



BOFC Work Session 7 Minutes

Wading River Fire District

9/29/2025 6:00 PM EDT

@ 1503 N Country Rd, Wading River, NY 11792

Attendance

Present:

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

Guests: Chief Donnelly, Chief Gluck, Chief Ryan, Chief Whelan

Absent:

Members: Tim Cangelieri, Vice Chairman Wallace

I. Procedural

The meeting of the Board of Fire Commissioners Work Session 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. Agenda

A. Policies & Procedures


 [Annual Inspection \(3\).pdf](#)

 [High-Visibility Safety Vests.pdf](#)

 [Camera Systems Acceptable Use.pdf](#)

 [Incident Management.pdf](#)

 [Child Abuse.pdf](#)

 [Health Insurance Portability and Accountability Act HIPAA Training \(2\).pdf](#)

 [Elevator Restrictions During Emergencies.pdf](#)

 [Wildland Firefighting \(1\).pdf](#)

 [Hazardous Materials Disclosures.pdf](#)

 [National Incident Management System NIMS Training.pdf](#)

 [Communicable Disease Training Program.pdf](#)

 [Communications Operations \(2\).pdf](#)

 [Fire Apparatus Driver Operator Training.pdf](#)

 [Hazard Communication Program Training.pdf](#)

 [Apparatus Vehicle Backing .pdf](#)

 [Point System for Participation in Length of Service Awards Program.pdf](#)

 [Emergency Power \(2\).pdf](#)

Motion:

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

Discussed policies - the following policies are on hold for further information. 214
- Camera Systems Acceptable Use and 1200 - Point System for LOSAP

B. LOSAP - Proposition to go from 30 - 50 years Discussion

On hold until next meeting

III. Treasurer Report

 [Meeting 9.29.25.pdf](#)

IV. Chief's Report

- 1) Submitting requests for the following training – all from SCFA (no cost)
 - a. #423, 431, 433 & 435 – EVOC#387 – Engine Co Operations (@ Sound Beach)
- 2) WRFD was asked to participate in the Nassau / Suffolk MOBEX drill on 11/22 with the tanker.
- 3) Community Housing (WR Motel) is working with SC DSS to deal with the recent issues we both are having with 2 individuals placed there and their unwillingness to follow their procedures for obtaining medical services. These 2 individuals have been calling 911 without following the procedures and causing a spike in unnecessary responses to that location.
- 4) WRFD has been, at the last minute, asked to provide an ambulance standby for approximately 6 of the SWR HS Varsity football games. The schedule has been shared with the district medics and we will be working on volunteer crews.
- 5) Reminder that next Sunday 10/5 is the open house.
- 6) As a follow up to the fire at the HS gym, we will be having training with RPFD on truck/roof operations in the near future. Also, the district manager and I were contacted by MES for SEEK, our thermal imaging camera supplier and the manufacturer, about our continued use and specifically their use at the HS fire. I provided information about the cameras' use and effectiveness at the fire and they in return provided a free upgrade to all of our Attack Pro cameras which added additional features that were just released. This was an upgrade that we would have been looking to do in the near future and has resulted in a cost savings of over \$500 per camera.
- 7) Request for executive session for personnel issues.

 [Chiefs items for meeting 9-29-25.pdf](#)

Chairman Meyer - Next meeting have material request for fire police helmets.

Reminder not purchasing class a uniforms for probies

6-3-5 mount battery charger, cap

Inspection on 9/28 - Rescue 3 had zero involvement so thank you to the paid staff who took charge and took care of all rescue vehicles like they usually do.

EMS only should be doing truck check sheets and maintaining vehicles - chief, make them accountable.

Precepted EMT / EMS guidelines should be getting done asap.

- V. Executive Session at: 18:39 for the purpose of discussion matters leading to the discipline of a particular person

Motion:

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

- VI. New Business & Action Items

- A. Approval to pay bills \$109,225.75

Motion:

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

- B. Approval to transfer \$675,000.00 from general funds to equipment reserve per the 2025 budget

Motion:

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

- C. Approval for members : 423, 431, 433, & 435 to attend EVOC 387 at Sound Beach

 [435 - EVOC.pdf](#)

 [431 - EVOC.pdf](#)

 [423 -EVOC.pdf](#)

 [433 - EVOC.pdf](#)

Motion:

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

- VII. Adjournment at 20:37

Motion:

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