

Board of Fire Commissioners
Regular Monthly Meeting
May 14, 2025

Draft Minutes

Subject to Board review, amendment and approval.

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

In attendance:

- Chairman Andrew Magerle
 - Commissioner Brad Gaito
 - Commissioner Kurt Martin
 - Commissioner Rick Oh
 - Chief Erik Weber
 - District Manager James Magerle
 - District Secretary/Treasurer Denise Spada
- Commissioner Jeffrey Schondebare was excused

Salute to the Flag and a moment of silence.

Chief's Report:

- Chief Weber reported that he asked EMT Carberry to set up demos for the Zoll monitors and he raised a discussion on the AED pads as they will be expiring soon. District Manager Magerle informed the Board that twelve will need to be replaced and the cost to replace is approximately \$24,677.88 in total. Commissioner Martin put forth a motion to move forward with the purchase to replace all twelve, seconded by Commissioner Oh and unanimous. Commissioner Gaito put forth a motion to pay for this replacement using EMS Cost Recovery monies. The motion was seconded by Commissioner Oh and unanimous. Chief Weber asked about the leaking Hurst tools and District Manager Magerle confirmed the Firematic is aware of the issue. District Manager Magerle also confirmed that he ordered five CO Meters as per the Chief's budget. Chief Weber informed the Board that he set up a By-Laws Committee, Commissioner Martin will be the Chairman and once revisions are made, the By-Laws will be forwarded to the District for review. Chairman Magerle asked Chief Weber to please remind members to always clean up and put things back where they belong.

District Manager's Report:

- Fire District Manager Magerle presented his report and highlighted the following:
 - Apparatus:
 - 221 NYS Inspection, PM and damaged shocks replaced by Huntington
 - New 227 upfitting is in progress
 - 226 minor air leak was repaired and light tower controls mounted by Huntington
 - 228 NYS Inspection & PM completed by Huntington
 - 2280 brakes replaced by Huntington
 - Equipment:
 - All weather replaced a bad A/C condenser fan, blade, rain shield and capacitor
 - Communications:
 - Ordered 1 APX 4500 radio for the control room

- Alpine software gave a demo of the Red Alert dispatch program
- Ladder Suite gave a demo of their dispatch program

Building and Grounds:

- Premier Completed repairs on the parapet
- Ultra Electric replaced a bad LED light above the fire escape and installed 2 outlets on the ceiling of the lower truck floor
- 2nd floor ladies room sconces & mirror were hung, and project completed
- Dispatcher Balletta removed the inside door & frame in the new computer room
- 1st lawn application applied
- The dispatchers cleaned up the gardens and around the generator
- Commissioner Martin asked District Manager Magerle to investigate why the outside lights are staying on during the daytime.

Personnel:

- 72.75 hours over last year through April.

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.
- Correspondence:
 - Secretary Treasurer Spada initiated a discussion on the 25 Year Enhanced Retirement Plan for fire EMS in Suffolk County; the Board decided to table it.
 - Letter from Steven Lapp informing the Board of a medical leave of absence request.
- Bills:

PAID BEFORE THE MEETING:

AT&T Mobility	\$ 92.41
Met Life	\$ 2,120.96
National Grid	\$ 2,295.06
NYSHIP	\$ 23,693.03
Optimum	\$ 779.39
PSEG LI	\$ 2,348.15
PSEG LI	\$ 26.27
Verizon	\$ 870.67
Verizon	\$ 4,617.45
Wex Bank/Shell	\$ 81.44
Wex Bank/Sunoco	\$ 226.77

Medicare Part B Reimbursements

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:

Adept Technology	\$ 1,489.98
Adept Technology	\$ 1,538.80

Adept Technology	\$ 1,130.10
All Weather Heating & Cooling	\$ 189.85
All Weather Heating & Cooling	\$ 985.00
Anderson Fire Equipment	\$ 150.00
CARR Business Systems	\$ 71.25
Cat Walk Images	\$ 450.00
Chase/INK	\$ 14,108.02
Corporate Coffee Systems	\$ 81.93
Corporate Coffee Systems	\$ 123.20
East Northport Fire Department	\$ 500.00
FireFly Admin Inc.	\$ 8,500.00
Firematic Supply Co. Inc.	\$ 1,666.80
Green Grass Guy	\$ 175.00
Home Depot	\$ 342.63
Huntington Fire District	\$ 400.00
James Magerle	\$ 55.92
Konica Minolta	\$ 53.88
L & L Trophies and Plaques	\$ 412.00
Martelli's Florist	\$ 90.00
Michael Conforti	\$ 70.08
Mr. Suds	\$ 15.00
New Era Technology LI Inc.	\$ 196.64
NFS LLC	\$106,945.00
Parts Performance Plus	\$ 74.94
Priority Dispatch Corp.	\$ 49.00
ProClaim	\$ 2,531.33
Savasta Medical Services	\$ 6,430.00
SCM Products Inc.	\$ 321.24
Sterling Sanitary	\$ 131.95
Terminix	\$ 60.00
Wex Bank/Exxon	\$ 72.18
William Glass	\$ 568.00

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

- Apparatus:
 - Commissioner Martin reported that the new pick-up truck should be finished by the end of July and that he will work on getting an estimate to see what the 2009 Pick-up is worth.
- Buildings and Grounds:
 - No report.
- Communications:
 - Commissioner Oh asked for the total cost on running the website as he would like to see it upgraded and made more secure. District Sec/Treasurer Spada stated she will put the cost together and let him know.

- Personnel:

- Commissioner Gaito reported that he had a discussion with EMT Carberry about various items he will be incorporating into his task list and ensured that EMT Carberry will keep things up to date. A discussion took place on the location of meds that are currently being stored in the cabinet above EMT Carberry's desk. A lockbox is going to be added to the truck floor and the meds will be moved to make access easier. Commissioner Gaito will also follow up with EMT Carberry about missing items from the medical cabinet.
- Commissioner Martin raised a discussion on making changes to the LOSAP plan and put forth a motion to change the monthly LOSAP benefit from \$20.00 to \$30.00 per month and to raise the maximum years of service credit from forty (40) to fifty (50). The motion was seconded by Commissioner Oh and unanimous. District Secretary/Treasurer Spada confirmed that this must be put out as a Mandatory Referendum and will need to be voted on. The Board agreed that it would be included in the December District Election.

There being no further business, a motion to adjourn the meeting was made at 7:31 p.m. by Commissioner Martin, seconded by Commissioner Oh; unanimous.

Respectfully submitted,



Denise Spada
District Secretary/Treasurer