



BOFC Work Session 1.5.25 Minutes

Wading River Fire District

1/5/2025 12:00 PMEST

@ 1503 N Country Rd, Wading River, NY 11792

Attendance

Present:

Members: Commissioner Deveny, Commissioner Hegermiller, Commissioner McQueeney, Chairman Meyer, Greg Michalakopoulos, Amanda Telepan, Commissioner Wallace

I. Procedural

The meeting of the Board of Fire Commissioners Work Session was called to order by Commissioner Deveny at 12:00 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. Agenda

A. LOSAP

Discussion re LOSAP report and who meet their percentage for credit
Updated Commissioner Elect Hegermiller on LOSAP and went over point system.
Discussion re % for hours will it effect LOSAP? Commissioner Wallace wants to discuss LOSAP questions at Mini Summit.

B. SCM Updates / Changes

Base radio training - chief should start doing what he said he would do with all the members.
Change times and call times - we are NOT to be changing call times or call types UNLESS required by the Chief such as call type change.
Limiting access to Admin side of SCM - Commissioner McQueeney would like to see SCM locked down and have District Secretary Telepan setup all schedules, calls, training for department.
Chief staff should have READ ONLY access to SCM . Form should be sent from Chief to District Secretary that has to be updated on the Roster side etc.
Discussion regarding truck checks, run through SCM and overall discussion re each module.
Continue to use Work Request, will start to use Purchase Order tabs
Asset management tab start to use for inventory apparatus etc. discussion re hiring a company and have houseman Pirnak maintain that system.
Find out if Quickbooks is interfaceable with SCM for PO's
Bulletin boards for chiefs and will find out if bulletin board would be available on app for members.
All drills and plans prior to taking place - would like to use district secretary to open up drills, finger readers etc. drills training meeting status. would like Chief Ryan open and close drills since he is training officer. Discussion re in house trainings when members are on duty crew waiting for calls. Would like them to reach out to the training officer to create a training and okay them to use supplies for member safety. all trainings go through Chief Ryan must be submitted at least 7 days in advance unless cleared through him.
Training request breakdown discussion. Can create separate fillable form for all trainings on Laserfiche would like to have them sent to Chief, BOFC, District Manager and District Secretary.

C. Percentage vs Hours

Discussion re duty crews, signing up for them, completing them. Discussion re going to a different system that does not use percentage for alarms but uses Hours instead for ambulance calls. Sw Ridge since they have implemented this procedure as well. x amount of hours vs %. Credit for when your on ambulance going to hospital.
Requesting John Boyd from Ridge to come and discuss hours vs %.

III. Executive Session

Motion to adjourn into Executive Session at: 15:01 for the purpose of discussing the employment history of particular persons. Reconvened at 15:36.

Motion:

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

IV. Adjournment

15:37

Motion:

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