

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

Minutes of the May 29, 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, Commissioner Erick, Commissioner McManus, District Manager Michalakopoulos, Treasurer Bushell, Secretary Donnelly, Attorney Sapienza, Chief McQueeney were present at the meeting. Vice-Chairman Meier delayed. Commissioner Harrigan absent with prior notice.

Commissioner Erick made a motion, seconded by Commissioner McManus, unanimously approved to accept the minutes of the May 14, 2018 meeting.

Public Comments: **Secretary Donnelly**

- None

Correspondence: **Secretary Donnelly**

- Thank you letter from the Bayport Fire District for the donation of 3 gear racks.
- Request from the Wading River Fire Department to use the meeting room for a blood drive on Wednesday, August 1, 2018 from 3:00 – 9:00 pm.

Secretary Report: **Secretary Donnelly**

- Nothing to report.

Wading River Fire Department: **President Hammer**

- Not present.

Material Requests: **District Manager Michalakopoulos**

- 2018-0036 – Medical supplies (Peconic Bay) no cost. Commissioner McManus made a motion, seconded by Chairman Colitti, unanimously approved.

District Manager Report: **District Manager Michalakopoulos**

- Headquarters fuel tank walk through with H2M and vendor tomorrow.
- Vehicle exhaust system installation scheduled to begin the week of June 26.
- Gas line extension scheduled to begin the week of June 16.
- Headquarters retaining wall – no update.

Vice Chairman Meier

- Requested the District Manager have the sand removed from against the retaining wall.
- Requested the District Manager have the handicap parking lines in the parking lot repainted.

Chairman Colitti

- Nothing to report

Commissioner McManus

- Inquired on the yearend reports.

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

Meeting adjourned at 1946 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District