

Wading River Fire Department: President Hammer

- Nothing to report.

Material Requests: District Manager Michalakopoulos

- 2017-0078 – Medical supplies (Bound Tree) in the amount of \$103.56. Commissioner Hintze made a motion, seconded by Chairman Erick, unanimously approved.
- 2017-0079 – Medical supplies (Mather Pharmacy) in the amount of \$69.43. Commissioner Hintze made a motion, seconded by Commissioner Meier, unanimously approved.

District Manager Report: District Manager Michalakopoulos

- Headquarters roof leak has been repaired.
- Fire Police vehicle expected to be lettered this week.
- Chief's replacement vehicle in progress.
- Communication tower at Station Two – received a letter from the Town of Riverhead regarding the Building Permit fee and request for Workers Comp information from the vendor. Also advised the vendor that the Board requested the galvanized pole.
- Station Two apparatus bay floor – vendor reviewed the site and recommends for proper installation that the old flooring is removed at an additional cost of \$1,786.00. Total cost \$36,786.00. District Manager will continue researching vendors.
- Vehicle exhaust system – H2M is working with the Chiefs office regarding the layout.
- PA system – amplifier still on back order.
- Submitting per diem Fire Responder applications of Peter Kane and Brian McArley for Board review.
- As requested provided the Kelley Book value of
 - 1998 Suburban – Private party \$2,651.00, trade in \$1,563.00
 - 2004 Tahoe – Private party \$5,654.00, trade in \$3121.00After discussion it was agreed to surplus both vehicles when the 1998 Suburban was removed from service and replaced.
- 6-3-17 was reported to have a power steering issue. It has been reviewed and it is not a problem. Vehicle will receive a PM this week.
- Thanked the Board for his attendance at the NYS Retirement Seminar.

Treasurers Report: Treasurer Bushell

- Bills total \$29,108.54. Chairman Erick made a motion, seconded by Commissioner Hintze, unanimously approved to pay the bills.
- Discussion regarding the RFP for audit services.
- Vice Chairman Colitti requested the district tax increases incurred over the past several years.

Attorney's Report: Attorney Sapienza

- Legal notice of the permissive referendum was published.
- Attended the fire service legislative meeting on Saturday. No progress on the cancer bill.

- Copiague Fire District will be opening the hose and uniform bid tonight.
- Counsel may have to leave for another meeting.

Chief's Report: Chief McQueeney

- Submitted a memo regarding the findings of the accident review board of 6-3-11.
- Submitted a memo regarding the 12 lead on server.
- Submitted a memo regarding the flu shots for members October 19.
- Submitted a memo requesting a date change of the 2018 Installation Dinner.
- Submitted a memo regarding CDL driver's licenses.

Chairman Erick made a motion, seconded by Commissioner Meier, unanimously approved to break for executive session to review the applications submitted.

Adjournment for Executive Session 1856
Reconvene from Executive Session 1910

- Counsel left for another meeting. Commissioner McManus present.
- Chairman Erick made a motion, seconded by Commissioner McManus, unanimously approved to add Peter Kane and Brian McArley to the per diem list for medics.
- Vice Chairman Colitti made a motion, seconded by Chairman Erick, unanimously approved to accept the Chiefs recommendation regarding the 6-3-11 accident. Board requested that a police report is obtained for any accident which involves the property of others or injury.
- Commissioner McManus will follow up on a possible date change for the installation dinner.
- After discussion Commissioner Hintze made a motion, seconded by Chairman Erick, unanimously approved to table the Chief's memo regarding CDL licenses.
- After discussion regarding the Chiefs Office one, three, five year plan, and the consolidation of brush trucks Chairman Erick made a motion, seconded by Vice Chairman Colitti to maintain two GI brush trucks within the Wading River Fire District based upon information provided. Roll call vote: Commissioner Meier – yes, Commissioner Hintze – yes, Chairman Erick – yes, Commissioner McManus – no, Vice Chairman Colitti – no.
- After discussion Vice Chairman Colitti made a motion, seconded by Chairman Erick, unanimously approved to keep 6-3-8 out of service until the Board approves a lighting and stripping package, as well as safety and protection equipment proposed by the Chiefs office. District Manager will work with the Chief.
- Discussion regarding 6-3-7. Chief McQueeney will review with the Chief staff and provide a recommendation to the Board.

Commissioner Reports

Vice Chairman Colitti

- Requested that the Station Two sign is removed by district employees due to its condition. Approved.

Commissioner McManus

- Nothing to report

Commissioner Hintze

- Reminded the Board that October 25th Wading River is hosting the Wildlife Task Force meeting. Dinner and beverages provided by the Wildlife Task Force.
- After discussion regarding the appointment of a District Medical Director as required per application on file with the County, Commissioner Hintze made a motion, seconded by Commissioner McManus, unanimously approved to appoint Dr. Trevor Marshall as the Medical Director.

Commissioner Meier

- Will be attending Saratoga this week.
- Will also attend the Riverhead Town Fire Districts meeting.

Chairman Erick

- Final print of the district maps is being completed.
- Discussion regarding the District Travel policy. Commissioner Colitti requested the policy is amended to require 2 people stay per room as well as include tools in GSA rate.
- Discussion regarding the District Facebook page. Agreed to have it shut down.

Treasurer Bushell requested to amend the bills total to \$30,400.20. Vice Chairman Colitti made a motion seconded by Commissioner McManus, unanimously approved.

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

Meeting adjourned at 2025 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District