

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

Minutes of the September 24, 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 McManus, District Manager Michalakopoulos, Treasurer Bushell, Secretary Donnelly, Chief McQueeney were present at the meeting. Chairman Colitti, Commissioner Harrigan, Attorney Sapienza delayed.

Commissioner Erick made a motion, seconded by Commissioner McManus, approved by Vice-Chairman Meier to accept the minutes of the September 10, 2018 meeting.

Chairman Colitti and Commissioner Harrigan present.

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

- Dominic Tacoma was present to address the Board regarding the FOIL request addressing the residence of Chairman Colitti.

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

- Letter from the Wading River Fire Department regarding application packet of Lee Tacoma.
- Request from the Jamesport Fire District to use the training facility on October 7. Chief McQueeney has addressed.
- Letter from the Town of Brookhaven regarding a Council of Governments meeting October 10, 2018.
- The September issue of The Counsellor.

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

- As requested the letter was submitted to the Department regarding the member's rejected applications.
- Provided an update on the member's files.
- Inquired on the submitted grant writing proposal. Chairman Colitti made a motion, seconded by Commissioner Harrigan, unanimously approved to move forward with the hiring of a grant writer in the amount of \$1750.00.

**Wading River Fire Department:** **President Hammer**

- Provided an update on the soda system.

**Material Requests:****District Manager Michalakopoulos**

- 2018-0061 – EMS bins (10) in the amount of \$133.50. Commissioner McManus made a motion, seconded by Vice Chairman Meier, unanimously approved to purchase.
- 2018-0062 – Firefighting equipment (cleaning wipes) in the amount of \$369.00. Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to purchase.
- 2018-0063 – Firefighter equipment (leak detector meter) in the amount of \$430.00. Commissioner McManus made a motion, seconded by Vice Chairman Meier, unanimously approved to purchase.
- 2018-0064 – Medical supplies (Bound Tree) in the amount of \$450.23. Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to purchase.
- 2018-0065 – Building supplies (commercial vacuums) in the amount of \$870.97. Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to purchase.
- 2018-0066 – Medical supplies (Teleflex I/O needles) in the amount of \$725.00. Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to purchase.
- 2018-0067 – Medical supplies (HealthCare Logistics) in the amount of \$143.50. Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to purchase.

**District Manager Report:****District Manager Michalakopoulos**

- Headquarters
  - Fuel Tank – meeting scheduled for Wednesday with H2M and vendor regarding the project progress and management of the project. After discussion regarding costs Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to amend the permissive referendum for an additional \$70,000.00 from the building reserve fund. Chairman Colitti made a motion, seconded by Commissioner Harrigan, approved by Vice Chairman Meier and Commissioner Erick to no longer use H2M for projects that have not already begun. Opposed by Commissioner McManus. Motion passed 4-1.
  - Retaining wall – waiting on a 3<sup>rd</sup> quote.
- Station Two
  - Shed / garage. Anticipate response in October. Chairman Colitti requested the District Manager follow up.
- Surplus of fire prevention trailer – no progress.
- Exterior doors – in progress.
- 6-3-6 – jake brake not operational, tank is leaking, cabinets rotting. District Mechanic also having trouble getting parts for the vehicle. Vehicle at headquarters for the Board to review. District Manager was requested to follow up on the tank warranty.



**Vice Chairman Meier**

- Inquired if the Chiefs will be conducting training on the vehicle exhaust system. Per Chief McQueeney they will.

Chairman Colitti made a motion, seconded by Commissioner Harrigan, unanimously approved to break for executive session.

Counsel present

**Adjournment for Executive Session                    1935**  
**Reconvene from us Session                            2037**

Vice Chairman Meier reported that in response to Dominic Tacoma’s FOIL request a letter is being sent and Dominic can work with the District to view the requested documents.

Chairman Colitti made a motion, seconded by Vice Chairman Meier, unanimously approved to purchase furniture for the First Responders for an amount not to exceed \$700.00.

Chairman Colitti made a motion, seconded by Commissioner McManus, unanimously approved for applicant Lee Tacoma to complete the district class A physical.

Counsel discussed planned meeting on Wednesday with H2M and vendors.

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

Meeting adjourned at 2040 hours

Respectfully submitted,

Steven Donnelly  
District Secretary  
Wading River Fire District