Board of Fire Commissioners Regular Monthly Meeting January 8, 2024

Minutes

The meeting was called to order at 7:00 p.m. by Chairman Magerle.

In attendance:

- Chairman Andrew Magerle
- Commissioner Brad Gaito
- Commissioner Rick Oh
- Commissioner Jeffrey Schondebare
- District Manager James Magerle
- District Secretary/Treasurer Denise Spada

Salute to the Flag and a moment of silence.

LOSAP Presentation: Anthony Hill, President of FireFly was invited to the Board meeting to do a LOSAP presentation. After the presentation, the Board discussed they would like to have Commissioner Martin read through the material and revisit this at the next meeting.

District Manager's Report:

- Fire District Manager Magerle presented his report and highlighted the following:
 - Apparatus: Vehicle 222 is being repaired at Huntington for an issue with the air pump. Vehicle 223 had sensors on the outriggers adjusted and vehicle 228 went in for a steering issue, Mars light and seatbelt sensor repairs. A broken door strut was replaced on vehicle 2215 and vehicle 2216 had preventative maintenance.
 - Equipment: A new wet/dry vacuum was ordered and received from Sterling Equipment and there is a gas issue with the Training room grill.
 - Communications: IWT is working with Firehouse Attendant Nelson to schedule the Cove Rd. antenna repairs.
 - O Building and Grounds: Repairs to the parapet are almost complete; three leaks over the control room have been corrected. The ramp leak appears to be repaired and an A/C unit was installed in the new IT room.
 - O Personnel: There were 36 hours of overtime for the month of December. District Manager Magerle informed the Board that Ex-Commissioner Lanigan indicated there was no supply of Commissioner badges. Commissioner Schondebare put forth a motion to order a half dozen badges and would like to have a Commissioner oversee the Quarter Master. The motion was seconded by Commissioner Gaito and unanimous.

District Secretary/Treasurer Spada presented her report:

 The minutes from the December 2024 Meeting, the 2024 Year End Meeting and the 2025 Organizational Meeting were approved on a motion by Commissioner Schondebare, seconded by Commissioner Gaito and unanimous. • Correspondence: Request for Facility Use from Scott Croskey of the United States Air Force Reserves to hold a promotion ceremony on August 9, 2025. The Board agreed if he has a member willing to sponsor him.

• Bills:

PAID BEFORE THE MEETING	ř:
Medicare Part B Reimbursement	S

Betty Reddy	\$ 185.00
Bonnie Sammis	\$ 185.00
Doug Anthonsen	\$ 370.00
Judy McKenna	\$ 185.00
Laurence Northcote	\$ 370.00
Richard Riegel	\$ 185.00
Toni Riegel	\$ 185.00
William Kaiser	\$ 185.00

PAID AFTER THE MEETING:

FAID AFTER THE MEETING:			
Adept Technology	\$	1,489.98	
AIS Administrators	\$		
All Weather Heating & Cooling	\$		
Barbara Bowe	\$	46.31	
Chas Forte	\$	537.88	
Chase/INK	\$	1,652.40	
Chris Leogrande	\$	8.10	
Hartford	\$	606.25	
Hendrickson Fire Rescue Equip.	\$	1,505.00	
Home Depot	\$	321.79	
James Costanzo	\$	160.26	
James Magerle	\$	55.92	
Konica Minolta	\$	26.48	
Long Islander	\$	12.32	
Morgan Muto	\$	39.11	
New Era Technology	\$	196.64	
Optimum	\$	396.06	
New Era Technology	\$	196.64	
NYS & Local Retirement System	\$1	\$103,255.00	
PSEGLI	\$	2,748.01	
PSEG Long Island	\$	24.69	
Robinson's Industrial Gas	\$	119.29	
Savasta Medical Services	\$	475.00	
SCM Products Inc.	\$	255.34	
SCM Products Inc.	\$	13,142.00	
South Shore Fire & Safety	\$	5,977.26	
Suffolk County Water Authority	\$	264.13	
Suffolk County Water Authority	\$	22,349.74	
Terminix	\$	60.00	
Tesori Digital Marketing	\$	520.00	
T.K. Elevator Corp.	\$	1,471.83	
Verizon	\$	3,400.73	
Verizon	\$	876.58	

W.B. Mason	\$ 271.44
Wex Bank / Exxon Mobil	\$ 99.58
William Glass	\$ 557.00

The bills were approved as read on a motion by Commissioner Oh, seconded by Commissioner Schondebare; unanimous.

- Apparatus:
 - O Commissioner Schondebare initiated a discussion on the Chief's vehicle designations, no action was taken. A discussion took place on replacing the pickup truck this year; Chairman Magerle suggested having the truck committee do some research and get pricing.
- Buildings and Grounds:
 - Commissioner Schondebare asked District Secretary/Treasurer Spada to get pricing on delivery of one Newsday newspaper and online access. He also indicated that he asked Firehouse Attendant Manganello for a copy of Huntington Manor's Meeting Hall Usage Policy as he might like to make amendments to our Facility Use Policy. Commissioner Schondebare provided a quote to demo the two second floor bathrooms at \$9,900.00 each for labor and demo. Chairman Magerle asked District Manager Magerle to get two additional quotes. Commissioner Schondebare reported that the parapet work continues and would like to visit a few other Fire Districts to get some ideas for the property at 10 N. NY Ave. It was also discussed that Frank Relf's office offered an AI program to present different options.
- Communications:
 - No report.
- Personnel:
 - Commissioner Gaito reported that aside from one signature, the contracts are completed. He also informed the Board that a plaque for Commissioner Lanigan will be ready in the upcoming weeks.

There being no further business, a motion to adjourn the meeting was made at 8:25 p.m. by Commissioner Schondebare, seconded by Commissioner Oh and unanimous.

Note: Michael Conforti was sworn in as 1st Asst. Chief and Kenneth Anna was sworn in as 2nd Asst. Chief on January 10, 2025 at 10:00 a.m. by Chairman Magerle.

Respectfully submitted,

Denise Spada

District Secretary/Treasurer