

Material Requests:**District Manager Michalakopoulos**

- 2020-0045 – Building Maintenance Outdoor Equip (Lowe’s) in the amount of \$727.96, Commissioner Meier made a motion, seconded by Commissioner McManus, unanimously approved.

District Manager Report:**District Manager Michalakopoulos**

- Received the following checks:
 - Check from the Verizon in the amount of \$996.94 (T1 Refund)
 - Check from the Town of Brookhaven in the amount of \$28,016.84
 - Check from the Town of Riverhead in the amount of \$7,101.21
 - Check from the Town of Riverhead in the amount of \$201,201.09

All checks turned over to the treasurer’s office for deposit

- 6-3-8 officer’s side seat damaged, repair in progress vehicle still in service.
- 6-3-16 scheduled to go to dealer is on hold till further notice, waiting for full work force to come back.
- 6-3-18B – Replacement LED emergency & spot lights arrived, work scheduled to be completed this week.
- 6-3-32 wiring/electrical issue has been resolved and vehicle is back in service
- Sign Design - door emblems replacement on spare chief truck and 6-3-1, 6-3-10, 6-3-11 – Dept. Patch replacement scheduled for tomorrow
- HT1250 portable chargers for units 6-3-1 & 6-3-11 have been installed
- Radio reprogramming – working with Chief Heller on date
- Radio Equipment review in progress, working with Chief Heller on budgetary plan
- New 6-3-17 Ambulance Status – Color match swatch arrived and has been verified with existing truck, truck chassis in production, 2 weeks delay due to Covid-19 shutdown. AEV has begun preliminary production, waiting for final drawings before production begins. Estimated vehicle delivery October/November 2020. Strongly recommend the district considers the purchase of some new radios for this vehicle build budget permitting.
- Garage Doors HQ - safety edge have been installed on garage door, waiting for vendor to return to complete
- Heating Project - Phase I Riverhead Town building department final inspection completed and Certificate of Occupancy has been issued and will be mailed to the fire district is approx. 4-6 weeks.
- Heating Project - Phase II walkthrough/meeting Bladykas Engineering, P.C. Honeywell has been completed, design plans & bid documents are being completed for bid process.
- Station 2 parking lot cameras repair in progress, scheduled for completion this week.

- Station 2 flower bed stones arrived today, RCA scheduled to be delivered Wednesday work scheduled for completion this week.
- Station 2 sprinkler system repairs in progress, water lines repaired, waiting on replacement valves with solenoid valve & valve box to complete repair. System is running
- HQ- Mulch (natural color) for south property boundary scheduled to be delivered Wednesday work scheduled for completion this week.
- Mandatory SCBA hydro testing in progress has begun 68 bottles of 84 have been completed, remaining bottles currently out, scheduled to return by the end of the week.
- Headquarters landscaping project with drip line has been completed begun, mulch (natural color) scheduled to be delivered Wednesday work scheduled for completion this week.
- NYSLR Gold Certification, in progress
- Installation Dinner has been rescheduled for April 3, 2021
- Part-time & Call-in paramedic interviews scheduled for this Wednesday.
- Resume review in progress for open Secretary, Clerk, and maintenance mechanic positions. (65) resume to review

Treasurers Report:

Treasurer Cangeleri

- Bills total \$17,674.37 Commissioner McMauns made a motion, seconded by Commissioner Moreno, unanimously approved to pay the bills.
- Draft audit report presented to board of fire commissioners for review, requested board sign the management letter as financial report due at NYS Comptroller Office by the end of the month.
- Received the following checks for deposit:
 - Check from the Verizon in the amount of \$996.94
 - Check from the Town of Brookhaven in the amount of \$28,016.84
 - Check from the Town of Riverhead in the amount of \$7,101.21
 - Check from the Town of Riverhead in the amount of \$201,201.09

Attorneys Report:

Attorney Sapienza

- Governor signed the executive order extending open meetings law suspension till July 6th, will continue to monitor for changes.
- New records retention schedule coming out in October 2020 with will replace the current MU1 schedule. Once new schedule is out, board will have to adopt by resolution the new schedule and maintain records in accordance with the new schedule.
- Governor signed the legislation on the COVID-19 LOSAP amendment bill into law. This is not automatic, optional with each sponsoring authority. If the fire district would like to adopt, a resolution is required. Recommendation at this time is to hold off and monitor the current pandemic and evaluate how the fire district will implement.

Chairman Meier

- No Report

Vice Chairman Harrigan

- Not Present

Commissioner Moreno

- Motion made to accept Candidate Sarah Zurawski with a July 1st start date, seconded by Commissioner McManus, unanimously approved to accept into membership effective July 1, 2020
- Truck Room Speakers appear not to be transmitting county F2 traffic consistently, requested system be looked at working correctly in the chiefs & commissioner offices
- Working with Riverhead Town representative on additional siren sites, waiting approval form Riverhead Town Board to use proposed locations. Proposed location are field behind Walgreens and near Valero Gas Station.

Commissioner McQueeney

- Not Present

Commissioner McManus

- No Report

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

Meeting adjourned at 18:59 hours

Respectfully submitted,

Greg Michalakopoulos
Acting District Secretary
Wading River Fire District