

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

Minutes of the February 22, 2021 Meeting

The meeting of the Board of Fire Commissioners was called to order by Commissioner Moreno at 1830 hours with the Pledge of Allegiance and a moment of silence for our First Responders, EMS, Police, Fire and Military who have made the ultimate sacrifice.

Commissioner McQueeney, Commissioner Moreno, Commissioner Deveny, District Manager Michalakopoulos, District Treasurer Cangeleri, and District Secretary Manitta were present at the meeting. Chairman McManus, Vice Chairman Harrigan, Chief Heller, Assistant Chief Berg, Assistant Chief Gluck, President Hammer and Attorney Sapienza were absent with prior notice.

Commissioner Deveny made a motion, seconded by Commissioner McQueeney, unanimously approved to accept the minutes of the February 8, 2021 meeting.

Public Comments:

- None

Correspondence: **Secretary Manitta**

- Fire District Affairs Vol. 71, No. 92, FEB-MAR 2021
- Quality Air Conditioning and Heating – UV Air Purifiers

Secretary Report: **Secretary Manitta**

- LOSAP Training and Member Update is in progress. 2021 Activities have been entered and updated. Reviewing active member files for accuracy.

Wading River Fire Department: **President Hammer**

- Not Present

Material Requests: **District Manager Michalakopoulos**

- None

District Manager Report:**District Manager Michalakopoulos**

- Received the following checks:
 - Check from Town of Riverhead in the amount of \$129,259.04
 - Check from Mount Hope FD in the amount of \$16,500.00 (Sale OLD 6-3-17)
 - All checks turned over to the treasurer's office for deposit
- 2020 LOSAP Year End Report posting 1/25/21 requirements met as of February 22nd. Requesting permission list be removed from board and work with Vice Chairman Harrigan to complete 2020 paperwork and submit to VFIS upon completion.
- 6-3-5 – Oil Change Service Performed
- 6-3-96 – Oil Change Service Performed
- 6-3-32 – Complaint of Electrical/Charging System, resolved by district mechanic vehicle returned to chief
- 6-3-4 – In Production, Inspection Trip scheduled for March 3rd & 4th Ex-Chief Donnelly & DM Michalakopoulos will be attending the trip
- Replacement First Responder Vehicle 6-3-80 Mini Bid Submitted to OGS, waiting for approval & bid results.
- 6-3-46 – Antique Repair, in progress waiting to hear back from Raynor Garage to schedule visit in order to obtain an estimate.
- Heating Project - Phase II – in progress waiting on training date
- AFG FEMA Award Project – In Progress, equipment dropped at FRES for programming, waiting for notification for pickup, additional equipment on order for project scheduled to arrive this week.
- Electrical Transfer Switches Project – Station 2 completed, headquarters scheduled for Wednesday 2/24/21. All systems will be offline for the majority of the day.
- Building Project Permissive bring reviewed by BOFC for 2021
 - Replacement of garage door – HQ Permissive Referendum \$80K
 - Replacement of Truck Room Floor – HQ Permissive Referendum \$150K-\$170K
 - Replace Electrical Service – Station 2 Permissive Referendum \$65K
 - Re-cabling of Server Room - TBD

Treasurers Report:**Treasurer Cangeleri**

- Bills total \$42,473.02
 - Commissioner Moreno made a motion, seconded by Commissioner McQueeney, unanimously approved to pay the bills.
- Received tax deposit from the Town of Brookhaven in the amount of \$26,699.58.
- Request to close 2020 Ambulance Permissive Referendum which has a balance of \$28,341.50.
 - Commissioner Deveny made a motion, seconded by Commissioner McQueeney, unanimously approved to close and put balance in Equipment Reserve.
- Safe deposit box key
- Thanked the BOFC for the work on his new office.

Attorneys Report:
Not Present

Attorney Sapienza

Chief's Report:

Chief Heller

- **Submitting the Following Items:**
 - **21-00** None
- **Material Requests Laserfiche:**
 - None
- **Follow-Up:**
 - Chiefs Office and District Manager have rescheduled the Annual Installation Dinner at East Wind for Saturday October 9th.
 - 2020 End of Year Reports were emailed to the Board of Fire Commissioners for review.
 - Pre-Authorized Signal 8 Events draft was emailed to the Board of Fire Commissioners for review.
- **Informational:**
 - Chiefs Office is continuing to work with Suffolk County EMS and NYS Dept. of Health with the Covid-19 vaccine distribution to all active members. To date **36** members have been vaccinated.

Commissioner Reports:

Chairman McManus

- Not Present

Vice Chairman Harrigan

- Not Present

Commissioner Moreno

- No Report

Commissioner McQueeney

- Requested the District Manager direct the Chief to obtain and inventory laptops, radios and pagers from resigned members.
- Requested the District Manager look into the heating system of 6-3-11.
- Thanked WR Fire District personnel for the excellent job done with snow removal.

Commissioner Deveny

- No Report

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

Meeting adjourned at 18:48 hours

Respectfully submitted,

Eileen F. Manitta
District Clerk/Secretary
Wading River Fire District