

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

Minutes of the January 29, 2018 Work Session

The work session of the Board of Fire Commissioners was called to order by Chairman Colitti at 1900 hours with the Pledge of Allegiance and a moment of silence for our first responders and military who have made the ultimate sacrifice.

Chairman Colitti, Vice-Chairman Meier, Commissioner Erick, Commissioner Harrigan, District Manager Michalakopoulos, Secretary Donnelly, Assistant Chief Heller and Gluck were present at the meeting.

Discussion regarding reviewing the Chiefs Rules, SOGs and District Policies in order to update and be consistent.

Chiefs Rules - January 2017, Revised Through 12/2002 – 02/2011

- Article 5. Duties of the Chief and Assistant Chiefs:
  - Agreed Article 5.2 *Alarm Percentages* and 5.3 *Term Requirements* of the Chiefs Rules to become District Policy 6.2.
  
- Article 9. Duties of all Company Officers:
  - Agreed Article 9.8.3 of *Requirements to run for an Officers Position* needs to be updated.
  - Agreed Article 9.14 *Officers Shall Maintain the Following Qualifications throughout Their Terms* needs to be updated or removed.
  
- Article 10. Active Members:
  - Agreed Article 10.14.2 of *In House Response to Alarms* needs to be updated.
  - Agreed Article 10.15 *Consumption of Alcoholic Beverages* needs to be updated. Article 9.1.1 was updated 08/10/2009 by Chief Colitti.
  - Agreed Article 10.20 *Required Attendance* needs to be updated or removed.
  - Agreed Article 10.32 *Injuries* to become District Policy 6.3.
  - Agreed Article 10.35 *Requirements to run for an Officers Position* removed.
  
- Article 11. Chief Rules:
  - Agreed Article 11.4 *District Physical* moved to District Policy 5.5 Physical Examination.
  - Agreed Article 11.16 *Refreshments on District/Department Vehicles* is updated as 10.14.2 and 10.15 above.
  - Agreed Article 11.17.2 of *Membership* is updated or removed.

- Agreed Article 11.23 *Firematic Classifications* is updated to match District Policy 5.5 Physical Examinations.
  - Agreed Article 11.26 *EMS Eligible for Officer* is updated or removed.
  - Agreed Article 11.28 *EMS Only Active Member Maintaining EMT* is updated or removed.
  - Agreed Article 11.29 *EMS Only Active Member Maintaining SCBA* is updated or removed.
  - Agreed Article 11.32 *Rapid Intervention Team* is updated or removed.
- Article 13. Vehicle & Equipment:
- Agreed to remove District Policy 4.3 Fire Apparatus Usage, and combine into Article 13 *Vehicle & Equipment*.
  - Agreed Article 13.1 *Age, License, and Qualified to Drive* is updated or removed.
  - Agreed Article 13.15.3 of *District/Department Vehicle Rules* is updated.
  - Agreed Article 13.29 *Seat Belts* is updated or removed.
  - Agreed Article 13.30 *Gas Card Purchases* is removed.
  - Agreed Article 13.31 *Members District/Department Equipment* is updated or removed.
  - Agreed Article 13.32 *Department Inspection* is updated or removed.
  - Agreed Article 13.33 *District Coat*.
  - Agreed Article 13.34 *Use of Fire District/Department Equipment* is updated or removed
- Article 14. Station Rules, Headquarters and Station Two.
- Article 15. Fire Police.

Commissioner Erick noted Commissioner Erick noted the following were not added to Chief rules:

- Adopted 11/14/2005 – 6.15.1 No Line Officer, Captain, or Chief Officer shall hold the position of Wading River Fire District Commissioner due to potential conflicts of interest between the two positions. Effective 01/01/2006.
- Adopted 10/22/20117 - 11.2.4 Support Service

Commissioner Erick requested the District Manager contact the insurance carrier regarding a guideline or recommendation for an injury policy.

Meeting adjourned at 2035 hours

Respectfully submitted,

Steven Donnelly  
District Secretary  
Wading River Fire District