

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

Minutes of the April 23, 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.

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

**Bid opening for installation of interlocking floors at Station Two**

Carter Melence	\$43,000.00
Armorpoxy	\$36,786.00

Bids will be submitted to Counsel for review.

**Bid opening for electrical repair and maintenance services**

	Regular labor rate	Overtime labor rate	Emergency call out labor rate	Mark up on Parts Yr 1	Percentage price increase for additional 2 yr period
Hinck Electrical	\$185.00	\$238.00	\$292.00	15%	5%
Eagle Electrical	\$200.00	\$250.00	\$300.00	20%	5%
MMJ Electrical	\$125.00	\$190.00	\$175.00	15%	5%

Bids will be submitted to Counsel for review.

Commissioner Harrigan made a motion, seconded by Commissioner Erick, unanimously approved to accept the minutes of the April 09, 2018 meeting.

**Public Comments:**

➤ None

**Secretary Donnelly**

**Correspondence:**

➤ The Counsellor

**Secretary Donnelly**

- Invitation to Brookhaven Town Fire Districts meeting April 26 at Manorville.

**Secretary Report: Secretary Donnelly**

- Member's files – SCM update sheets have been entered into SCM. Sheets will be returned to the Chiefs office with changes entered into SCM highlighted. Will also submit a list of members whose updated sheets were not received.

**Wading River Fire Department: President Hammer**

- Not present.

**Material Requests: District Manager Michalakopoulos**

- 2018-0029 – Medical supplies (Bound Tree) in the amount of \$430.00. Commissioner Harrigan made a motion, seconded by Vice Chairman Meier, unanimously approved to purchase.
- 2018-0030 – Medical supplies (Teleflex) in the amount of \$665.00. Commissioner Harrigan made a motion, seconded by Vice Chairman Meier, unanimously approved to purchase.
- 2018-0031 – CPR training equipment (CPR training mannequin's (24)) in the amount of \$4,149.96. After discussion with EMS Coordinator Brian Danowski and Assistant Chief Heller, Vice Chairman Meier made a motion, seconded by Commissioner Erick, unanimously approved to purchase.
- 2018-0032 – CPR training equipment (CPR AED trainer units (6)) in the amount of \$1,865.94. After discussion with EMS Coordinator Brian Danowski and Assistant Chief Heller, Vice Chairman Meier made a motion, seconded by Commissioner Erick, unanimously approved to purchase.

**District Manager Report: District Manager Michalakopoulos**

- Headquarters walkway – vendors have been contacted to review and provide quotes.
- Exterior doors – bay doors have been ordered. Remaining exterior doors scheduled to re-measure this week and then ordered.
- Vehicle exhaust – H2M requested a meeting May 1 to review and finalize.
- Retaining wall – H2M will be at Headquarters on Wednesday to review.
- Camera and access upgrade – progressing well.
- Boat lift access license – District Manager working with Counsel and has been in contact with the PSEG government liaison regarding the contract.
- 6-3-4 – a perspective buyer was present this week to review the truck.
- Chief's replacement vehicle may be delivered this week.
- Installation Dinner invitations have been mailed.
  - Submitted the entertainment contract to the Board to be signed.
  - Photographer has been hired.
  - Flowers will be ordered.
- 6-3-80 – is at Stevens Ford to review a leak under warranty.
- 6-3-6 – scheduled to be worked on tomorrow for brakes.
- 6-3-8 – scheduled to be worked on tomorrow for a battery in the pump.



## **Commissioner Reports**

### **Commissioner McManus**

- Nothing to report

### **Commissioner Erick**

- Discussed the district maps. They will be submitted to Rob Hobbs to finalize.

### **Commissioner Harrigan**

- Nothing to report.

### **Vice Chairman Meier**

- Provided a recap of his attendance at the NYS Fire District Association meeting (cancer bill, from bill to law seminar, membership) and Association plans for member's attendance in Albany on May 15 to show solidarity.
- Submitted pictures of an example of a building for Station Two garage. After discussion Commissioner McManus made a motion, seconded by Vice Chairman Meier, unanimously approved for the District Manager to review plans for an estimated 30 x 30 building with the NYS Parks and the Town of Riverhead.

### **Chairman Colitti**

- Reminded all that the work session is scheduled for April 30, at 6:00 pm for communications. Discussion regarding cell tower.
- Policy 6.3 Line of Duty policy will be reviewed after the seminar on May 3.
- Chairman Colitti made a motion, seconded by Vice Chairman Meier, unanimously approved to send the members identified by the Chief Office to Pump Operators class.
- Inquired about the Chiefs Rules. Per Assistant Chief Heller they are making progress.

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

Meeting adjourned at 2033 hours

Respectfully submitted,

Steven Donnelly  
District Secretary  
Wading River Fire District