

Board of Fire Commissioners
Regular Monthly Meeting
July 8, 2026

Draft Minutes

Subject to Board review, amendment and approval.

The meeting was called to order at 7:12 p.m. by Chairman Magerle.

In attendance:

- Chairman Andrew Magerle
- Commissioner Brad Gaito
- Commissioner Kurt Martin
- Commissioner Rick Oh
- Chief Erik Weber
- 2nd Asst. K.C. Anna
- District Manager James Magerle
- District Secretary/Treasurer Denise Spada

Salute to the Flag and a moment of silence.

Chief's Report:

- A second quote for a new AV System in the upstairs meeting room will be forthcoming.
- A six-page newsletter will be part of the revamping of the annual fund drive.
- 2 grant applications have been submitted.
- The pop-up recruitment tent has been a successful outreach tool.
- In-house EMT training continues on the Kardia 12 L unit, EKG's have been successfully submitted viaifax during the training period. The units are approximately \$2,300.00 each with an annual fee of \$300.00 per unit, starting at year four. The Board asked for additional quotes and will revisit next month.
- The following events and trainings were submitted for approval:
 - 07/14/2026 Huntington Manor Ambulance stand-by
 - 07/15/2026 Huntington Manor Parade and fireworks stand-by
 - 07/16/2026 Huntington Manor Headquarters stand-by
 - 07/19/2026 Pitch and Put at Robert Moses Beach
 - 07/25/2026 Greenlawn Fire Dept. ambulance Stand-by
 - 07/26/2026 Department Extrication Drill
 - Date TBD Bay Hills Camp Fire Prevention Presentation
 - Date TBD Head of the Bay Club Camp Fire Prevention Presentation
 - Date TBD Nassau County Fire Academy Drill
 - 08/05/2026 East Northport Fire Dept. Parade
 - 08/08/2026 Fire Dept. Clam Bake at Bay Hills Beach

The Board had no objections and approved participation at all events/trainings.

District Manager's Report:

- Fire District Manager Magerle presented his report:
 - Quote from Vittorio's for \$800.00 for vehicle 227; approved on a motion by Commissioner Oh, seconded by Commissioner Martin and unanimous.
 - Quote from Firefighter's Equipment of NY for bunker gear protection at a cost of \$19.25 per set. Approved on a motion by Commissioner Oh, seconded by Commissioner Martin and unanimous.
 - Quote from NY Fire Equipment for \$9341.00 various replacement items. District Manager Magerle was asked to check the state bid list and follow up.
 - Commissioner Oh put forth a motion to surplus a leaf blower, an old TV from the gym, a sting trimmer, a ladder and old five-inch hose. Motion was seconded by Commissioner Martin and unanimous.
 - Commissioner Gaito asked DM Magerle to check the battery status from the prams as they don't seem to be holding charges.
 - Request to purchase an all in one printer, copier and scanner for the members room. Prior to approval, the Board asked for a quote.

District Secretary/Treasurer Spada presented her report:

- The minutes from the previous meeting were approved on a motion by Commissioner Oh, seconded by Commissioner Martin; unanimous.
- Financial Report & Bills:
 - Cash account balances, Budget Report as of June 30, 2026 and LOSAP Statement from Main Street Financial were distributed for review. Prepaids totaling \$ 36,351.49, payroll for June totaling \$ 93,042.19, 36 vouchers from the General Fund in the amount of \$ 124,006.21 were approved on a motion from Commissioner Oh, seconded by Commissioner Gaito and unanimous.
- Correspondence:
 - Preliminary 2025 Audit from Cullen & Danowski was emailed from one of their Partners; Jennifer Ditta. Ms. Ditta will be attending the August 2026 meeting to review with the Board.
 - Email from Asst. Manager Ann Bailey from Suffolk County Water Authority informing us that installation of requested hydrants should be within six weeks.
 - Credit from Verizon for \$4934.36 for the old T1 line; District Sec/Treas. Spada and FHA Nelson still to follow up to request a refund for the credit and request an additional credit.
 - Sales material from Cynthia Marron from Seery Systems; the Board asked District Sec/Treas. Spada and Deputy Treas. Eckstein to do a preliminary meeting with her.
- Apparatus:
 - Commissioner Martin reported ongoing issues with the Aherns Fox.
- Buildings and Grounds:

- Commissioner Martin informed the Board that the BOE workers asked if it would be possible to move voting to the upstairs Meeting room, no action taken.
- Black top resealing is scheduled for September.
- Commissioner Martin asked District Sec/Treas. to write a letter on his behalf to Congressman Suozzi to inquire about the possible closing of the Halesite Post Office.
- Communications:
 - No report.
- Personnel:
 - No report.

There being no further business, a motion to adjourn the meeting was made at 7:52 p.m. by Commissioner Oh, seconded by Commissioner Martin; unanimous.

Respectfully submitted,

Denise Spada
District Secretary/Treasurer