

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

Minutes of the July 23, 2018 Meeting

The meeting of the Board of Fire Commissioners was called to order by Vice-Chairman Meier 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.

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

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

Public Comments: **Secretary Donnelly**

- None

Correspondence: **Secretary Donnelly**

- Brookhaven Town Fire Districts Association meeting minutes.
- Information regarding the NYS Firefighter Cancer Benefit program.

Secretary Report: **Secretary Donnelly**

- Legal notice door access system published.
- Line of duty policy submitted for signatures.
- Reminder that the July 30 work session is scheduled to begin at 1830.

Wading River Fire Department: **President Hammer**

- Not present.

Material Requests: **District Manager Michalakopoulos**

- 2018-0045 – Firefighter equipment (extrication gloves) in the amount of \$596.96.
Commissioner Harrigan made a motion, seconded by Commissioner Erick, after discussion unanimously approved to purchase.
- 2018-0046 – Firefighter equipment (SCBA voice amplifier) in the amount of \$2,351.25.
Commissioner Erick made a motion, seconded by Commissioner Harrigan, unanimously approved to purchase.

- 2018-0047 – Training supplies (fire prevention) in the amount of \$1,666.50. Commissioner Harrigan made a motion, seconded by Commissioner Erick, unanimously approved to purchase.
- 2018-0048 – Firefighter equipment (helmets) in the amount of \$1,361.10. After discussion Commissioner Erick made a motion, seconded by Commissioner Harrigan, unanimously approved to purchase.
- 2018-0049 – Training supplies (fire prevention) in the amount of \$159.84. Commissioner Harrigan made a motion, seconded by Commissioner Erick, unanimously approved to purchase.
- 2018-0050 – Wearing apparel (Class A uniforms for Anthony Bitalvo, Kevin Berg, Matt Pipchinski, Marisa Cox, James Brady, Greg Curiel, Kevin Callagy, and Kevin McQueeney) in the amount of \$5,405.10. Commissioner Harrigan made a motion, seconded by Commissioner Erick, unanimously approved to purchase.
- 2018-0051 – Medical supplies (PBMC) at no cost. Commissioner Harrigan made a motion, seconded by Commissioner Erick, unanimously approved.
- 2018-0052 – Medical supplies (Bound Tree Medical) in the amount of \$575.81. Commissioner Harrigan made a motion, seconded by Commissioner Erick, unanimously approved to purchase.

District Manager Report:

District Manager Michalakopoulos

- Copies of the VF3 form will be sent to Commissioner Erick.
- Chairman Colitti has been working with the consultant regarding the request to have IWT mark/label equipment that they have installed.
- District Manager has not received a quote from IWT for email notification of power loss at the water tower as noted by the consultant.
- Exterior doors have been re-measured for order.
- Headquarters
 - Cell Tower – Counsel will review in executive session.
 - Fuel Tank – delay in delivery of the tank and installation has been postponed until 07/30. District Manager has been in contact with the vendor and H2M regarding the cost of the portable generator placed at Headquarters as requested for four weeks.
 - Walkway – received an estimate from Selden Concrete in the amount of \$6,950.00
 - Vehicle exhaust system – progressing on schedule. Moore Contracting will be contacted to address the installation of the roof fan. Cameras may have to be modified due to installation.
 - Retaining wall – received an updated proposal from H2M which will be forwarded to the Board for review.
 - Natural gas line – main line has been installed up to Headquarters. The line will be extended to boiler room.
- Station Two
 - Commissioner Erick inquired on the service bill regarding the bay doors.
 - Shed / garage – pending review by NYS.
 - Installation of interlocking floors – scheduled to begin September 10.

Commissioner Reports

Commissioner Erick reported the following:

- Membership applications have been reviewed and returned to the Chief as there will be no vote tonight.
- Requested returning member Michael Harrigan complete a physical with the district physician as per policy 5.0.
- Requested that the Jamesport Fire Department provide the required insurance certificates and that a member of the Chief staff or a Captain is in attendance during the training.

Commissioner Erick made a motion, seconded by Commissioner Harrigan, unanimously approved to reimburse Ex Captain Deveny for mileage to and from the district physician at the GSA rate.

Vice Chairman Meier

- Nothing to report.

Commissioner Erick

- Progress with the Ex Commissioner and Ex Chief photographs. Requested an estimate on signs identifying the pictures.

Commissioner Harrigan

- Nothing to report.

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

Meeting adjourned at 1942 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District