



BOFC Hearing & Regular Meeting - Apr 08 2024 Minutes

Monday, April 8, 2024 at 6:00 PM

BOFC Meeting Room at HQ

1. PROCEDURAL

1.1 Call to Order, Pledge of Allegiance, and Moment of Silence, Roll Call

The meeting of the Board of Fire Commissioners reorganizational meeting was called to order by Chairman Meyer at 18:00 hours with the Pledge of Allegiance and a moment of silence for all those that have made the supreme sacrifice, our military, police, firefighters, ems.

Roll Call- Chairman Meyer, Vice Chairman Culhane, Commissioner Deveny, Commissioner Wallace, Commissioner McQueeney, District Manager Michalakopoulos, District Secretary Telepan, Treasurer Cangelieri, Attorney Ring, Chief Donnelly, Chief Whelan, and EMT DeSoiza were present at the meeting.

1.2 Recess to Executive Session to discuss proposed litigation

Adjourn: 18:03

Reconvene: 19:24

Motion

Moved by: Terrence Culhane

Seconded by: Matt Wallace

Carried

2. Hearing Topic: Real Property Tax Law §466

[Real Property Hearing Notice April.docx](#) 

Public Hearing for Real Property Tax Law §466. Instead of 5 years of service to be eligible for exemption, 2 years of service would be the new eligibility.

Motion to open Public Hearing at 18:01

Moved by: Terrence Culhane

Seconded by: Matt Wallace

Carried

Public Comment - Sounds good to me

Commissioner Wallace - A good thing that will help with retention

Motion to approve years change from 5 years to 2 years.

Moved by: Terrence Culhane

Seconded by: Matt Wallace

Carried

3. Consent Agenda

Consent Agenda is adopted by a single board action. The Board of Fire Commissioners may ask clarifying questions but does not deliberate the Consent Agenda as a whole. Any member may request that an item be removed and placed under New Business & Action Items section for Individual deliberation and action.

Motion to approve consent agenda

Moved by: Terrence Culhane

Seconded by: Tim Deveny

Carried

3.1 Adoption of Minutes

[BOFC Regular Meeting - Mar 25 2024 - Minutes - Html](#) 

[BOFC Regular Meeting - Mar 25 2024 - Minutes - Html](#) 

[BOFC Workshop Meeting - Apr 03 2024 - Minutes - Html](#) 

[BOFC Workshop Meeting - Apr 03 2024 - Minutes - Html](#) 

3.2 Personnel

Change per diem Paramedic pay rate from \$32 to \$34.

4. Reports

4.1 Attorney

[form letter - OSHA - afd sny.pdf](#) 

4.2 EMS

[EMS Report BOFC Meeting 4-5-24.docx](#) 

4.3 Secretary

Teamup - Shared Calendar. Easy to use, different levels of access for permissions, track event sign up, 15 year historical retention, daily agenda emails and reminders, etc. \$1260 a year.

Room Usage - On behalf of Carol Sclafani (Auxiliary) requesting the room for Sunday 5/19 from 12:30 - 4:00. St. John's parking lot is reserved. Eagle Scout of Honor for her grandson. Approx. 50 people, food and beverages (no alcoholic beverages)

Installation Dinner- Fri 3/20/26, Fri 3/19/27, Fri 3/24/28. \$1,000 deposit needed for 2026 to hold date, deposit for 2027 and 2028 can be made the night of the installation dinner prior year.

Facial Hair Policy- Per OSHA Facial hair is allowed as long as it does not protrude under the respirator seal, or extend far enough to interfere with the device's valve function.

4.4 Treasurer

[Meeting 4.8.24.pdf](#) 

4.5 Chief

[Chiefs Report - 4-8-24.docx](#) 

[WRFD - MFD Agreement for SBU Incubator 4-24.docx](#) 

[Investigation Findings Conclusion 6-3-11 on 3-19.docx](#) 

[April Crew - by NAME - as of 4-5-24.pdf](#) 

[April Crews as of 4-5-24.pdf](#) 

[Department Points & Alarm Percentage March 2024.pdf](#) 

[Department Points & Alarm Percentage YTD.pdf](#) 

- Discussion regarding duty crews and the duty crew policy.
- Commissioner McQueeney requested update and submit for review by 4/22 meeting.

- 4.6 District Manager Report
[DM Report BOFC Meeting 4-8-24.pdf](#) 
[Fall Clean-up Quote.pdf](#) 
[Tree Services - Quotes.pdf](#) 
[Neville Fleet Services - 6-3-9 Truck Modifications.pdf](#) 
[6-3-11 Repair Quote.pdf](#) 
[IWT Quote 95105-00.pdf](#) 

5. Commissioner & Committee Reports

- 5.1 Chairman Meyer
No report
- 5.2 Vice Chairman Culhane
- Revised tower documents for public hearing. 2 Commissioner's should attend hearing.
 - There is still room on the tower for an additional carrier.
- 5.3 Commissioner Deveny
6-3-17 Backup camera not working properly please look into
- 5.4 Commissioner McQueeney
No report
- 5.5 Commissioner Wallace
No report

6. Executive Session 2 (if needed)

Motion to adjourn into Executive Session at: 20:21 for the purpose of discussing matters leading to the employment of a particular person.
Reconvened at 20:40

Moved by: Matt Wallace

Seconded by: Tim Deveny

Carried

7. New Business & Action Items

New Business & Action Items section is where items requiring individual BOFC consideration, deliberation and vote action are placed. The BOFC may vote on a properly seconded motion, vote to table or agree to take no action on an item. An actionless item dies for want of motion and is summarily skipped.

7.1 Motion to Pay Bills \$82,258.16

Moved by: Tim Deveny

Seconded by: Kevin McQueeney

Carried

7.2 Motion to purchase and use Teamup \$1,260

Moved by: Matt Wallace

Seconded by: Kevin McQueeney

Carried

7.3 Motion for C. Scalfani to use room on 5/19

Moved by: Matt Wallace

Seconded by: Tim Deveny

Carried

7.4 Motion for spring clean up \$1800.00

Moved by: Matt Wallace

Seconded by: Tim Deveny

Carried

7.5 Motion for tree removal services for \$3,700

Moved by: Matt Wallace

Seconded by: Tim Deveny

Carried

- 7.6 Motion to bring BLS 12 Lead and BLS CPAP program to WRD
Motion to table until more information is given to BOFC

Moved by: Tim Deveny

Seconded by: Kevin McQueeney

Carried

- 7.7 Motion to approve Heavy Rescue Training for (3) members

Moved by: Tim Deveny

Seconded by: Matt Wallace

Carried

- 7.8 Motion to have mulch delivery and spread at STA 2 \$2,200

Moved by: Tim Deveny

Seconded by: Matt Wallace

Carried

8. Agenda Items for Follow Up

9. Adjournment

Motion to adjourn at 20:41

Moved by: Matt Wallace

Seconded by: Terrence Culhane

Carried

Respectfully submitted,
Amanda Telepan, District Secretary
Wading River Fire District