

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

Minutes of the January 28, 2019 Meeting

The meeting of the Board of Fire Commissioners was called to order by Vice Chairman Harrigan 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 Harrigan, Commissioner McManus, Commissioner McQueeney, Commissioner Moreno, District Manager Michalakopoulos, Treasurer Bushell, Secretary Donnelly, Attorney Sapienza, Assistant Chief's Heller and Gluck were present at the meeting.

Commissioner Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to accept the minutes of the January 14, 2019 meeting with the correction to the employee salaries.

	Current Rate	% Increase	New Rate
Call-In EMS Staff	\$28.25	0%	\$28.25
Alex Calas	\$32.00	0.05%	\$32.16
Brian Danowski	\$36.00	0.05%	\$36.18
Jade Fallon	\$30.00	0.05%	\$30.15
Dan Siciliano	\$30.00	0.05%	\$30.15
Greg Michalakopoulos	\$89,000.00	3%	\$91,670.00
Dawn Bushell	\$19,000.00	0.05%	\$19,095.00
Steve Donnelly	\$25,000.00	0.05%	\$25,125.00
James Pirnak	\$36.00	3%	\$37.08
Bob Quaranta	\$24.59	0.05%	\$24.71
Mike Lashier	\$20.45	0.05%	\$20.55

**Public Comments:**

**Secretary Donnelly**

- N/A

**Correspondence:**

**Secretary Donnelly**

- Department letter re: applicant Anthony Salanitro.
- Suffolk County Community College letter – student accident insurance is no longer provided.

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

- N/A

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

- Not present.

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

- 2019-0009 – EMS equipment (2 Reeves stretchers) in the amount of \$641.98. Commissioner McManus made a motion, seconded by Commissioner Moreno, after discussion unanimously approved to purchase.
- 2019-0010 – Medical supplies (Bound Tree) in the amount of \$376.79. Consumable.
- 2019-0011 – Meeting room chairs (200) in the amount of \$13,155.00. Vice Chairman Harrigan made a motion, seconded by Commissioner McManus, after discussion unanimously approved to purchase.
- 2019-0012 – Board room tables and chairs in the amount of \$8,918.18. Vice Chairman Harrigan made a motion, seconded by Commissioner McManus, after discussion unanimously approved to purchase without the conference table, total cost \$7,379.61.
- 2019-0013 – Office chairs in the amount of \$2,448.49. Vice Chairman Harrigan made a motion, seconded by Commissioner McManus. Approved by Commissioner McQueeney. Opposed by Commissioner Moreno. Motion passed 3 – 1.
- 2019-0014 – Training (Fire/Rescue MEGA Show - 30 members), in the amount of \$360.00. Vice Chairman Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to purchase.
- 2019-0015 – Building (New outdoor camera), in the amount of \$3,806.00. After discussion put on hold.
- 2019-0016 – Buildings (Reconnect outdoor camera) in the amount of \$2,204.98, Commissioner McManus made a motion, seconded by Vice Chairman Harrigan, unanimously approved to purchase.

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

- Submitted the 2018 LOSAP report.
- Headquarters
  - Fuel Tank – no change in status. Department of Labor has requested the District provide copies of payment requisitions.
  - Retaining wall – on hold.
- Station Two
  - Shed / garage. Spoke to Brain Foley and confirmed the request is being reviewed.
  - Installation of interlocking floors has been completed.
- Fire prevention trailer – discussion regarding obtaining value of the trailer.
- Vice Chairman Harrigan requested that the District Manager have non district items removed from Station Two, and store or surplus any unused items to free up space and eliminate any safety hazards.



## **Commissioner Reports**

### **Commissioner McManus**

- Nothing to report.

### **Commissioner McQueeney**

- Inquired on the status of the lost pager for 80. Assistant Chief Heller will follow up.
- Requested that employees start using the finger reader to punch in and out. Discussion.
- Requested that the District Manager complete payroll.
- Requested that vendors provide the District Manager with better feedback regarding arrivals, and work completed/not completed.
- Requested for all employees for 2016 and 2017. Treasurer will provide.
- Requested the NYS pension credits for the past 3 years.
- Inquired on the letter from NYS Retirement on the hours per day for pension credits. After discussion Counsel and the District Manager will work a resolution addressing this.
- After discussion it was agreed that the layover for the paramedics is no longer used. Paramedic workday will be 12 hrs opposed to 12.5 hrs.

### **Commissioner Moreno**

- Inquired about the model 2 siren. District Manager reported that it is in the garage.

### **Vice Chairman Harrigan**

- Vice Chairman Harrigan made a motion, seconded by Commissioner McManus, unanimously approved to go out for a permissive referendum out of the equipment reserve, for a 2019 F550 type 1 ambulance not to exceed \$280,000.00.
- Vice Chairman Harrigan made a motion, seconded by Commissioner McManus, to go out for a permissive referendum from the equipment reserve, for a 2020 Ford Explorer Hybrid as a district utility vehicle, not to exceed \$45,000.00. Approved by Commissioner McQueeney, opposed by Commissioner Moreno. Motion passed 3 – 1.
- Requested that the District Manager research a simpler process to complete material requests and electronic signatures for approval.
- Requested the District Manager canvas for a district mechanic/maintenance position.

Vice Chairman Harrigan made a motion, seconded by Commissioner Moreno, unanimously approved to adjourn.

Meeting adjourned at 2017 hours

Respectfully submitted,

Steven Donnelly  
District Secretary  
Wading River Fire District