

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

Minutes of July 26, 2021 Meeting

The meeting of the Board of Fire Commissioners was called to order by Commissioner McManus 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.

Vice Chairman Harrigan, Commissioner Moreno, Commissioner Deveny, District Manager Michalakopoulos, District Treasurer Cangelari, District Secretary Manitta, and 1st Assistant Chief Gluck were present at the meeting. Chairman McManus, Commissioner McQueeney, Chief Heller 2nd Assistant Chief Berg, Attorney Ring and President Hammer were absent with prior notice.

Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved to accept the minutes of the July 12, 2021 meeting.

Public Comments:

- None

Correspondence:

Secretary Manitta

- Nothing to report.

Secretary Report:

Secretary Manitta

- 73rd Installation Dinner Guest List – verifying with Chief's Office.

Wading River Fire Department:

President Hammer

- Not Present

Material Requests: District Manager Michalakopoulos

- 43 Medical Supplies (Bound Tree Medical) \$3,544.80
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.
- 44 Wearing Apparel – Class A Uniforms \$2,963.50
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.
- 45 FF Equip – Bailout Rope Replacement Units (18) (7) (5) \$7,050.00
 - Commissioner Deveny made a motion, seconded by Commissioner Moreno, unanimously approved.
- 46 Training – New User Bailout Training (7) New (18) Refresh \$3,205.00
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.
- 47 Medical Supplies (ePaul Dynamics) Surgical Masks \$1,680.00
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.

District Manager Report: District Manager Michalakopoulos

- Received the following checks which were turned over to the Treasurer’s Office for deposit:
 - Check from Town of Riverhead in the amount of \$17,626.23
 - Check from Town of Riverhead in the amount of \$892.77
- 6-3-1 – Repairs performed/in progress - A/C compressor on order
- 6-3-10 – Officer Side Floor Light out – Bulb ordered, A/C not working, repair in progress
- 6-3-17 – Autoloader repaired, Drivers side rear tire replaced
- 6-3-4 – Working with Chief staff on minor punch list for vendor complete
- UTV – Vehicle worked, ETA for deliver is 9/10-10/22. Working on trailer purchase, current ETA for new orders are in December
- Station 2 Irrigation Repairs – in progress
- HQ Apparatus Floor Project – Proposal reviewed, ETA for project completion is August 2021
- Commissioners’ Office A/C – Issue with AC in Commissioner office, replacement communication board needed, waiting on repair quote.
- Elevator carpet replaced by district staff
- HQ Generator Building – Replacement Stairs & Roof Repairs – on hold till awning is completed.
- HQ Rear Stairs Awning Project – In progress, materials arrived today, project starting tomorrow.
- Annual hose testing completed on July 7th, Report received and distributed to chief staff. Submitting copy to BOFC for review.

- Annual Backflow Prevention Station 2 – In progress waiting on parts
- Station 2 Electrical Service Project – In progress tentative start date July 27th.
- 2022 Budget – Working with District Treasurer and plan to submit preliminary budget to BOFC next month for review.
- Opened local account with TSC Tractor Supply Co. for equipment/supply purchasing
- Opened COSTCO Government Account for purchasing. Worked with District Secretary and Treasurer to open visa account. Once new visa account is open we will be closing the Peoples united Mastercard. Would like to thank both the District Secretary and Treasurer for their help in resolving tax exempt status issue and account creation.
- Laserfiche Training – In Progress

Treasurers Report:

Treasurer Cangeleri

- District Treasurer reported bills total \$72,449.55
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved to pay the bills.
- Requested transfer of \$175,000 from general checking to payroll account
- Requested 2021 budget adjustments. Discussed with BOFC as outlined.
- Requested to close Permissive Referendum – Professional Fees for the Heating System. Balance of \$5,579.52
- Budget and cost illustrations for LOSAP plan based on changes requested by Vice Chairman Harrigan from VFIS were discussed.
- BOFC will tentatively meet on 08/15/2021 for a work session to plan possible STA 2 extension.

Attorneys Report:

Attorney Ring

- Not present.

Chief's Report:

1st Assistant Chief Gluck

- **Submitting the Following Items:**
 - ✓ **21-00** None
- **Material Requests Laserfiche:**
 - ✓ Firefighter Bailout Equipment & Training
 - ✓ Uniforms & Accessories
- **Follow-Up:**
 - ✓ 6-3-18B Viability Study
- **Informational:**
 - ✓ New 6-3-4 Drivers Training and Firefighter Training currently in progress.
 - ✓ Wading River Fire Dept. will be patriating in Duck Pond Day on Sunday August 8th.

Executive Session was not requested.

Commissioner Reports:

Chairman McManus

- Not present.

Vice Chairman Harrigan

- Requested information about the Cardiac Scans being offered to members and asked that dates be set up for District Staff and the BOFC.
- Updated the BOFC on status of the cell tower regarding AT&T review of the lease. Most of site plan renditions and soil samples are nearly completed. Permit process is underway.

Commissioner Moreno

- Asked the District Manager to look into repairing the sink hole by the drain in parking lot.

Commissioner McQueeney

- Not present.

Commissioner Deveny

- Congratulated the Chief's Staff and Crew for recent rescue on the Sound.
- Discussion regarding working with Chief's Office to explore options for access/boat launch of 6-3-18B.

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

Meeting adjourned at 19:03 hours

Respectfully submitted,

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