

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

Minutes of the November 27, 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 for our first responders and military who have made the ultimate sacrifice.

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

Chairman Erick made a motion, seconded by Commissioner Meier, unanimously approved to accept the minutes of the November 13, 2017 meeting.

Public Comments: **Secretary Donnelly**

- None

Vendor: **Philip Santoli from Chivvis**

- Discussion regarding brush trucks.

Correspondence: **Secretary Donnelly**

- November and December copies of The Counsellor.
- 11-01-17 Letter from North Shore Ambulance requesting support in favor of its application to Suffolk County REMSCO for an expansion of its service area. Chief has a copy.

Secretary Report: **Secretary Donnelly**

- Submitted legal notice regarding the 2018 Organizational meeting and regular meeting for the Board for review. Approved.
- Annual Election:
 - Designating petitions returned from Michael Harrigan and Randolph Hintze.
 - Board agreed to hold the election in the Board room.
 - Discussion regarding ballots and ballot boxes.
 - Verified use of new voter registration software.
 - Verified Election Inspectors will count the voted ballots.

Wading River Fire Department: **President Hammer**

- Nothing to report.
- Requested use of the meeting room on January 27, 2018 from 1:00 pm – 5:00 pm.

Material Requests:**District Manager Michalakopoulos**

- 2017-0094 – EMS equipment (replacement Medixsafe (2)). Approved at the November 13 meeting. Update in the amount from \$8,450.00 to \$9,250.00. Chairman Erick made a motion, seconded by Vice Chairman Colitti, unanimously approved.
- 2017-0097 – Medical supplies (Healthcare Logistics) in the amount of \$136.50. Vice Chairman Colitti made a motion, seconded by Chairman Erick, unanimously approved.
- 2017-0098 – Annual Shore Tel support agreement in the amount of \$3,157.00. Vice Chairman Colitti made a motion, seconded by Chairman Erick, unanimously approved.
- 2017-0099 – Medical supplies (Mather Pharmacy) in the amount of 1,397.00. Chairman Erick made a motion, seconded by Commissioner Meier, unanimously approved.
- 2017-0100 – Medical supplies (Bound Tree) in the amount of \$1,079.15. Commissioner McManus made a motion, seconded by Chairman Erick, unanimously approved.
- 2017-0101 – Firefighter equipment (turnout gear (4 sets)) in the amount of \$12,275.72. Commissioner McManus made a motion, seconded by Commissioner Hintze. After discussion regarding status of gear, recycling, and spares, unanimously approved.
- 2017-0102 – Firefighter equipment (winch for 6-3-5) in the amount of \$1,465.00. Vice Chairman Colitti made a motion, seconded by Chairman Erick. After discussion, opposed by Commissioner Hintze, Commissioner McManus, Commissioner Meier. Motion failed 2 - 3.
- 2017-0103 – Network equipment (8TB HDD for NAS device camera storage at Headquarters) in the amount of \$4,333.08. Vice Chairman Colitti made a motion, seconded by Commissioner Meier, unanimously approved. Annual security report and assessment as required by PESH submitted to Board. Discussion.
- 2017-0104 – Network equipment (replacement KVM & 600GB HDD at Station Two) in the amount of \$1,449.23. Vice Chairman Colitti made a motion, seconded by Chairman Erick, unanimously approved.

EMS Coordinator:**Brian Danowski**

- Discussion regarding EPCR platforms. NYS has approved 13, recommendation of EMS Coordinator is ESO Solutions due to ease of use, training, reporting and integration. Discussion regarding purchase of hardware, and trail of proposed platforms.

District Manager Report:**District Manager Michalakopoulos**

- Fire Police vehicle rear tray has been installed.
- Chief's vehicle expected to be delivered this week.
- Station Two communication tower – foundation and conduit have been installed. Pole has been built and waiting to be delivered.
- Station Two apparatus floor – after discussion Commissioner McManus made a motion, seconded by Commissioner Hintze, unanimously approved to go out for bid, with a bid opening date of January 08, 2018.
- Station Two sign – after discussion Commissioner Hintze made a motion, seconded by Commissioner McManus, to rescind the permissive and to not replace the sign. Chairman Erick, Vice Chairman Colitti, Commissioner Hintze, Commissioner McManus approve. Commissioner Meier opposed. Motion passed 4-1.

- Discussion regarding letter from Rocky Point regarding ambulances at Mather and St Charles. Per Chief McQueeney a second letter is being sent.

Commissioner Reports

Vice Chairman Colitti

- Requested a review of the camera systems at Station Two.
- Vice Chairman Colitti made a motion, seconded by Commissioner McManus, approved by Commissioner Hintze and Commissioner Meier, to upgrade the District cell phones eligible for an upgrade. Opposed by Chairman Erick due to the District not having a cell phone policy in place. Motion passed 4 – 1.

Commissioner McManus

- Thanked the Board for the flowers sent on behalf of his brother.

Commissioner Hintze

- After discussion Commissioner Hintze made a motion, seconded by Vice Chairman Colitti, approved by Chairman Erick and Commissioner McManus to go out for a permissive referendum for \$350,000.00 for the National Grid gas line to Headquarters. Opposed by Commissioner Meier.
- Inquired on the status of the monopole billing and the grants for the pole from NYS. District Manager will report at the next meeting.

Commissioner Meier

- Will monitor the repair progress of 6-3-17.

Chairman Erick

- Requested the Board review the Chivvis documents for discussion at the next meeting.
- Reported that the updated New York State Fire Districts manual was sent to his home. Cost of the manual is \$224.00. Commissioner Hintze made a motion, seconded by Vice Chairman Colitti, unanimously approved to purchase.

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

Meeting adjourned at 2058 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District