

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

Minutes of the April 9, 2018 Meeting

The meeting 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, and Treasurer Bushell's father

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

**Bid opening for fuel storage and dispensing:**

○ Gemstar Construction	\$449,750.00
○ Aventura Construction	\$428,479.00
○ Metro	\$427,750.00
○ G Construction Enterprises	\$424,800.00
○ Lane Valente	\$390,000.00
○ Island Pump & Tank	\$359,436.00
○ Environmental Compliance Associates	\$325,000.00

Commissioner Erick made a motion, seconded by Vice Chairman Meier, unanimously approved to accept the minutes of the March 26, 2018 meeting.

**Public Comments:** **Secretary Donnelly**

- None

**Correspondence:** **Secretary Donnelly**

- Thank you card from the Bushell and Deuble family for the flowers.
- BTFDOA reminder of the April 14, workshop.
- Fire District Affairs.
- Letter from Ex-Chief Randy Hintze regarding EPCR.
- Riverhead Annual Banquet, Friday May 18, at the East Wind. RSVP May 1.
- Notice of the Riverhead Town Water Authority flushing April 8 – 18.
- Letter from Senator Schumer regarding the Safer Grant.

**Secretary Report:** **Secretary Donnelly**

- RVP for the electrical service and maintenance published and posted.
- Permissives published and posted for the following:



- Retaining wall costs – verified the cost is for both walls. After discussion Chairman Colitti made a motion, seconded by Commissioner Erick to go out for a permissive referendum for \$100,000.00 from building reserves to replace the entire wood retaining wall at Headquarters. After further discussion Chairman Colitti made a motion, seconded by Commissioner Harrigan, approved by Commissioners Erick and McManus, opposed by Vice Chairman Meier to go out for a permissive referendum for \$125,000.00 from building reserves to replace the entire wood retaining wall at Headquarters. Motion passed 4-1.
- Completing NYS Retirement System training with Treasurer Bushell for the online transition.
- WKC audit scheduled for April 17.
- Station Two
  - LED lighting. - completed
  - Camera and access upgrade work began today. Expected completion in 2 weeks.
- Boat lift access license – working with Counsel.
- 6-3-4 sale – there is a possible buyer.
- Has met with AT&T Wireless, who has also requested to attend the districts communications work session. Chairman Colitti made a motion, seconded by Commissioner Harrigan, to change the time of the April 30 work session from 7:00 pm to 6:00 pm to allow time for the vendors and consultant.

**Treasurers Report:**

**Treasurer Bushell**

- Bills total \$27,957.25. Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to pay the bills.
- Received checks from the Town of Riverhead in the amounts of \$3,514.99, and \$3,101.46.
- Received direct deposit from the Town of Brookhaven in the amounts of \$3,656.51.

**Attorney's Report:**

**Attorney Sapienza**

- Revised bid packet for floor covering was prepared.
- Working with the Chairman and District Manager on the electrical bids
- Permissives have been prepared.

**Chief's Report:**

**Chief McQueeney**

- Submitted memo regarding parking in front of the fire house.
- Submitted memo regarding use of the First Responders office.
- Submitted a training request for Joanne Peters to attend EMTCC refresher course at a cost of \$250.00. Chairman Colitti made a motion, seconded by Commissioner Harrigan. After discussion regarding being cleared by the EMS coordinator, the motion was approved by Chairman Colitti, Commissioners Erick, McManus and Harrigan, opposed by Vice-Chairman Meier.
- Submitted suggestions for 5.5 Physical Examination policy. After discussion, Chairman Colitti made a motion, seconded by Commissioner Erick, approved by Vice-Chairman Meier and Commissioner Harrigan, opposed by Commissioner McManus to amend 5.5 Physical Examination policy. Motion passed 4-1.

- After review of proposed changes to 6.2 Chief Requirements Policy, it was requested the District Secretary prepare a copy for the next meeting

### **Commissioner Reports**

#### **Chairman Colitti**

- Made a motion, seconded by Commissioner Erick to post the maintenance mechanic position. After discussion Commissioner Erick made a motion, seconded by Chairman Colitti to withdraw the motion.

#### **Vice Chairman Meier**

- Has attended the Miller Place Installation Dinner.
- Planning on attending the Manorville Dinner on April 28.
- Will work with the District Manager on prices for the additional building at Station Two.

#### **Commissioner Erick**

- Has contacted Peconic Monument regarding updating the names on the monument stone.
- Submitted the updated district map for the Chief's review, and requested written feedback by the next meeting.
- Requested that the walkway in front of Headquarters is repaired. District Manager will obtain quotes.

#### **Commissioner McManus**

- Nothing to report

#### **Commissioner Harrigan**

- Has worked with the District Manager and submitted a grant request to Senator LaValle for the district heating project.
- Requested the District Manager book rooms for the NYS Fire Districts Conference in October.
- Working with the District Manager on completing the online Commissioner training.

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

Meeting adjourned at 2041 hours

Respectfully submitted,

Steven Donnelly  
District Secretary  
Wading River Fire District