

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

Minutes of October 12, 2021 Meeting

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

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

Commissioner Moreno made a motion, seconded by Commissioner McQueeney, unanimously approved to accept the minutes of the September 27, 2021 meeting.

**Public Comments:**

- None

**Correspondence:** **Secretary Manitta**

- Notice for Free Early Detection Cancer Webinar – 10/29/21 @10:00 am
- Notice of 2021 Fall Flushing of Water Mains – Riverhead Water District
- Notice of BFDOA Annual Workshop 10/29/2021
- Lasting Impression Photographer – Annual Inspection Photos. Photo album was requested by Commissioner McQueeney for the BOFC records.

**Secretary Report:** **Secretary Manitta**

- Minutes from Wading River Fire Department Association Nominating Committee – Nominees read into the minutes: T. Whelan, M. Donnelly, K. Berg and D. Gluck
- Possible venues for 2022 Installation Dinner

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

- Not Present

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

- 55 – FF Uniform Apparel – Ex-Chief Badges & Collar Brass in the amount of \$810.60
  - Commissioner McQueeney made a motion to approve, seconded by Commissioner Moreno, unanimously approved.

- 56 – Training & Seminars – Residential Fire Ops Live Fire & Lecture Seminar in the amount of \$800.00
  - Commissioner McQueeney made a motion to approve, seconded by Chairman McManus, unanimously approved.
- 57 – FF Equip – MSA 5000 Series TIC replacement batteries (4) in the amount of \$260.00
  - Commissioner Moreno made a motion to approve, seconded by Commissioner Deveny, unanimously approved.

**District Manager Report:**

**District Manager Michalakopoulos**

- Received the following check which was turned over to the treasurer’s office for deposit:
  - Check from VFIS Claims Management (Claim # NYCM21090638) in the amount of \$2,397.94
- 6-3-4
  - Received update, hose tray arrived tracks ordered however no delivery ETA.
- 6-3-10
  - Scheduled to be dropped off to Firematic on Monday October 18<sup>th</sup> for tool tray repairs, power steering check and annual Hurst Tool service. Once vehicle is back tools on 6-3-4 will go out for annual service.
- 6-3-80
  - NSY inspection completed
- 6-3-16
  - Vehicle at Otis Ford, warranty work completed and vehicle ready for pickup on Wednesday October 13<sup>th</sup>.
- 6-3-31
  - Insurance adjustor provided inspection and VFIS issues check for body work repairs. Working with Chief Gluck to schedule vehicle to be looked at and repairs completed.
- Fire Prevention Trailer – Safety service scheduled at Wading River Auto for this Thursday October 14<sup>th</sup>. Only safety items will be addressed to make sure trailer is safe to transport.
- UTV – Vehicle – In progress, waiting updated delivery date - before the end of November.
- 6-3-80 – Replacement – In progress, vehicle showing shipping to dealer mid-November. Vin # already assigned to vehicle.
- HQ Apparatus Floor Project – In progress, due to open house scheduled for October 24<sup>th</sup> I’ve requested that the vendor start date be delayed till after open house.
  - Reminder all equipment at the rear of the apparatus bay needs to be review and cleaned up need be done prior to start date to avoid installation delays.
- HQ Garage Doors – In progress, waiting for 30 day waiting period expiring on October 23<sup>rd</sup>. Will request to move forward at the next BOFC meeting on October 25<sup>th</sup>.
- Brush Truck AFG 2020 Award – In progress, received bid specifications from chief office. Will work with legal counsel to complete bid documents and provide prior to the next BOFC meeting. Goal is to have project go out for bid at the next BOFC meeting with a bid opening

no later than mid-November and award at the second meeting on November if timing permits.

- Cardiac Monitor AFG 2020 Award – In progress, waiting for 30 day waiting period expiring on October 23rd. Will have all pricing information to the BOFC by the next meeting on October 25<sup>th</sup>.
- Annual Gear washing scheduled confirmed for November 21<sup>st</sup> & 22<sup>nd</sup>.
- Request for annual Flu shots received by chief staff for October 21<sup>st</sup>.
- Annual Medical physicals scheduled for November 21<sup>st</sup> Reached out to IOMR to see if we can add CV screening station to complete at the same time.
- Community Hall Usage Request – Reached out to Lauren Halloran, requested blood drive dates, waiting to hear back.
- Requesting approval to renew HVAC Maintenance Agreement with Quality Air Conditioning & Heating, Inc. for 2022 in the amount of \$4,800.00
- Laserfiche Training – In Progress
- Would like to thank District Secretary Manitta for all the hard work and assistance with the annual fire department installation dinner.

**Treasurers Report:**

**Treasurer Cangeleri**

- Bills total \$78,804.42
  - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved to pay the bills.
- Budget adjustments and transfers
- Update on electronic approval software trial.

**Attorneys Report:**

**Attorney Ring**

Not Present

**Chief's Report:**

**Chief Heller**

- **Submitting the Following Items:**
  - ✓ **21-00** None
- **Material Requests Laserfiche:**
  - ✓ Firefighter Training
  - ✓ Ex Chief & Honorary Chief Badges & Collar Brass
- **Follow-Up:**
  - ✓ None
- **Informational:**
  - ✓ Chiefs Office would like to thank the Board of Fire Commissioners for providing the venue for the 73<sup>rd</sup> Annual Installation Dinner.
- **Executive Session:** not requested.

## **Commissioner Reports:**

### **Chairman McManus**

- Nothing to report.

### **Vice Chairman Harrigan**

- Not present

### **Commissioner Moreno**

- Requested a dedication plaque be obtained for 6-3-4.
  - After discussion, Commissioner Moreno made a motion, Commissioner McQueeney seconded, unanimously approved.

### **Commissioner McQueeney**

- Requested information regarding Tower at STA2.
- Thanked District Employees and Chief's Office for their hard work in putting together the Annual Installation Dinner.

### **Commissioner Deveny**

- Update on dredging inquiry with town officials to enable the rescue boat access.
- Discussion regarding installation dinner. Requested his name be added to brochure as a past Commissioner. Discussion regarding the music being too loud. Made a motion to formerly address the entertainment in a letter from the BOFC regarding dissatisfaction with service.
  - Commissioner Deveny made a motion, Commissioner McQueeney seconded, unanimously approved.
- Requested permission to attend the Brookhaven Town Seminar @\$60/person
  - Commissioner Moreno made a motion for up to four people, Commissioner McQueeney seconded, unanimously approved.

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

Meeting adjourned at 1912 hours

Respectfully submitted,

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