

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

Minutes of the July 30, 2018 Work Session

The meeting of the Board of Fire Commissioners was called to order by Chairman Colitti at 1830 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, District Manager Michalakopoulos, Treasurer Bushell, Secretary Donnelly, Assistant Chief's Heller and Gluck were present at the meeting. Commissioner Harrigan absent due to illness.

- Discussion regarding the 2019 budget.
 - Chief's staff requested the following items considered in the 2019 budget and future plans:
 - Priority items
 - 2019 budget - Purchase of a Quint, with the consolidation of 6-3-4 and 6-3-11 or 6-3-6. Discussion regarding financing options. Estimated cost of \$1,000,000.00 - \$1,500,000.00, with financing estimated cost is \$110,000.00 per year for 10 years. Quint will provide a multiple purpose vehicle that would also allow for a smaller crews when necessary.
 - 2019 budget – Replacement pump on 6-3-9, as parts are no longer available. Estimated cost \$50,000.00.
 - 2019 budget – Portable handheld radios for 1 vehicle per year. Estimated cost of \$40,000.00 per vehicle.
 - Purchase of an ambulance to replace 6-3-17 which has 94,000 + miles. Estimated cost \$200,000.00.
 - Addition of 1 MDT unit per vehicle per year. Estimated cost of \$7,000.00.
 - Addition of Chevrons and department patch on the fleet. Estimated cost of \$2,000.00 - \$3,000.00 per vehicle.
 - Hand tools, hose, nozzles, fiberglass hooks, etc.
 - Replacement cardiac monitors and AED units.
 - Gear washing machine.
 - 10 sets of firefighter and EMS gear.
 - 10 sets of Class A uniforms.
 - Additional firefighter and EMS training.
 - Discussion regarding district dispatcher or shared dispatch services.
 - District discussion regarding the following district items for the 2019 budget:
 - Continuation of the upgrade of the Headquarters heating plant.

- Storage shed / garage at Station Two.
- Additional personnel (carpenter, plumber, electrical skills) to address district repairs.
- Replacement of the Commissioners vehicle.
- Replacement of generators at Headquarters and Station Two.
- Increase in insurance budget to fund the firefighter cancer insurance. Anticipated cost \$200.00 per member.
- The LOSAP contribution has to be kept at the current level due to a low account balance.

Meeting adjourned at 1950 hours

Respectfully submitted,

Steven Donnelly
District Secretary
Wading River Fire District