Board of Fire Commissioners
Special Meeting
September 21, 2026

Minutes

The meeting was called to order at 9:00 a.m. by Chairman Magerle.

In attendance:

- Chairman Andrew Magerle
- Commissioner Brad Gaito
- Commissioner Kurt Martin
- Commissioner Rick Oh
- Commissioner Brian McDonald
- District Manager James Magerle
- District Secretary/Treasurer Denise Spada

Salute to the Flag and a moment of silence.

District Secretary/Treasurer Spada informed the Board that the District has been awarded $145,000.00 under the SFY2025-2026 Volunteer Fire Infrastructure & Response Equipment (V-Fire) Grant Program.

District Secretary/Treasurer Spada informed the Board of an estimated PILOT distribution of approximately $94,900 from an agreement TOH recently entered into with LIPA.

After reviewing 2027 preliminary budget line items, Commissioner Oh put forth a motion to approve the 2027 Proposed Budget. Motion was seconded by Commissioner Gaito and unanimous.

E.M.S Medical Director contract from Dr. Jack Geffken for 2027 for an annual retainer of $3,000 was presented. Commissioner Gaito put forth a motion to approve, seconded by Commissioner McDonald and unanimous.

Email inquiring about the Special Meeting from resident Herb Morow was read.

FD members John Hassett and Liam Jones requested an email account for Treasurer work; Commissioner Martin put forth a motion to approve, seconded by Commissioner Gaito and unanimous.

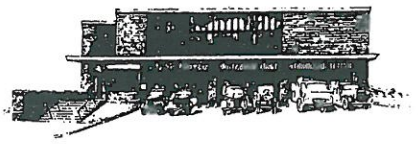
Chairman Magerle confirmed the Annual Fire district Budget Hearing will be conducted with reference to the Annual Fire District Budget for FY 2027 on Tuesday, October 20, 2027 at 7:00 P.M. in the District Office.

At 10:29 Chairman Magerle made a motion to close the meeting, seconded by Commissioner Oh and unanimous.

Respectfully submitted

Denise Spada

Denise Spada
District Secretary/Treasurer



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HALESITE FIRE DISTRICT
2027 PROPOSED BUDGET

APPROPRIATIONS

		Budget as Modified 2025	Adopted Budget 2026	Preliminary Budget 2027	Adopted Budget 2027
A3410.1	Total Personal Services	$ 770,000	$ 830,000	$ 875,000	
A3410.2	Equipment	$ 192,000	$ 225,350	$ 328,500	
A3410.4	Contractual and Other Expenses	$ 967,470	$ 1,044,006	$ 880,300	
A9010.8	State Retirement System Contribution	$ 105,000	$ 140,000	$ 195,000	
A9030.8	Social Security and Payroll Tax	$ 62,000	$ 65,000	$ 70,000	
A9040.8	Workers' Compensation	$ 39,500	$ 39,500	$ 40,000	
A9060.8	Hospital, Medical and Accident Insurance	$ 275,000	$ 282,000	$ 396,000	
A9085.8	Supplemental Benefits	$ 234,000	$ 200,000	$ 150,000	
A9785.70	Installment Purchase Debt-Principal	$ 117,561	$ 116,235	$ 106,726	
A9787.60	Installment Purchase Debt-Interst	$ 22,030	$ 19,300	$ 16,304	
A9901.9	Transfer to Other Funds	$ 450,000	$ 443,000	$ 473,170	
	Total Appropriations	**$ 3,234,561**	**$ 3,404,391**	**$ 3,531,000**	**$ -**
Less: Total Estimated Revenues and Unexpended Balance					
A2401	Interest Income		$ 15,000	$ 20,000	
A1640	EMS Ambulance Charges		$ 80,000	$ 120,000	
A1081	PILOT (TOH LIPA)			$ 94,900	
To be Raised by Real Property Taxes			**$ 3,309,391**	**$ 3,296,100**	**$ -**

AT A MEETING OF THE HALESITE FIRE DISTRICT BOARD OF FIRE COMMISSIONERS,
TOWN OF HUNTINGTON, ON SEPTEMBER 21, 2026 THE FOLLOWING RESOLUTION WAS APPROVED.

"BE IT RESOLVED THAT THE PROPOSED BUDGET OF THE HALESITE FIRE DISTRICT,
TOWN OF HUNTINGTON FOR THE YEAR 2027, IN THE AMOUNT OF $3,296,100.00 WAS APPROVED
ON A MOTION MADE BY COMMISSIONER OH, SECONDED BY COMMISSIONER GAITO AND UNANIMOUS."

THIS BUDGET DOES NOT EXCEED THE TAX CAP.

No. 128