Bills total \$18,599.24. Commissioner Hintze made a motion, seconded by Commissioner McManus, unanimously approved to pay the bills.
- Requested approval of the 2016 R.S. Abrams audit report. Commissioner Hintze made a motion, seconded by Commissioner McManus, unanimously approved. Counsel working on the response letter and legal notice.

Attorney's Report:

Attorney Sapienza

- Has been in contact with PSEG. The prices and rates provided for the natural gas upgrade are set by the Public Service Commission and cannot be changed.
- Legislation – NYS Conference of Mayors has requested that the Governor veto the firefighter cancer legislation as it is being mandated to provide coverage.

Chief's Report:

Chief McQueeney

- Submitted memo requesting to use the meeting room at 7:00 pm on August, 9, with light refreshments for a meeting with the central Pine Barrens Taskforce. Commissioner Hintze made a motion, seconded by Commissioner Meier, unanimously approved.
- Submitted memo requesting addition signs for Station Two stating parking for Fireman only, vehicles will be towed. Will work with the District Manager.
- Commissioner Meir inquired on the boat radar. Chief McQueeney is working with Lt Berg to review.

Commissioner Reports

Vice Chairman Colitti

- Policies. 2.0 Communication policy has been updated and reviewed. Commissioner Hintze made a motion, seconded by Commissioner Meier, unanimously approved.
- Chairman Erick has submitted a draft leave policy to be reviewed for the next meeting.

Commissioner Hintze

- Nothing to report

Commissioner Meier

- Requested to make reservations to go to the NY State Fire Districts Association meeting in October for 4 nights. Commissioner McManus made a motion, seconded by Commissioner Hintze, unanimously approved.

Commissioner McManus

- Reported that LOSAP recipient has informed him that Chase has switched LOSAP deposit from their checking to savings account. Noted in case anyone else should be looking for their funds.

Agreed to review the ventilation systems at the next meeting with the full board.

Also at the next meeting there will be a 30 minute works session to begin reviewing the 2018 budget.

Commissioner McManus made a motion, seconded by Commissioner Hintze and unanimously approved to adjourn.

Meeting adjourned at 2012 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District