



BOFC Regular Meeting - Jun 24 2024 Minutes

Monday, June 24, 2024 at 6:00 PM

BOFC Meeting Room at HQ

1. Procedural

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

The meeting of the Board of Fire Commissioners reorganizational meeting was called to order by Chief Whelan 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 Wallace, Commissioner McQueeney, District Manager Michalakopoulos, District Secretary Telepan, Chief Donnelly, Chief Whelan, Chief Ryan, and were present at the meeting, Commissioner Deveny, Treasurer Cangelieri and Attorney Ring were absent with prior notice.

2. 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.

Moved by: Terrence Culhane

Seconded by: Kevin McQueeney

Carried

2.1 Adoption of Minutes

[BOFC Regular Meeting - Jun 10 2024 - Minutes - Html](#) 

3. Public Comment




No public comment.

4. Secretary's Report

Brookhaven Fuel Agreement - Have not heard back from anyone, Emailed and left a voicemail.

Pazzo Pizza Pricing - \$12 Regular, \$15 1 Topping
Current @ La Bistro is \$16 Regular, \$18 1 Topping

Correspondences:

1. [Brookhaven FDA.pdf](#)  - 4/25/24 Meeting @ Bellport Fire District.
2. [McNamara, Heather Night.pdf](#)  - July 9, 2024 Timber Point Country Club . Recommendation minimum of \$50 basket donation.
3. [Policy Service.pdf](#) 

5. Treasurer's Report

5.1 [Meeting 6.24.24.pdf](#) 

6. Chief's Report

[Chief's Report BOFC Meeting - 6-24-24.docx](#) 

Material Request: [Material Request 025.pdf](#) 

7. District Manager Report

[DM Report BOFC Meeting 6-24-24.docx](#) 

[FastLane Emergency Vehicles Info.pdf](#) 

Forklift: [Forklift Quotes.pdf](#) 

CME Coordinator: [Approval Confirmation-6.13.24.pdf](#) 

Roof Moisture Survey: [Wading River FD IR Report .doc](#) 

[Wading River FD IR Drawings 2.pdf](#) 

[Wading River FD IR Drawing.pdf](#) 

2024 Pump Test: [Wading River 2024 Pump Test Summary.pdf](#) 

[WADING RIVER 6-3-2 PUMP TEST 2024.pdf](#) 

[WADING RIVER 6-3-4 PUMP TEST 2024.pdf](#) 

[WADING RIVER 6-3-11 PUMP TEST 2024.pdf](#) 

Material Request:

[Material Request 026.pdf](#) 

[Material Request 027.pdf](#) 

8. Commissioner & Committee Reports

8.1 Chairman Meyer

Asked the DM to follow up with Part Time EMT information vs Per Diem.

Asked to write a letter to Otis Ford thanking them for their quick turn around time with 16.

8.2 Vice Chairman Culhane

Tower paperwork finally done and submitted to town of Riverhead, pending Public Hearing. Hoping to be addressed at the August town meeting.

8.3 Commissioner Deveny

N/A

8.4 Commissioner McQueeney

Asked Chief Donnelly for an update on rescue boat launch. Per Chief Donnelly, he believes material request he submitted should let members launch the boat with the brush truck.

8.5 Commissioner Wallace

Nothing to address at this time.

9. 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.

9.1 Approval to Pay Bills \$83,404.04

Moved by: Matt Wallace
Seconded by: Kevin McQueeney

Carried

9.2 Approval to donate to McNamara
Denied - department donates sent info to Chief Donnelly.

9.3 Material Request -025 \$424.26
Supplies to launch rescue boat.

Moved by: Matt Wallace
Seconded by: Terrence Culhane

Carried

9.4 Material Request -026 \$1,216.80
Batteries for APX - Portable Radios

Moved by: Kevin McQueeney
Seconded by: Terrence Culhane

Carried

9.5 Material Request -027 \$17,950
Replacement Pagers
Motion to amend request and purchase 20 7 series pagers

Moved by: Kevin McQueeney
Seconded by: Matt Wallace

Carried

9.6 Material Request -028 \$14,500.00
Forklift Crown

Moved by: Matt Wallace
Seconded by: Kevin McQueeney

Carried

9.7 Budget Adjustments for: Insurance Recoveries, Sale of

Equipment, Medical Equipment, Communications Equipment,
Shop & Grounds Equipment, Office & Computer Equipment,
Other Equipment, LOSAP Contribution, Gas & Diesel

Moved by: Matt Wallace

Seconded by: Terrence Culhane

Carried

10. Recess to Executive Session at 18:53 for the purpose of discussing proposed litigation and matters leading to the discipline of a particular person.

Adjourned from Executive Session at 19:34

Moved by: Terrence Culhane

Seconded by: Kevin McQueeney

Carried

11. Adjournment at 19:35

Moved by: Terrence Culhane

Seconded by: Kevin McQueeney

Carried

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