



BOFC Work Session 3 Minutes

Wading River Fire District

3/5/2025 5:30 PMEST

@ 1503 N Country Rd, Wading River, NY 11792

Attendance

Present:

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

Absent:

Members: Commissioner Deveny

I. Procedural

The meeting of the Board of Fire Commissioners Work Session was called to order by Commissioner Wallace at 17:30 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. HQ Second Floor Renovations

 [Meeting Room Service Bar.pdf](#)

 [Pricing Spreadsheet Breakdown.pdf](#)

 [Phase 1 second floor renovation Scope of Work.pdf](#)

Discussion re renovations went over numbers, why the numbers went up from the original \$275,000.00 to \$310,000.00 due to the request of hurricane windows.

Discussion re phases and doing each room in a separate phase, discussion re all renovations and set up a permissive referendum for each room.

B. Policies & Procedures

 [Medical Supplies.pdf](#)

 [Patient Refusal of Pre-Hospital Care.pdf](#)


















 [Advance Health Care Directives.pdf](#)

 [Latex Sensitivity.pdf](#)

 [Use of District Owned and Personal Property.pdf](#)

 [Use of District Vehicles.pdf](#)

 [Information Technology Use.pdf](#)

-  [Non-Official Use of District Property.pdf](#)
-  [Records Management.pdf](#)
-  [Release of Records.pdf](#)
-  [Subpoenas and Court Appearances.pdf](#)
-  [Patient Medical Record Security and Privacy.pdf](#)
-  [Personal Firearms.pdf](#)
-  [Vehicle Safety Belts.pdf](#)
-  [Roadway Incident Safety.pdf](#)
-  [Discriminatory Harassment.pdf](#)
-  [Conduct and Behavior.pdf](#)
-  [Workplace Violence.pdf](#)
-  [Personal Appearance Standards .pdf](#)
-  [Lactation Breaks.pdf](#)
-  [Smoking and Tobacco Use.pdf](#)
-  [Driver License Requirements .pdf](#)
-  [Personal Projects On Duty.pdf](#)
-  [Performance Evaluations.pdf](#)

Discussed policies - policies discussed and okay during the meeting will be added to consent agenda for following BOFC meeting.

III. Permissive Referendum - \$310,000.00 Phase 1 Second Floor Renovation from the Building Reserve Account.

As per discussion at workshop Wednesday 2/19, second floor renovation will be broken down into several phases. **First phase** will consist of hallway, bathrooms, and service bar area including standalone soda system, cabinetry etc.

Motion:

Would like to hold off until next meeting for all commissioners to be here, would like to do multiple permissive referendums for each section of the second floor renovations. Breakdown - Service bar area, bathroom, hallway, windows. Breakdown funds for projects more detailed for Monday's regular Board of Fire Commissioner Meeting.

Motion moved by Chairman Meyer and motion seconded by Vice Chairman Wallace.

IV. Adjournment at 20:20

Motion:

To go into Executive Session at 20:08 and adjourn the meeting at 20:19.

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