

2017 Minutes of the CUTCHOGUE FIRE DISTRICT Page 1 of 2

May 23, 2017

The regular meeting of the Cutchogue Fire District was called to order by Commissioner Sanford Friemann, at the Cutchogue Firehouse, at 8 pm with the pledge to the Flag.

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

Motion was in order to accept the previous minutes as distributed to commissioners. Motion by Comr. Fisher seconded by Comr. Fogarty, motion carried unanimously.

Correspondence:

Town Planning Board Office requesting site plan review for North Fork Recycling, 8475 Cox Lane, Cutchogue, NY for proposed construction of a 1-story 960 sq. ft. office building and a 1-1/2 story warehouse building, 6,000 sq. ft. Discussion followed by the Board and after careful review the board finds adequate water supply for the site and has no further objections for the permit. **Motion** by Comr. Fisher to approve the site plan as submitted and the nearby water supply is adequate for fire protection. Seconded by Comr. Fogarty, motion carried unanimously.

Waterway submitted a pump test report for 3 of our pumpers 8-5-1, 8-5-3 and 8-5-4 with all passing the required performance tests however, there were some minor maintenance problems noted.

Commissioner's reports:

Comr. Friemann:

- Ornamental flowers were planted around the district's signage.
- The Remounted 8-5-17 Ambulance has been inspected and we have taken delivery.
- Discussion on insurance coverage for the repaired ambulance noting its replacement cost and the amount the insurance carrier would pay in the event of a totaled accident. It was considered to insure the vehicle for \$200,000.00 but will wait for advice from our insurance agent.
- During the May 9th board meeting we approved the purchase of a Ford Transit Van under the BOCES bid contract for \$39,625.00 and would like to amend the amount to \$41,809.69 changing to a different available model. **Motion** by Comr. Fisher, seconded by Comr. McCaffery to approve the amended price. Motion carried unanimously.
- It has been customary to mount a bronze dedication plaque on a new vehicle. Due to a new chassis and a reworked ambulance body, that brought the vehicle to new standards, a plaque is in order. **Motion** by Comr. Friemann, seconded by Comr. McCaffery that a plaque be commissioned and install on the new 8-5-17 ambulance for year 2017. Motion carried unanimously.

Comr. McCaffery:

- Discussion on a maintenance contract for the new radio system by AVTEC. Considering the cost to repair this system without a maintenance contract, that could prove very expensive, it would be most prudent to purchase the yearly maintenance contract in the amount of \$7,895.00. Following a discussion and reviewing other options a **motion** was made by Comr. McCaffery to enter into a yearly radio maintenance contract with AVTEC for \$7,895.00. Motion seconded by Comr. Fogarty and carried unanimously. Motion by Comr. Friemann to transfer funds from A/C #201.002, Chiefs Car & Truck Purchase; Transfer to: A/C #418.003, Professional Services – Other. Motion seconded by Comr. Fisher, carried unanimously.
- There is a safety concern near the Horseshoe Pit that should have better protection from spectators entering the throwing area. The split rail fence should be continued to safely enclose the area at an estimated cost of \$300.00. **Motion** by Comr. McCaffery to install the split rail fence, motion seconded by Comr. Fogarty, carried unanimously.

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May 23, 2017 continued:

- Updated on the progress of the new Spartan-Quint Pumper/Ladder vehicle stating that the truck is in the Lancaster, PA plant for Ladder Installation and we could plan an inspection visit if desired. It was estimated that 12-14 persons can attend and that we should consider commercial transportation for this long one day trip. **Motion** by Comr. McCaffery that we plan a visit for June 12th and to obtain costs and availability for transportation. Motion seconded by Comr. Fogarty, carried unanimously.
- Comr. McCaffery noted the absence of the Company Captain and made a second request to the Chief to obtain the names of all company bank accounts for insurance purposes.
- The subject of disposing out of date EMS medical supplies was brought for discussion. The board was in agreement that any expired medical supplies are to be turned over to district employee, Oreanna Kaelin, for disposal. None of these supplies are to be given to others for training and should not leave this firehouse. **Motion** by Comr. McCaffery that all expired medical supplies are to be turned over to Oreanna Kaelin for disposal. Motion seconded by Comr. Friemann, carried unanimously.

Comr. Fisher, progress.

Comr. Fogarty: New Scott Bottle Rack to be delivered within two weeks.

Comr. Zuhoski: Fire Boat Pump installation going very slowly, may have to find another mechanic.

Motion to adjourn at 9:07 pm by Comr. Fisher, seconded by Comr. Zuhoski, carried unanimously.

Matthew J. Martin
Fire District Secretary