



# BOFC Regular Meeting 22 Minutes

Wading River Fire District

12/9/2024 6:00 PMEST

@ 1503 N Country Rd Wading River, NY 11792

## Attendance

### Present:

Members: Tim Cangelieri, Vice Chairman Culhane, Commissioner Deveny, Commissioner McQueeney, Chairman Meyer, Greg Michalakopoulos, Amanda Telepan, Commissioner Wallace  
Guests: Chief Donnelly, Paramedic Flood, Attorney Ring, Chief Ryan, Paramedic Schultz, Chief Whelan

### Absent:

Members: Chief .

#### I. Procedural

The meeting of the Board of Fire Commissioners regular meeting was called to order by Commissioner Deveny 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.

#### II. Consent Agenda

##### Motion:

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Deveny. Unanimously approved

##### A. Adoption of Minutes

 [BOFC Regular Meeting 21 Minutes .pdf](#)

##### B. Membership

- Carlos Serrano Osorto
- Christopher Reiter
- Philip Thompson
- Cole Stasiukiewicz
- Anthony Chiaramonte
- Kenneth Schmitt
- Steven Kramer

Members to be sworn in on 12/30/24 for 1/1/25 start contingent upon passing a background check and physical. All must be completed and received by the District Secretary by Dec. 26th 2024.

 [Deapament Member Rec.pdf](#)

##### C. Policies

Mission Vision Values 100, 101, 102  
201, 202, 203, 204, 206, 207, 211, 212, 213, 214, 215, 400, 1021, 1022, 1023, 1024, 1025, 1202

 [Policies.pdf](#)

 [Policies - MVV Ch1.pdf](#)

Discussion about policies and how they are going to be reviewed. All policies tabled until next meeting.

Ammend Motion to approve consent agenda made by Vice Chairman Culhane seconded by Commissioner Wallace, unanimously approved.

Approved Consent agenda with policies tabled until next BOFC Meeting, motion made by Commissioner Wallace, seconded by Vice Chairman Culhane, unanimously approved.

### III. Public Comment

### IV. EMS Report

 [EMS Report December.pdf](#)

#### A. EMS/Ambulance Response Breakdown - November

- Total Alarms – 87
- Transports – 78
- RMA's/ Cancelled/ No Patient – 9
- 24s Mutual Aid Given – 2
- 24s Mutual Aid Received – 1

#### B. Alarms Handled by Crews

- Blended crew of volunteer and district personnel – 76
- Volley only- 4
- District only- 7
- ALS- 33 (all district providers)
- BLS- 54

#### C. Average Response Times (Responding ambulance form activation until signal 2)

- Alpha, Bravo, Charlie Alarms Response – 8-minute Average
- Delta & Echo Alarm Response – 2-minute Average

#### D. QA/QI

Findings from my counterpart at Ridge FD regarding the November QA/QI topic of MVAs. Overall good job this month with no major findings and no issues as far as protocol violations or improper care, just a few minor housekeeping topics to address. First topic is one that seems to be coming up again and again and that is the narrative. It is a topic that keeps getting mentioned each month as “vague narrative” or “narrative lacking information”, as a reminder once again while it is no longer required to write every treatment or assessment in the narrative due to it being in the flow chart please remember to be more thorough in your description of the alarm as a whole. The only other topic to address is to please remember to enter any treatments into the flowchart, an example would be writing in the narrative that a C-collar was placed on the patient but it not being listed in the flowchart as a treatment. Those

two things aside all other PCR's were written and complete with all patient information and vitals properly filled out. If you have any questions or concerns please reach out to me and I will be glad to discuss them.

Discussion about bringing someone in to assist EMTs and Paramedics with narrative reports Chairman Meyer asked Chief Donnelly to find someone to assist.

Discussion about community outreach and EMS World training with Medic Schultz and how other districts/departments help their community. EMS world pushes staff to next level.

E. Mileage as of 12/5

- 6-3-80: 36177
- 6-3-16: 72875
- 6-3-17: 61100

F. Other / Misc.

- BLS 12 lead classes needed to be adjusted due to "...cold water drill", and busy holiday schedules. 32 and our team have been in contact with one another discussing this month's hurdles. Mikayla and myself will be seeking out the few individuals and will work with them and their schedules. CPAP will follow when this is complete.
- 32 also has asked about a CPR class on the January 12th, he will be getting us a list to determine how many trainers will be needed.
- 11 and 13 had first aid bags made to have in case of any unforeseen injuries due to cuts and bruises. I worked with both LT's to facilitate these bags as well as precuring a more Tourniquets for the brush trucks. If more equipment is needed or needs to be restocked they will notify EMS on shift. These bags are not 800, or designed to be.
- Community Enrichment program has helped put a face on our department. We have met with business owners and handed out collateral along with discussing our objective. We recently have met 5 new businesses. We have recently met with 7 Pts who received pt care from our department. All with positive outcomes. They again, were very touched by our follow up, and were interested in the "follow up" aspect on the collateral left with them.
  1. Balanced Health & Wellness
  2. Orange Theory
  3. Suffolk OBGYN
  4. The Thirsty Cellar
  5. Deli

V. Attorney's Report

Still no update on letter from Nissequogue.

VI. Secretary's Report

**Correspondence:**

- Department Secretary sent over the results of the Department Elections see attachment.

**Department Election Results:**

- 6-3-30 Chief M. Donnelly
- 6-3-31 First Asst. T. Whelan
- 6-3-32 Second Asst. K. Ryan
- 6-3-33 Third Asst. D. Gluck
- Company 1: Captain Vacant, 2nd Lt. K. Rothwell Sr., 2nd Lt. M. Jakubowsky
- Company 2: Captain C. Cummings, 1st Lt. B. Donnelly, 2nd Lt. S. Como, 2nd Lt. H. Harrell
- Company 3: Captain Vacant, Lt. K. Rothwell
- Company 4: Captain M. Hammer, Lt. J. Mashmann

**2024 Commissioner Election Update:**

- Information posted in paper, sent to both towns, and posted on website/boards.
- Training with workers was completed on 11/26
- Election tomorrow workers will be here at 11:00 for 12:00 start.
- Received ballots & equipment

**2025 Classroom Commissioner Training Schedule:**

*Registration Options:*

NYS OSC Certificate Required Commissioner Training - \$125

NO Certificate required - Audit Only - \$50

- Suffolk - 2/1/25 North Patchogue FD 8:00 am
- Nassau - 4/5/25 N. Massapequa FD 8:00 am

**GYM Membership Reimbursement:**

- Received payment and check in history for members 431 and 433
- Out of 64 active members only 2 members are using a gym. By switching the policy, we have saved \$6,300.00 this year.

**Policy Book**

- Binder created with sections and table of contents explaining where each policy is. Pending policy section in binder is where you will find completed policies by staff and Lexipol that need to be reviewed by BOFC and approved. Once approved they will be printed, stamped and place in appropriate

**Window Sticker Sample Attached**

**Physical Info Updated in SCM and scanned in Laserfiche**

 [Chiefs Election 2024 - District.pdf](#)

 [Window Sticker.pdf](#)

No Questions from Commissioners

VII. Treasurer's Report

 [Meeting 12.9.24.pdf](#)

No questions from Commissioners

VIII. Chief's Report

 [Chief's Report BOFC Meeting - 12-09-24.pdf](#)

 [Chief's Report BOFC Meeting - 11-25-24.docx](#)

 [D Tiernan - Voucher - Per vech mileage reimbursement.pdf](#)

-  [M kappesser - Voucher - Per vech mileage reimbursement.pdf](#)
-  [Donnelly M - Joey D 2024.pdf](#)
-  [C Rothwell Training Cert.pdf](#)
-  [Dispatch Report Summary November YTD 24.pdf](#)
-  [Department Points Report Nov 24.pdf](#)
-  [Dispatch Report Summary November 24.pdf](#)
-  [Department Points Report Nov 24 YTD.pdf](#)
-  [Apelskog Z - Fire fighter 1.pdf](#)
-  [Gluck D - Fire and Emergency Service Instructor 2.pdf](#)
-  [Como S - EMT Class PJ VAC.pdf](#)
-  [Jakubowsky m - SCFA - Engine Ops.pdf](#)
-  [Training Request - Araujo R - FF1.pdf](#)
-  [Training Request - Minjire A - EMT rev 1.pdf](#)
-  [A Minjire NYS DOH EMT class form.pdf](#)
-  [A Minjire Suffolk EMS EMT Class form.pdf](#)

Commissioner McQueeney asked Chief Donnelly about Duty Crew updates qty going up. working with greg and scm to fix. Excellent job on getting out on call at rapid speed so thank you.

- A. Past Month Alarm Totals - 116 (NOV)
  - Fire - 28
  - EMS - 88
  - SCM Reports Submitted, Websites and Sign updated.
  
- B. YEAR TO DATE ALARM TOTALS – 1379 (NOV)
  - Fire - 332
  - EMS - 1050
  - SCM Reports Submitted, Websites and Sign updated.
  
- C. Training/Drills
  - Dept. Mandated/Refresher – 2025 mandatory trainings have ben scheduled for 1/30/25
  - Hazmat –2025 mandatory training has been scheduled for 3/02/25
  - Dept. Drill/Training -
  - Prior Month Actual – 10 held
  - Current Month Anticipated – 4
  
  - 11/7 – Thursday = FHT+ - Commercial door forceable entry and residential window entry.

- Every Sunday = Small group and focused drills. (11/3, 11/10 & 11/17)
- Mutual Aid Drill/Training
- 1. Out of district drill/training (non FFI/EMT) – Approved members attending classes currently.
  - Specialized training (Medic, HazMat, Confined Space, Heavy Rescue, FFII, Etc.)
- 1. BLS level 12 Lead and CPAP training started on 10/24. Additional classes will be held.
  - 12/1 – Sunday FHT+ - Ice and Cold Water Rescue
  - 12/19 – Multipurpose webbing
  - Mutual Aid Drill/Training
- 1. Out of district drill/training (non FFI/EMT) – Approved members attending classes currently. Submitting training certificates for Members # 227 and #430. Still working on getting member #303 certificates. He is having an issue downloading. I have reached out to the host of the training (Joey D) Request that all 3 members be reimbursed at this time as was approved.
- 2. Submitting personal vehicle mileage request letters and vouchers for Members #435 & #419 who attended approved training and there were no district vehicles available due to alarms at the time of the training.

**Other Details (include hours & member participation)**

- Standbys -o 12-14 RVAC standby from 16:00 to Midnight
- Fire Police – NR
- Work Details – Companies continue to have
- Officers Meeting – Held on 11/4
- Company Drills – See Trainings
- Parades – NR.
- Funeral/Flag Details – NR
- Meetings Hosted – NR
- Meetings Attended –Multiple meetings attended by representatives and reported back to Chiefs.
- Fire Prevention & Events – Multiple Stuff a Buss events, 12-7 East Wind Santa Delivery, 12-14 Mobile Santa

**D. Monthly Crew Night/Day Schedule**

- Duty Crew SOG Was rolled and is in effect as of 10/1/24.
- Prior Month Actual – 89% Participation (57 Expected – 51 Participated)
- Members with Zero Participation – 11% (6 Non-Participants) – All have been spoke with to participate.
- Members who did not make expected targets – 12% (7 Missed Expectation) *ALL missed by 1 crew or less*
- Current Month Anticipated – Working to get all nonparticipants on board.
- Prior Month Actual – 94% up from 89%

**E. Member Status**

- Chief Availability/Delegation (out of town, vacation, etc.) – NR
- Change of Qualification/Status (new certification, expired) - NR
- Driver Qualifications – NR.
- Change of Address – No Change
- Medical Leave:
  1. Member #052 continues from OJA
  2. I was notified on 12-02 that Member #278 was deemed “unqualified for duty” by District Physician.
- Military Leave - None

- Probationary Member Report (New, FF1, EMT, Drills, Trainings, Alarms) – Officers working on a tracking book.

F. District Issued Personnel Equipment

PESS – OSHA files have been updated for EOM (NOV)

G. Vehicle & Equipment Maintenance Report

- 30 = 27653
- 31 = 63825
- 32 = 68140

H. Miscellaneous

**OLD Business:**

- Thank You for providing the flu shots for the members.
- Reviewed again with the department about the district website and public and customer outreach options.
- Reviewed with the department all previously requested concerns (exhaust system, radio room, EMS Training supplies, St #2 quiet time etc.)
- On Sunday 10/19 Lieutenants Rothwell and Donnelly and I attended the SC REMSCO CPR Save Awards for. A CPR save is defined as prehospital ROSC and **the patient must survive discharge from the hospital neurologically intact. This happens in SC only with about 7% of CPR calls.** WRFD was recognized for our 2 saves in late 2023 by SC Legislators Kennedy, Stark and Thorne, SC Clerk Puleo, SC Executive Romaine, NYS Senator Martinez and SC REMSCO. The following members are receiving awards and pins: Alex Rosini, Tim Deveny, Kenneth Rothwell, Brendan Donnelly, Doreen Tiernan, Cameron Rothwell, District Medic Mike Schultz and Myself.


**NEW Business:**

- Department submitted 7 potential probationary members for background checks and physicals.
- Request for EMS Probationary member #455 to attend EMT class in Port Jefferson starting end of January 2025 was approved at last meeting – member is looking to switch to a SCEMS class that was just posted as it works better with her schedule.
- Submitted requests for Member # 433 – Engine Co Ops (SCFA – No Cost), Probationary Member #454 – FF1 @ Southampton 9SCFA – No Cost), Member #423 for EMT Class @ PJVAC – (Cost involved). 1) Member #444 for FF1 @ Mattituck (SCFA – No Cost), Member #386 Fire and Emergency Services Instructor 2 @ SCFA (No Cost)
- WRFD will be doing Mobile Santa on Saturday 12/14 with a rain date of Sunday 12/15.
- RVAC mentioned that they have received multiple NYS DOH inspections at PBMC. They will be sending me a list of the violations they received so we can use them as training tool to avoid any issues. Members were reminded of the requirement to lock the ambulance when not attended and that the ambulance is OOS leaving the hospital if it is not clean and ready for service. I will continue to work with the DM and the District Medics to avoid any issues.
- RVAC provided 1 key to their building for our use when we get mutual aided or are there on standby. It has been placed in 6-3-80. They will be providing additional fobs for each ambulance.
- RVAC is claiming to have dispatch delay issues. They stated that there are issues with RPD and SC FRES and a lot of back-and-forth finger pointing between the two of them. There may be a meeting with all of the Riverhead Town stakeholders and FRES in the future.

- Requesting additional District EMS coverage on Friday/Saturday 12/6 overnight to 12/7 AM
- Requesting that the district look into signing agreements for cross billing with our MA departments, especially RTVAC. Not sure if this would be with their directors or with the town board.
- Requesting the use of BOTH district pickup trucks on weekends until 1-6-25 for Stuff a Bus and Mobile Santa Events. If there is a snow event, trucks will not be used to allow snowplowing.
- Mentioned to department about keeping bay doors closed as much as possible during cold weather. Request was made to make sure that cameras in radio room can see the bay doors and remote closing from radio room is working.

## IX. District Managers Report

 [DM Report BOFC Meeting 12-9-24.docx](#)

 [Wading River Fire Department HealthEMS Subscription Agreement and BAA v3- Expires December 31, 2024- 241206.pdf](#)

### A. Deposits

Received the following checks:

None

All funds were turned over to the district treasurer for deposit.

### B. Repair/Maintenance of Buildings

- **HQ Foundation Repair**

In progress, Spoke with Riverhead Town Planning Department, application was held up due to missing \$500 application fee. Payment was delivered on 11/26 by BBS & District representatives. Received update on 12/4 that BBS contacted Riverhead Town Engineer to answer question son drainage calculations which completed the planning board approval process. BBS is working on building permit application, working with BBS representative Steve Walsh to complete the application.

- **Generator PM Service**

Generator service performed on 11/22  
Station 2 Minor PM  
Headquarters Major PM

- **Access Control DM interior Office Door**

Office door not working, district staff replaced electronic hinge and wiring to door lock.

- **Access Control HQ Generator Building**

Generator building offline, vendor contracted and was onsite on 12/5 and determined that power supply cause of the issue and needs replacement. Hardware ordered, waiting for replacement.

- **Semi Annual Fuel Pump Fire Suppression System**

Service was performed on 12/2.

- **Boat/Lift Launch Site**

District staff is planning on removing floating dock from water the week of 12/13 weather permitting.

### C. Repair/Maintenance of Equipment

- **6-3-2**

Work Order Request submitted water leaking from under vehicle, district mechanic contacted, and repairs have been completed. The driver's side upper compartment light was ordered from manufacturer dealer; vehicle remains in service.

- **6-3-3**

Notification made by chief staff that vehicle was dead in parking lot, district staff was able to be started, and it has been relocated to the rear of the building when the membership can monitor more closely.

- **6-3-4**

Work Order Request submitted box light charger closest to door is not charging light, district mechanic notified, replacement charger ordered.

- **6-3-9**

1. Work Order Request update, district mechanic rewired pump to separate battery. Battery voltage not dropping after two weeks but will monitor to determine if battery needs to be wired to the charging system.
2. Work Order Request submitted Magnetic Mic holder from radio mic pulled out of holder, replacement mount installed.
3. Work Order Request submitted winch cable frayed, district mechanic has ordered and replaced on 12/5.

- **6-3-11**

Vehicle returned and put back in service on 11/15, truck needs replacement tank seal. The chief staff advised and will need to pull LDH hose off truck prior to being vehicle back for repair. Working with the chief staff and vendor to schedule. Received notification from chief staff that test module did not resolve the issue, vendor notified and will continue to troubleshoot vehicle. Appears that the engine ECM may be the issue. Vehicle remains in service.

- **6-3-13**

1. Work Order Request submitted vehicle brake system issue. Contact Riverhead DM who sent over district mechanic. After troubleshooting the issue, the vehicle was towed to Riverhead Barke. Repairs have been completed, and the vehicle is back in service.
2. Work Order Request submitted axe holder on passenger side door needs replacement. Replacement hardware ordered; district staff completed the repair.

- **6-3-16**

Work Order Request submitted side door not unlocking, district mechanic noticed and has ordered replacement parts. Repairs and PM were performed on 12/4. The vehicle will be going back out for brake service within the next two weeks.

- **6-3-17**

1. Work Order Request update, vehicle was taken to Otis Ford to have transmission looked at, dealer unable to find any issues vehicle returned and put into service on 11/21.
2. Work Order Request submitted rear patient and rear door locks not working with global door lock. The district mechanic completed the repair and PM service on 11/25.

- **6-3-90**

Oil change performed on 11/15 by Wading River Auto. Replacement tire service was completed on 11/21.

- **Pager Profile Updates & APX PM Service**

A meeting took place on 11/8 with Chief Ryan, IWT, and DM to review the current pager profile to include the newly assigned FRES UHF frequencies. The current profiles will be provided to the chief to update. Additionally, Motorola recommends that all APX equipment be serviced to ensure that equipment is aligned properly. The PM and

Align of the APX mobiles & portables proposal in the amount of \$6,240 is attached along with the Motorola supporting documentation attached for review and approval

D. Personnel Report

None

E. Permissive Referendum Project(s)

- **HQ – Building Renovations**  
In progress, HVAC duct and ceiling grid/tiles in main hallway have been completed. Staff working on replacement hallway doors.
- **Sta 2 Generator Project**  
In progress, Cummins assigned local vendor PowerPro to complete the startup process. Remaining electrical work is schedule for Thursday 12/12 and start up scheduled on the following day 12/13.
- **HQ 2nd Floor Flooring Project**  
Original install date of 12/11 has been changed to Thursday January 2nd, 2025, due to contractors scheduling issue.
- **District Maintenance Vehicle**  
District Maintenance Vehicle F350XLT Diesel (Supercab 8.0' Bed Race Red) OGS Mini Bid 23166 # 2025242410  
Bid closed on 11/20/24 at 3pm. The following bid was returned which met all the bid specifications:  
Bob Johnson Form in the amount of \$81,985.00

F. Budget Items

None

G. Other

- **Annual Gear Cleaning**  
2024 gear cleaning for remaining PPE at station 2 is scheduled for 12/12.
- **EMS Stock Room & District Storage Room Cabinets**  
Additional cabinets for both the station 2 EMS Stock room and HQ Storage Room are scheduled for installation on 12/9
- **New District Maps**  
Meeting with Chief Ryan and Ex-Chief Tacoma to review updated electronic version on 11/18. Upon the completion of the view, we requested some additional details be added to the serval commercial locations such as Wading River Plaza which can also be used to assist in the pre planning of these locations. The vendor has been notified and is working on the changes.
- **District Policies & Department Procedures**  
In progress, Last meet took place on 11/21, Ex-Chief Bitalvo has been added to the group to assist the chief staff with the operational procedures portion of the project. Next meeting scheduled on 12/16
- **EMS ePCR Software**  
The annual ESO contract is set to expire/renewal February 2025. A reported we have been evaluating Sansio- HealthEMS as a replacement software platform. Historical data transfer and account setup is 30-60 days from proposal approval which bring district to the renewal period. Proposal attached for review and approval; annual renewal cost is reimbursed by the billing vendor as part of our contract.
- **Rehab Cooler**

Upon review of the signal 8 category budget line with the district treasurer it's been discovered that the cost of the product being provided by Big Geyser, which has provided the coolers, does not seem to be cost effective. If the district purchases coolers it will allow better control of product costs.

1 door \$1,197.00

2 doors \$1,875.00

3 door \$2,839.00

3/5 yr warranty

- **Fuel Log**

Submitting monthly fuel log for the month of November 2024

## X. Commissioner & Committee Reports

### A. Chairman Meyer

DM did we look into fall clean up for sta2 - pricing \$1590 with Rosetti Landscaping

Camera issue with footage and recordings. - Will be here before Christmas

Lighting project complete with exception of 2 cables we have to patch through.

Shrink wrap boat - pending rose marina

DM to speak about designated riverhead rvac dispatcher to assist us. IWT provided quote \$6236 control head, base station kit, antennas etc. p please send letter to Riverhead Chief of Police - to sit down and discuss the potential for RVAC dispatcher etc. would like to have a sit down with him if possible.

District pickup can be used during stuff a bus and December events unless a snow storm occurs which case we will need to plow.

Conversation re concerns with training props and members potentially getting hurt. Discussion with chiefs re trainings while not an official training.

District Secretary to write thank you letter to association for invite

Discussion re Rehab Coolers and purchasing our own coolers and using different vendors.

### B. Vice Chairman Culhane

Tower was approved by town board - elite file permits tomorrow. March/April Tower will be up and running.

### C. Commissioner Deveny

Dredging of area - met with frs gave update. Mattituck if vendor not county. Discussion with brookhaven town supervisor to potentially move forward with this. Dredge list, takes a while must be put on legislative list.

Thank you for chief ryan for all you do and did prior to thanksgiving with getting and moving vehicles

### D. Commissioner McQueeney

Veso Life Question Raised based on age - get an estimate on vesolife cost

Chief - name tag for gear on gear rack

Accountability Tags and ID's work in progress.

Blood on helicopter, sounds like northwell will be flying local for emergencies soon.

### E. Commissioner Wallace

Nothing at this time.

## XI. Executive Session

- A. Motion to adjourn into Executive Session at 18:48 for the purpose of discussing proposed litigation. Reconvened at 20:07.

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Deveny. Unanimously approved

XII. Material Requests / Training Requests

- A. Member 455 to switch from PJVAC to SCEMS program

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Wallace. Unanimously approved

- B. Member 433 to attend Engine Co-Ops SCFA

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- C. Member 454 to attend FF1 in Southampton SCFA

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- D. Member 423 to attend EMT class at PJVAC

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- E. Member 444 to attend FF 1 1/23/25 start.

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- F. Member 386 to attend Fire EMS Instructor 2 at SCFA 1/11/25 start

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Wallace. Unanimously approved

- G. Material Request \$6200 for Radio Digital Alignment

 [Motorola APX Radio Tuning and Cleaning.pdf](#)

 [QUOTE #096389-00 \(1\).pdf](#)

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Wallace. Unanimously approved

- H. Material Request 2024-048 - Auto Extrication Simulator \$20,950.00

 [Material Request 2024-048.pdf](#)

 [Quote for Wading River fd, auto-x.pdf](#)

 [1 FireVent Brochure.pdf](#)

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- I. Material Request 2024-27 - Honorary Chief Badge Sets \$1,000.00

 [Material Request 2024-047.pdf](#)

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved for 1 set not 2 sets

- J. Material Request 2024-046 - EMS/Station Boots \$870.00

 [Material Request 2024-046.pdf](#)

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

XIII. New Business & Action Items

- A. Approval to pay bills total \$270,951.39

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- B. Approval for Budget Adjustment

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Wallace. Unanimously approved

- C. Approval to award for maintenance vehicle purchase in the amount of \$81,985.00

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- D. Approval to purchase window stickers from brooks printing

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- E. Approval to host SCAFD secretaries & treasurers meeting in 2025

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Wallace. Unanimously approved

- F. Approval for new member background checks and physicals

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- G. Approval to reimburse member 419 at the current gsa rate for a total of \$20.10

**Motion:**

Motion moved by Commissioner Deveny and motion seconded by Vice Chairman Culhane. Unanimously approved

- H. Approval to reimburse member 435 at the current gsa rate for a total of \$21.44

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Deveny. Unanimously approved

- I. Approval to switch from ESO to HealthEMS System

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane. Unanimously approved

- J. Approval for K. Thompson to use room 12/7

**Motion:**

Motion moved by Commissioner Deveny and motion seconded by Vice Chairman Culhane. Unanimously approved

- K. Approval for FDIC not to exceed 10 including commissioners, employees, & members.

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Commissioner Deveny. Unanimously approved

- L. Approval to sell 3 scba packs and 6 bottles to covanta of Huntington total of \$7,200

**Motion:**

Motion moved by Commissioner Deveny and motion seconded by Commissioner Wallace. Unanimously Approved

- M. Approval to purchase 1dr, 2dr 3dr coolers not to exceed \$6,000

**Motion:**

Motion moved by Commissioner Wallace and motion seconded by Vice Chairman Culhane.

XIV. Adjournment

20:46

**Motion:**

Motion moved by Vice Chairman Culhane and motion seconded by Commissioner Wallace. Unanimously approved