

## 2016 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 5

**May 10th, 2016**

The regular meeting of the Cutchogue Fire District was called to order by Commissioner Joseph S. Zuhoski Jr., at the Cutchogue Firehouse, at 8 pm with the pledge to the Flag.

Roll call of the Officers taken as follows; Joseph Zuhoski Jr, present; Sanford Friemann, present; Andrew McCaffery, absent; Robert Fisher, present; James Fogarty Jr., present; Treasurer Peter Zwerlein, present and Secretary Matthew Martin, present.

Motion was in order to accept the previous minutes and treasurers' report as distributed to commissioners. Motion by Commr Fisher seconded by Commr Fogarty, motion carried unanimously.

Treasurer Zwerlein read current bills for board approval totaling \$305,900.43 and so moved by Commr Friemann seconded by Commr Fogarty motion approved unanimously. A copy thereof is on the last page of these minutes as Attachment #1.

### **Correspondence:**

Quotation received from Cars Unlimited of Suffolk LLC for a 2016 Chevrolet Tahoe to replace our Chiefs Card damaged by a fire. Cost of 2016 Chevrolet Tahoe is \$37,994.00. Cost of additional equipment for Emergency Services vehicles is \$20,794.00 for a total cost of \$58,788.00 and a Storage Box Option for \$1,795.00. This does not include individual radios.

Quote received from BARCO for 4 outside door mats, 3 with LOGO for \$1,106.41.

Quote also received from American Floor Mats for 4 outside door mats, 3 with LOGO for \$947.49.

Quotation received from Mayday Communications, Inc. of Farmingdale, NY for a Motorola XPR5550 UHF mobile radio with antenna, remote head and cable for \$1,019.00. Also, a Kenwood TK690 low band mobile radio with antenna for \$1,602.00 for a grand total of \$2,621.00.

### **Commissioner's reports:**

**Commr Friemann**, painting of the Track Arch and parts of the main firehouse is in process. Roof repair quotation is in process.

**Commr Fisher** informed that the construction of the storage building will actually commence on next Monday the 16<sup>th</sup>. Outside buildings and ground maintenance is ongoing at this time.

**Commr Fogarty** noted that the last in house date for Physicals is May 18<sup>th</sup> at 6:30pm. He requested the chief to notify the remaining members. A new 12" water main has been installed on Cox Lane south of Rt. 48 and has 2-Hydrants placed as ordered. 8-5-2A our antique high-pressure truck is showing signs of wear and needs maintenance.

**Commr Zuhoski** reported that 8-5-4 pumper has been returned to service. He noted that the Transfer-Case had foam within the oil sump and indicated that water was present. Sump was drained and replaced with new oil. The truck also received a Safety Check and found OK.

Districts heavy duty pickup truck is emitting a noise and to be soon serviced.

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### **May 10, 2016 continued:**

The chairman also advised that he and Commr Fisher retrieved the new 8-5-6 van and expect to have it lettered immediately and put in service thereafter.

There was a short discussion on our north property line for paving purposes and the Chief noted that our front ramp, near the edge of the road, is in need of repair and a hazard.

Chairman Zuhoski also brought for discussion the fire pump on the boat 8-5-10. The pump has caused many maintenance issues and showing signs of corrosion in the suction side of the pump. The pump was made in the United Kingdom and parts have been a major issue. It may be wise to consider a replacement pump of American manufacturer and to use an overboard suction.

He plans to visit other departments who have similar pumps to see how they resolved the replacement; pump should be a budget item for next year.

### **Chief William Brewer's report:**

#### **Activities:**

1. Sunday May 15<sup>th</sup> Ambulance Stand-By for American Heart Assoc. 5K at Pugliesie Vineyards
2. Monday May 30<sup>th</sup> – Southold Town Memorial Day Parade in Greenport 10:00 am
3. CFD Juniors Meeting Wed. May 11<sup>th</sup>
4. Manorville FD Brush Truck Competition – Sunday May 22<sup>nd</sup> at Grumman Park.

#### **Requests:**

1. Request the use of the grounds for Annual Scholarship Breakfast. Sunday June 5<sup>th</sup>
2. Request the use of the facilities to host a Medi-Vac Seminar Training at CFD – Saturday June 11<sup>th</sup> 8-noon.
3. Rescue Squad requests permission to begin process of amending Narcotics License to include the Fentanyl in anticipation of protocol changes.

Motion by Commr Fisher and Fogarty to approve all Activities and Requests stated above, motion carried.

#### **Purchases:**

1. Blizfire portable monitor for 8-5-4, (approved in the 2016 budget)

Motion by Commr Fogarty, seconded by Commr Friemann to approve the budgeted Blizfire Portable Monitor, motion carried.

#### **Training:**

1. Fire School at Yaphank – Smokehouse Drill – Tuesday May 17<sup>th</sup>
2. Monthly In-House training / Extrication Drill – Thursday May 19<sup>th</sup> @HQ
3. Scott SCBA In-Service Training Thursday May 26<sup>th</sup> 7pm

#### **Repairs:**

1. 8-5-17 – Plug / GFI outlet.
2. 8-5-3 Left front red flasher is out

#### **Misc:**

1. 8-5-10 will be in service in the water in the coming weeks.
2. New SCBA expected to be in service early June.

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### **May 10, 2016 continued:**

3. 8-5-3 Truck Committee meeting Tuesday May 24<sup>th</sup>.
4. Fit Testing for SCBA Mask on June 12<sup>th</sup>.
5. Purchase 2-Air Mask Training devices at \$100.00 each. Motion by Fogarty, seconded by Fisher to purchase the two training masks, carried unanimously.

All Chiefs and Company Captain thanked the board for the Installation Dinner in April.  
Captain Meringer stated that well pumping is to commence this month.

### **Old Business:**

Chairman Zuhoski discussed a visit he and Commissioner Fisher made to the Suffolk County Grand Jury yesterday with regards to the fatal accident at the intersection of Rt. 48 and Depot Lane last year. The purpose was to make recommendations on vehicle safety for turning or making U-Turns in the intersection. Both men were questioned independently on their knowledge of the intersection and its history. It was noted that limos should not make U-turns inside an intersection. This visit came about after the districts letter requesting a left turn signal to be installed at the intersection.

Chairman Zuhoski referred to the earlier quotation received from Cars Unlimited and LI Proliner, Inc. for a 2016 Chevrolet Tahoe to replace the fire damaged Chiefs Car. The vehicle can be purchased under the BOCES state bid contract and is available for immediate delivery. Also quoted is a lighting package and a Command Box for \$1,795.00. Discussion followed on the contents of the vehicle and other packages after which a **Motion** was made by Commr Fisher to purchase the 2016 Chevrolet Tahoe along with the lighting package only for a grand total of \$58,788.00 with funding to be derived from the insurance claims and the remaining difference to come from the General Fund unassigned fund balance. Motion seconded by Commr Friemann, carried unanimously.

It is the districts responsibility to purchase new two-way radios due to the original radios being destroyed in the fire. A quote was received from Mayday Communications Inc., a NY State Bid Contractor, in the amounts of \$1,019.00 for the UHF XPR5550 radio and mounting kits, also for a Kenwood TK690 Low Band Radio with mounting hardware for \$1,602.00. Motion made by Commr Fisher to purchase the above two radios from Mayday Communications, Inc. for a grand total of \$2,621.00 and to include the Command Box quoted by Cars Unlimited for \$1,795.00. Funding from the General Fund unassigned fund balance. Motion seconded by Commr Fogarty and unanimously carried.

Summary of costs:	\$58,788.00 Car
	\$ 1,795.00 Command Box
	<u>\$ 2,261.00 2-Radios</u>
Total	\$62,844.00
Insurance proceeds	<u>\$44,809.00-</u>
District Balance	\$18,035.00

### **New Business**

Chief Brewer presented a proposal from Fire-End & Croker Corporation for the purchase of forty turnout coats and forty turnout pants with suspenders as manufactured by Lion Apparel. This equipment can be purchased as part of the FEMA Assistance to Firefighters grant for personal protective equipment awarded jointly to the Cutchogue Fire District and Jamesport Fire District.

Each district's share of the grant is \$91,239.00, and, as per the grant requirements, each will have to contribute at least \$4,561.50 toward the purchase.

The total cost for the forty sets of turnout gear is \$103,792.00. The grant expires on September 14, 2016 therefore the equipment must be received by no later than August 15, 2016 in order to provide sufficient time to file paperwork for the grant funds. The vendor has assured the district that the target date can be met.

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**May 10, 2016 continued:**

The breakdown of costs for the personal protective equipment is:

Forty, Lion "V-Force" 32" model, 7.0 oz., ISODRI PBI, black turnout coats as per district specifications.	\$63,154.00
Forty, Lion "V-Force" 32" model, 7.0 oz., ISODRI PBI, black turnout pants with suspenders as per district specifications.	\$40,638.00
<u>Total cost before FEMA grant</u>	<u>\$103,792.00</u>

All pricing is per New York State contract #PC65797. The balance of the costs that the district will be responsible for after the grant funds are applied will have to be expended from the unassigned, unappropriated general fund balance.

Upon a motion made by Commr Fisher, and seconded by Commr Friemann, it was resolved to authorize the purchase of forty sets of Lion Apparel turnout coats, turnout pants and suspenders, as per quotation #041416PS03, from Fire-End & Croker Corporation, 17 Westchester Plaza, Elmsford, New York, 10523, under New York State contract #PC65797, for the total cost of \$103,792.00, the funds for which will be expended from a combination of the proceeds of FEMA Assistance to Firefighters grant #EMW-2014-FR-00085, and the district's unrestricted, unassigned, general fund balance.

Secretary Martin informed the board that the **\$80,000.00 radio room grant** can now be completed and filed with DASNY in Albany, NY. He would like the Board Chairman and a Commissioner endorse the grant documents to complete the application. **Motion** by Commr Zuhoski that he and vice chairman Friemann sign the documents for the \$80,000.00 grant and that it be sent to DASNY in Albany, NY. Seconded by Commr Fisher and carried unanimously.

A Bar Code Scanner and Software was discussed but thought to be a budget item for next year.

Letter received from All Season Distribution from Brewerton, NY advising that they would like to buy any surplus radio equipment we have. They will quote if we have a listing of all devices.

Motion to adjourn at 8:49pm by Commr Fisher, seconded by Commr Friemann, carried unanimously.

Respectfully submitted,

Matthew J. Martin  
Fire District Secretary

**Attachment #1**

Cutchogue Fire District  
Abstract of Transactions For Approval  
May 10, 2016

Pay To	Amount
ACADEMY PRINTING.....	\$139.30
BARNWELL HOUSE OF TIRES.....	\$1,369.18
CAPITAL ONE, N.A. CORP. CARD.....	\$273.02

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COLONIAL COFFEE SERVICE.....	\$359.80	
CUTCHOGUE FIRE DEPT. CHIEFS.....	\$130.00	
CUTCHOGUE HARDWARE.....	\$68.34	
DETCO, INC.....	\$408.48	
EASTERN TIRE.....	\$223.89	
ECLIPSE ELEVATOR CO. LLC.....	\$530.27	
FIREMATIC SUPPLY.....	\$934.28	
HORTON HAULERS LLC.....	\$113.00	
IMPERIAL BAG & PAPER CO LLC.....	\$703.99	
LARK & FOLTS, ESQS.....	\$9,500.00	
LI PROLINER, INC.....	\$49,320.82	< prior approval on 4/26/16
LOYAL BUSINESS MACHINES.....	\$365.00	
MATTITUCK ENVIRO SERVICES.....	\$407.16	
MULLEN MOTORS, INC.....	\$1,502.73	
N.Y. DIAGNOSTICS MGT CORP.....	\$2,600.00	
NATIONAL GRID.....	\$209.54	
NOFO WELLNESS CENTER.....	\$550.00	
NORTH SHORE EXTERMINATING.....	\$207.00	
NORTHEASTERN EQUIPMENT UNLD.....	\$1,065.12	
NYS DEPT. OF CIVIL SERVICE.....	\$1,702.14	
NYS EMPLOYMENT TAXES UI.....	\$122.77	
OPTIMUM.....	\$375.86	
PAYCHEX.....	\$109.73	
PAYROLL.....	\$14,430.30	
PETRO COMMERCIAL SERVICES.....	\$893.98	
PSEG LONG ISLAND.....	\$1,743.31	
REEVE AGENCY.....	\$263.00	
REVCO ELECTRICAL SUPPLY.....	\$1,189.80	
ROSLAK ELECTRIC, INC.....	\$582.09	
S & L IRRIGATION INC.....	\$152.78	
SOUTH SHORE FIRE & SAFETY.....	\$209,286.00	◆
SOUTHOLD HARDWARE.....	\$73.93	
TECHNOLOGY REFLECTIONS, INC.....	\$1,234.40	
UNITED STATES TREASURY EFTPS.....	\$1,100.01	
US BANK EQUIPMENT FINANCE.....	\$1,438.56	
VERIZON WIRELESS.....	\$164.87	
VILLAGE OFFICE SUPPLY.....	\$55.98	
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Total bills for approval 5/10/2016.....	\$305,900.43	

◆ \$159,903 of total cost funded by FEMA Asst. to Firefighters Grant