

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

Minutes of May 23, 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.

Chairman Harrigan, Vice Chairman McQueeney, Commissioner Deveny, Commissioner Moreno, Commissioner Wallace, District Manager Michalakopoulos, Treasurer Cangelieri, Secretary Manitta, Chief Gluck, 2nd Assistant Chief Donnelly and 3rd Assistant Chief Whelan were present. 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 May 9, 2022, meeting.

Public Comments:

- Not present

Correspondence:

Secretary Manitta

- The Fireman's Store Notice

Secretary Report:

Secretary Manitta

- Nothing to report

Wading River Fire Department:

President Hammer

- Not present

Material Requests:**District Manager Michalakopoulos**

- 22 – EMS Medical Supplies – consumables in the amount of \$1,827.08

District Manager Report:**District Manager Michalakopoulos**

- 6-3-18B
- PM & repairs completed, boat picked up by District Staff and at HQ.
- ID Card Printer – Installed in Chiefs Office
- Radio Room and Library Printers – Received & installed.
- Officers PC – Returned and reinstalled
- 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 – Vehicle completed, and ready for service.
- Note – Approved by individuals regarding trailer, GVWR is 2992lbs, Polaris 1,437lbs, Med Bed 135lbs (dry), totaling 1,572lbs well within the trailers GVWR
- HQ Fueling Pump – Replacement hoses ordered and received, scheduling in progress
- Station 2 Building Generator – In Progress, working on quotes for concrete work. No change in generator delivery (1/24/23).
- RCA, fill, and screened topsoil donated by Calverton Materials. Requested District Secretary send thank you letter on behalf of BOFC & Department for the donation of materials
- Station 2 Storage Building – In progress Architect experiencing difficulties on obtaining critical information on footing and foundation required to move forward. Recommendation by District Manager to look at alternative building construction such as masonry block which will allow project to move forward without delays. Waiting electronic version of survey. Commissioner Deveny asked that District Manager reach out to Commissioner Badala from West Islip whose district is embarking on a similar project.
- PSTrax – Working with Chief Gluck and EMS Coordinator Danowski, the following have been submitted: Current vehicle check forms, current consumable and controlled substance medications, and user list (all district staff and department membership) Working Station Chores, Building Maintenance check lists and Radio, PPE, and SCBA inventory assets list
- Requesting approval to move forward with multi-year Agreement from Environmental DECON submitted at the last BOFC meeting.
 - Commissioner Deveny made a motion to approve, seconded by Commissioner Wallace approved by all to move forward with multi-year agreement with Environmental DECON, Vice Chairman McQueeney abstained.
- Working with Chief Gluck, EMS Coordinator Danowski, Treasurer Cangelieri, and legal counsel regarding EMS Recovery Billing. Will have information to submit by the next BOFC meeting. Discussion regarding possible vendors to research.
- Requesting Executive Session for personnel and possible litigation.

Treasurers Report:

Treasurer Cangeleri

- Bills total \$61,331.58
 - Chairman Harrigan made a motion, seconded by Commissioner Wallace, unanimously approved to pay the bills.
- Received deposit from Town of Riverhead for \$41,742.32 and \$81,165.62; and, from Town of Brookhaven for \$18,138.92 and \$29,681.87.

Attorneys Report:

Attorney Ring

- Not present.

Chief's Report:

Chief Gluck

- **Submitting the Following Items:**
 - ✓ Request for purchase of (2) Life Pak 1000 AEDs to be added to department vehicles.
Total cost is \$5037.50
 - Commissioner Wallace made a motion to purchase AEDs, seconded by Chairman Harrigan, unanimously approved.
- **Material Requests Laserfiche:**
 - ✓ None
- **Follow-Up:**
 - ✓ Request follow-up on email regarding submitted gym proposal
- **Informational:**
 - ✓ Five (5) department members attended the VFIS Instructor-Level Program on Emergency Services UTV/ATV Safety held on May 15, 2022.
 - ✓ The Wading River Fire Department will be hosting the Riverhead Town Chiefs Council meeting on Wednesday, July 13, 2022 at 1900.
 - ✓ Probationary member Sal Como is registered to take the Firefighter 1 class at West Sayville Fire Department starting on July 13, 2022.

Executive Session was requested by District Manager to discuss personnel matters and pending litigation.

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

Adjournment for Executive Session: **1848**

Reconvene from Executive Session: **1940**

Commissioner Reports:

Chairman Harrigan

- Chairman Harrigan made a motion to proceed with General Municipal Law Section 209-l Hearing against a member recently suspended by the Chief of the Department, pursuant to Town Law 176-a for misconduct and to have the District's attorney notify the member in writing; seconded by Vice Chairman McQueeney, unanimously approved.
- Chairman Harrigan made a motion to move forward for the gym membership as per volunteer benefits law, up to \$6,700 for members, seconded by Vice Chairman McQueeney, unanimously approved.
- Tendered resignation effective Memorial Day (05/30/2022). Expressed appreciation for positive experiences, working with District Staff and fellow BOFC members.
- Made a motion to make Commissioner Wallace LOSAP administrator.
 - Chairman Harrigan made a motion, seconded by Commissioner Deveny, approved by all, Commissioner Wallace abstained.

Vice Chairman McQueeney

- No report
- Vice Chairman McQueeney thanked Chairman Harrigan for his time and dedication to WRFD.

Commissioner Moreno

- No report

Commissioner Deveny

- Question regarding the climate control in ambulances. District Manager will verify required settings and report back to BOFC.

Commissioner Wallace

- Asked District Manager to set up meeting with LOSAP vendor for Tuesday, June 7th at 12 pm; link will be sent out to all BOFC.

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

Meeting adjourned at **1948** hours

Respectfully submitted,

Eileen F. Manitta
District Secretary
Wading River Fire District