

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

Minutes of May 9, 2022, Meeting

The meeting of the Board of Fire Commissioners was called to order by Commissioner Deveny 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 McQueeney, Commissioner Deveny, Commissioner Wallace, District Manager Michalakopoulos, Treasurer Cangelari, Secretary Manitta, Chief Gluck, 2<sup>nd</sup> Assistant Chief Donnelly, 3<sup>rd</sup> Assistant Chief Whelan and Attorney Ring were present. Chairman Harrigan, Commissioner Moreno and President Hammer were absent with prior notice.

Commissioner Deveny made a motion, seconded by Commissioner Wallace, unanimously approved to accept the minutes of the April 25, 2022, meeting.

**Public Comments:**

- Not present

**Correspondence:**

**Secretary Manitta**

- Nothing to report

**Secretary Report:**

**Secretary Manitta**

- Thanked BOFC for allowing attendance at the 2022 AFDSNY Annual Conference

**Wading River Fire Department:**

**President Hammer**

- Not present

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

- 22 – EMS Equip - Basket Stretcher in the amount of \$1,652.36
  - Commissioner Wallace made a motion, seconded by Commissioner Deveny, unanimously approved.
- 23 – Training - SCVFA Seminar (1) Ex-Chief R Hintze in the amount of \$50.00
  - Commissioner Wallace made a motion, seconded by Commissioner Deveny, unanimously approved.
- 24 – FF Equip – Safety Equip for 6-3-18B in the amount of \$675.85
  - Commissioner Deveny made a motion, seconded by Commissioner Wallace, unanimously approved.
- 25 – FF Equip - Stream light Replacement (1) in the amount of \$125.00
  - Commissioner Wallace made a motion, seconded by Commissioner Deveny, unanimously approved.
- 26 – FF Equip - Batteries in the amount of \$35.00
  - Commissioner Wallace made a motion, seconded by Commissioner Deveny, unanimously approved.
- 27 – EMS Equip - BLS/O2 Bag Replacement (6-3-16 & 6-3-17) in the amount of \$431.75
  - Commissioner Deveny made a motion, seconded by Commissioner Wallace, unanimously approved.

**District Manager Report:****District Manager Michalakopoulos**

- 6-3-18B
  - In progress, issues with bay testing vendor working on the fuel issue.
- New 6-3-8 – Approved change order submitted to vendor, advised that process has begun.
- ID Card Printer – Arrived, vendor contacted to complete hardware setup
- Radio Room & Library Printers – On order, no ETA due to lack of information from distribution.
- Officers PC – in progress, unit repaired and will be returned tomorrow 5/10
- SCBA Pack 6-3-1 (1) OOS, vendor working with manufacturer to resolve issue.
- 6-3-32 Multi-Gas Meter – OOS LEL sensor, out for repair
- UTV 6-3-26 - Emergency lighting completed, unit being picked up from district mechanic tomorrow 5/10. Working on schedule with vendor to deliver vehicle but can be released to chief staff for training in the meantime.
- Station 2 Building Generator – In Progress, district staff & electrical contractor have completed conduit installation. Received notification from Cummins current schedule on shipping is 1/24/23. Manufacturer is continuing to work with awarded vendor (Alternate Power Solutions) on the installation & startup.
- Station 2 Storage Building – New Survey completed, received paper copy and have requested electronic version for file.
- Submitting Multi-year Agreement from Environmental DECON for BOFC review and approve in order to lock in current 2022 rate

- EMS Coordinator Report submitted to board and chief staff via email.
- AFDNY Conference – Attended conference, would like to thank for BOFC for allowing district staff for participate.
- Requesting Executive Session for personnel
- UTV completed and will be in district
- EMS Coordinator’s report went out to BOFC and Chiefs

**Treasurers Report:**

**Treasurer Cangeleri**

- Bills total \$47,168.92
  - Commissioner Wallace made a motion, seconded by Commissioner Deveny, unanimously approved to pay the bills.
- Received deposit from Town of Riverhead for \$9,276.07 and \$24,349.69; and, from Town of Brookhaven for \$10,718.45.

**Attorneys Report:**

**Attorney Ring**

- Setting up Zoom Conferences with third party billing companies.
- No audit reports to report but inquired about WRFD financial for publication to the paper (deadline June 23<sup>rd</sup>)

**Chief’s Report:**

**Chief Gluck**

- **Submitting the Following Items:**
  - ✓ None
- **Material Requests Laserfiche:**
  - ✓ Attendance for Ex-Chief Randy Hintze at SCVFA Seminar
  - ✓ Boat equipment from West Marine, Fire Store, and Baker Marine USA
  - ✓ Stokes Basket and related equipment from Live Action Safety
- **Follow-Up:**
  - ✓ Request follow-up on email regarding submitted gym proposal
- **Informational:**
  - ✓ Member Cathy Geiger-Ortega successfully completed the Emergency Medical Technician credentialing process

**Executive Session was requested by and Vice Chairman McQueeney to discuss personnel matters.**

- Vice Chairman McQueeney made a motion for executive session, seconded by Commissioner Deveny, unanimously approved.

Adjournment for Executive Session: **1840**

Reconvene from Executive Session: **1907**

### **Commissioner Reports:**

#### **Chairman Harrigan**

- Not Present

#### **Vice Chairman McQueeney**

- Made a motion for Commissioner Wallace to be the new LOSAP Administrator
  - Chairman McQueeney made the motion, seconded by Commissioner Deveny, unanimously approved.
- Asked DM for status for Ambulance Driver Training
- Asked about status of sample from lab – STA 2 – fuel oil

#### **Commissioner Moreno**

- Not Present

#### **Commissioner Deveny**

- Asked Chief Donnelly about the larger turnout gear search with other fire districts. Ridge reported to him that they had large turnout gear they could use. Search will continue before purchasing new gear.
- Thanked District for sending him to AFDSNY – was very informational.

#### **Commissioner Wallace**

- Thanked District for sending him to AFDSNY – was very informational.
- Order Commissioner business cards
- Ask to set up a meeting with NDI (Medical Vendor) to research lower cost physicals

Vice Chairman McQueeney made a motion, seconded by Commissioner Wallace, unanimously approved to adjourn.

Meeting adjourned at **1913** hours

Respectfully submitted,

Eileen F. Manitta  
District Secretary  
Wading River Fire District