

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

Minutes of December 27, 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 Cangelari and Assistant Chief Berg were present at the meeting. Vice Chairman Harrigan, Commissioner McQueeney, Chief Heller, 1st Assistant Chief Gluck, District Secretary Manitta, Attorney Ring and President Hammer were absent with prior notice.

Public Comments:

- None

Correspondence:

Secretary Manitta

- Not present

Secretary Report:

Secretary Manitta

- Not present

Wading River Fire Department:

President Hammer

- Not Present

Material Requests:

District Manager Michalakopoulos

- 63 – Medical Supplies Consumables (BoundTree Medical) in the amount of \$2,282.71
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny unanimously approved.
- 64 – Medical Equip Consumables (Stryker Medical) in the amount of \$641.75
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny unanimously approved.

District Manager Report:**District Manager Michalakopoulos**

- Received the following checks:
 - None
- 6-3-4
 - Confirmed appointment with Neville Fire Apparatus for week of January 10th to address open punch list items.
- 6-3-31
 - Vehicle repairs completed by Otis Ford, vehicle returned in in service.
- UTV – Vehicle – in progress, received notification the UTV has arrived to local dealer, however due to the holidays no delivery information was provided.
- HQ Apparatus Floor Project – In progress, project 95% completed. Punch list created and sent to vendor for review. Items will be addressed after the holidays
- Brush Truck AFG 2020 Award – Bid opening commenced on December 15th, following vendors were present:
 - Chivvis Enterprises - \$ 321,525.00
 - Firematic - \$408,000.00
 - Neville Fire Apparatus - \$255,850.00
 - Bids currently under review and recommendations will be provided for next regular board meeting in January 2022.
- Fire District experienced a network breach on Tuesday December 14th. Worked with all vendors to restore systems. Investigation in progress to determine cause, report will be submitted by vendor and they also plan to meet with the board to answer question after report is submitted and reviewed. At the recommendation of insurance broker, informational notification file with VFIS while damages are assessed.
- Would like to thank Chairman McManus for all years served on the Board of Fire Commissioners along with all the support he provided while on the board. Also, would like wish the Board of Fire Commissioner, Chiefs, and District Staff a Happy and Health New York! Looking forward to working with everyone in 2022.

Treasurers Report:**Treasurer Cangeleri**

- Bills total \$24,317.35
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved to pay the bills.
- Corrective Action Plan
- Vice Chairman Harrigan would like to step down as signer on the bank accounts. We thought it would make sense to have new Commissioner Matt Wallace as the second signer since he will be here the longest. I've reached out to Matt and he is willing to take it on.

Attorneys Report:

Attorney Ring

- Not present

Chief's Report:

2nd Assistant Chief Berg

- No report submitted

- No Executive Session requested

Commissioner Reports:

Chairman McManus

- Nothing to report.

Vice Chairman Harrigan

- Not present.

Commissioner Moreno

- Requested to order six more units for Fleet Maintenance Program.
 - Commissioner Moreno made a motion, seconded by Commissioner Deveny, unanimously approved.
- Thanked Chairman McManus and wished him well.

Commissioner McQueeney

- Not Present

Commissioner Deveny

- Thanked Chairman McManus and wished him well.

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

Meeting adjourned at 1841 hours

Respectfully submitted,

Eileen F. Manitta
District Secretary
Wading River Fire District