

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

Minutes of October 25, 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 Moreno, Commissioner Deveny, District Manager Michalakopoulos, District Treasurer Cangelieri, District Secretary Manitta and 1st Assistant Chief Gluck were present at the meeting. Vice Chairman Harrigan, Commissioner McQueeney, Chief Heller, 2nd Assistant Chief Berg, President Hammer and Attorney Ring were absent with prior notice.

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

Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved to accept the minutes of the October 19, 2021, Annual Budget Hearing meeting.

Public Comments:

- None

Correspondence:

Secretary Manitta

- Photographer (Lasting Impressions) approval for portrait session on inspection night of December 9, 2021.
 - Commissioner Deveny made a motion not to exceed \$400 for photographer fees, seconded by Commissioner Moreno, unanimously approved.
- Notification of Regional Cancer Seminars by Suffolk County Office of Fire Prevention and Control
- Notification of S.T.O.P. (Household Hazardous Waste Collection Day) on 10/30/2021

Secretary Report:

Secretary Manitta

- Election procedure in progress

Wading River Fire Department:

President Hammer

- Not present

Material Requests:**District Manager Michalakopoulos**

- #58– Training Supplies - CPR Student Workbooks in the amount of \$480.00
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.
- #59 – Medical Supplies Consumables (BoundTree Medical) in the amount of \$1,296.94
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.
- #60 – Training Supplies - CPR Student Supplies in the amount of \$510.80
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.
- #61 – FF Equip - Helmets (3) Black (2) White in the amount of \$1,459.30
 - Commissioner Deveny made a motion, seconded by Commissioner Moreno, unanimously approved.

District Manager Report:**District Manager Michalakopoulos**

- No checks received.
- 6-3-10
 - Annual service completed on extrication equipment, rear cutters failed and are unrepairable, vendor provided loner till decision is made on replacement equipment. Detailed report provided to chiefs & board for each device. District Manager recommendation to Chiefs and BOFC is to replace extrication tools in the next fiscal year.
- 6-3-31
 - Oil Change completed at Wading River Auto, appointment made with Otis Ford for November 4th to address remaining open issues.
- Fire prevention Trailer – Safety Service reveled that trailer will need tires, Wading River Auto ordered tires once tires get delivered we will schedule service.
- UTV – Vehicle – in progress, all delivery dates canceled. Dealer informed that manufacturer will be providing new deliver dated by the end of the year.
- 6-3-80 – Replacement – In progress, no deliver updated.
- HQ Apparatus Floor Project – In progress, product shipped and is scheduled for deliver for Friday October 29th.
 - Reminder, all equipment at the rear of the Apparatus Bay needs to be reviewed and cleaned up need be done prior to start date to avoid installation delays.
- HQ Garage Doors – In progress, on hold till after floor installation is completed.
- Brush Truck AFG 2020 Award – In progress, working with counsel on notice to bidders and instruction to bidders' package.
- Cardiac Monitor AFG 2020 Award – In progress, 30 day waiting period has expiring, after conversations with the EMS Coordinator and Chief Staff regarding the demoing of various products the recommendation is to move forward with the purchase of Stryker Medical LP 15 cardiac monitors and accessories
 - Chairman McManus made a motion to purchase the cardiac monitors from Stryker for \$155,111.07, seconded by Commissioner Deveny, unanimously approved.

- Community Hall Usage Request – Received date of November 26th and presented to BOFC for review.

Treasurers Report:

Treasurer Cangeleri

- Bills total \$38,122.20
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved to pay the bills.
- 2022 Budget has been submitted to both towns. The property tax cap report has been submitted to the state.
- Reported on status of electronic approval software trial.

Attorneys Report:

Attorney Ring

- Not Present

Chief's Report:

Assistant Chief Gluck

- **Submitting the following:**
 - ✓ **21-24** Medical approval for Membership Candidate Timothy Deveny (Firefighter & EMS).
 - Chairman McManus made a motion, seconded by Commissioner Moreno, unanimously approved.
- **Material Requests Laserfiche:**
 - ✓ Firefighter Helmets
- **Follow-Up:**
 - ✓ None
- **Informational:**
 - ✓ None

Executive Session was not requested.

Commissioner Reports:

Chairman McManus

- Nothing to report.

Vice Chairman Harrigan

- Not Present.

Commissioner Moreno

- Discussion regarding availability of Majestic Gardens for the Annual Installation Dinner 03/26/22.
 - Commissioner Moreno made a motion to approve this venue and date, seconded by Commissioner Deveny, unanimously approved.
- Discussion regarding vehicle/equipment maintenance charges.
- Discussion regarding new truck patch and/or seal.
- Requested estimate on plaque for new vehicle.
- Requested information regarding Chief Berg's vehicle issue.

Commissioner McQueeney

- Not Present.

Commissioner Deveny

- Reported ongoing activity regarding request for assistance to obtain dredging to enable rescue boat to access waterway. Commissioner Deveny spoke with Acting Commissioner Patrick Beckley who is requesting a map of the area in question.
- Notified BOFC Riverhead Town Fire District Council scheduled for Wednesday.

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

Meeting adjourned at 1858 hours

Respectfully submitted,

Eileen F. Manitta
District Secretary
Wading River Fire District