



BOFC Regular Meeting - Sep 07 2023 Minutes

Thursday, September 7, 2023 at 5:30 PM

BOFC Meeting Room at HQ

1. PROCEDURAL

- 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Moment of Silence
 - 1.5 Recess to Executive Session for the discussion of personnel and potential litigation
- Adjourned: 1735
Reconvened: 1840

Moved by: Kevin McQueeney

Seconded by: Tim Deveny

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

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.

Consent Action

Moved by: Greg Meyer
Seconded by: Matt Wallace

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

2.1 Adoption of Minutes

[BOFC Regular Meeting - Aug 28 2023 - Minutes - Html](#) 

[BOFC Regular Meeting - Aug 28 2023 - Minutes - Html](#) 

2.2 Contracts - None

2.3 Membership

- Ex-Captain, Don Enlund, requested to change status from Active to Inactive Life.

2.4 Personnel - None

3. Old Business - None

4. Public Comment - None

5. District Manager Report - No Report

6. Correspondence

6.1 Letter G. Erick 08/30/23

[LTR G. Erick 8.30.23 RE Personnel Hire.pdf](#) 

6.2 Letter S. Austin 08/31/23

[LTR S. Austin 8.31.23 RE Patches001.pdf](#) 

6.3 Letter from Suffolk County 08/28/23: FRES Email Distribution Change

[FRES Changes to EMAIL Distribution 08.28.23.pdf](#) 

7. Secretary's Report

- REMINDER: Budget Timeline Items
 - Adoption of proposed budget must be 9/25/23 BOFC Mtg.
 - Proposed Budget must be filed with Towns, posted on

website and copies available for public no later than 9/26/23

- Selection of Budget Hearing Date - suggested 10/17/23, notice of Budget Hearing must be published and sent to Towns by 9/27/23

- [Timetable 2023 for 2024 Budget.pdf](#) 

8. Treasurer's Report

- Discussion regarding 2024 Budget Proposal. Operating costs, anticipated projects and capital reserve accounts were discussed.

8.1 Treasurer's Report

Treasurer's Report [Bills Approved 9.7.23.pdf](#) 

9. Attorney's Report - No Report

10. Chief's Report - No Report

11. Wading River Fire Department, Inc. - No Report

12. 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.

12.1 Approval to Pay Bills - \$183,626.26

Moved by: Matt Wallace

Seconded by: Greg Meyer

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

12.2 Motion to approve training request


Randy Hintze - \$20 NYS Academy of Wildlife Interface Course

[2023_NYWIMA_Brochure1.pdf](#)  [Hintze - Wildfire Training.pdf](#) 

Moved by: Greg Meyer
Seconded by: Matt Wallace

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

- 12.3 Motion to approve training request
Kevin Brayer - \$30 Tom Lateulere Workshop 09/23/23
[Brayer - EMS Conference.pdf](#) 
[Tom Lateulere Conference FINAL 9 23 23.pdf](#) 

Moved by: Greg Meyer
Seconded by: Matt Wallace

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

- 12.4 Motion to make changes to the BOFC Meeting Calendar and
adopt Budget Hearing Date
- Budget Hearing 10/16/23 at 6 pm
 - 10/10/23 rescheduled for 10/16/23 immediately
following Budget Hearing
 - 10/23/23 rescheduled for 10/30/23

Moved by: Greg Meyer
Seconded by: Matt Wallace

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

- 12.5 Motion to remove Commissioner Joseph Moreno as Vice
Chairman and appoint Commissioner Tim Deveny as Vice
Chairman. Commissioner Moreno's check signing

assignment will be transferred to Commissioner Greg Meyer.

Moved by: Kevin McQueeney

Seconded by: Matt Wallace

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

- 12.6 Motion to attend Brookhaven Town Fire District Association's workshop on 10/07/23 for up to four people at a cost of \$60/person

Moved by: Greg Meyer

Seconded by: Kevin McQueeney

Aye Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

13. Commissioner & Committee Reports

13.1 Chairman McQueeney - No Report

13.2 Vice Chairman Moreno - Not Present

13.3 Commissioner Deveny

- Requested to attend the Brookhaven Town Fire District Workshop

13.4 Commissioner Wallace - No Report

13.5 Commissioner Meyer - No Report

14. Agenda Items for Follow Up (date)

15. Adjournment: 2028

Moved by: Greg Meyer

Seconded by: Matt Wallace

Aye

Kevin McQueeney, Tim Deveny, Matt Wallace,
and Greg Meyer

Carried 4-0

Respectfully submitted,
Eileen F. Manitta, District Secretary
Wading River Fire District
16 Aug 2024 02:30:14 PM