

Board of Fire Commissioners  
Regular Monthly Meeting  
August 14, 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 Craig Lanigan
- Commissioner Rick Oh
- Chief Dom Spada
- District Manager James Magerle
- District Secretary/Treasurer Denise Spada

Salute to the Flag and a moment of silence.

Chief's Report:

- Chief Spada asked if the Chief's Preliminary Budget had been submitted; Chairman Magerle informed the Chief that he and District Manager Magerle were meeting with 1<sup>st</sup> Asst. Chief Weber and 2<sup>nd</sup> Asst. Chief Conforti this weekend to discuss it. Chief Spada initiated a discussion on the monthly reports and asked if the reports can be available the day of the Department meeting. District Manager Magerle stated that the reports are getting done and he ensured they would be completed in a timely manner every month. Commissioner Gaito informed Chief Spada that the District will be hosting a Fire District Association meeting on Sept. 19, 2024 and would like to have a few members available for a work detail. Chief Spada stated he will put up a sign-up sheet for set up and clean up and ask for two members from each company. Chief Spada was excused at 7:07 p.m.

District Manager's Report:

- Fire District Manager Magerle presented his report and highlighted the following:
  - Apparatus: The front intake gauge was calibrated on vehicle 221 and vehicle 222 was checked for air leaks and will need the auxiliary compressor checked as well. Vehicle 223 had an electrical issue repaired and vehicle 228 had warranty repairs completed. Vehicles 2210 and 2216 had preventative maintenance and oil changes with a NYS Inspection on 2210.
  - Equipment: Pump testing was completed; all four trucks passed, and ladder testing is scheduled for August 22, 2024. District Manager Magerle stated he had two quotes for a new floor scrubber and it was decided to wait for Commissioner Schondebare to make a decision. F500 Encapsulating was ordered and received and a TFT EV nozzle system was ordered. Six pair of firefighting gloves were ordered and received, and eight composite firefighter helmets and three pair of firefighting boots were ordered.

- Communications: Five portable radio antennas were ordered and received from Motorola and one portable radio charger for vehicle 223 was ordered and received from Motorola. District Manager Magerle also informed the Board that he is currently testing the Ladder App.
- Building and Grounds: The kitchen and training room hoods and ducts were cleaned by Fire Safety Cleaning Corp. New cameras and recorders were installed by Firehouse Attendant Nelson. Fourth Stage completed an air quality test and preventative maintenance was performed on the air machine. The generator fuel tank was filled, and a broken dimmer light switch was replaced in the training room. An estimate from Apple Floor Coverings for \$3,950.00 for new carpet in the Chief's office and hallway was presented; Commissioner Lanigan put forth a motion to move forward with the carpet. The motion was seconded by Commissioner Gaito and unanimous. Electronix is putting together an estimate for electronic locks/key fobs and Huntington Glass provided an estimate of \$275.00 per window to fix two broken windows in the gym. Commissioner Gaito put forth a motion to fix the windows, seconded by Commissioner Lanigan and unanimous. The fourth lawn treatment application was completed.
- Personnel: District Manager Magerle informed the Board that he had a meeting with the Firehouse Attendants and it went well. There were 140 hours of over-time for the month of July and the over-time cap has been met.

District Secretary/Treasurer Spada presented her report:

- The minutes from the previous meeting were approved on a motion by Commissioner Oh seconded by Commissioner Gaito; unanimous.
- Correspondence:
  - Request for Facility Use from Liam Dreusike for Saturday, October 19<sup>th</sup> from 1:00 p.m. to 4:00 p.m. for a first birthday party; approved.
  - Notification from Adept Technology Consulting that effective January 1, 2025 there will be a three percent increase to the monthly service agreement.

• Bills:

**PAID BEFORE THE MEETING:**

AT&T Mobility	\$ 628.31
Laurence Northcote	\$ 349.40
Met Life	\$ 2,012.61
National Grid	\$ 242.64
NYSHIP	\$25,078.50
Optimum	\$ 420.74
PSEG LI	\$ 5,093.32
PSEG Long Island	\$ 22.32
Verizon	\$ 859.58
Wex Bank/Sunoco	\$ 904.52

Medicare Part B Reimbursements

Betty Reddy	\$ 174.70
Bonnie Sammis	\$ 174.70

Doug Anthonson	\$	174.70
John McKenna	\$	349.40
Laurence Northcote	\$	349.40
Richard Riegel	\$	174.70
Toni Riegel	\$	174.40
William Kaiser	\$	174.70

**PAID AFTER THE MEETING:**

Aboff's	\$	486.58
Adept Technology	\$	1,475.60
All Weather Heating and Cooling	\$	311.90
Apple Floor Coverings & Windows	\$	4,445.00
Barbara Bowe	\$	98.00
CARR Business Systems	\$	71.25
Centerport Fire District	\$	31,120.00
Centerport Fire District	\$	29,764.00
Chase/INK	\$	5,899.06
Chaz Forte	\$	19.80
Choice Marketing	\$	3,652.35
Corporate Coffee Systems	\$	177.32
Corporate Coffee Systems	\$	236.28
Firematic Supply Co. Inc.	\$	110.00
Firematic Supply Co. Inc.	\$	174.42
Fire Safety Cleaning Corp.	\$	400.00
Fourth Stage Inc.	\$	388.75
Green Grass Guy	\$	175.00
Home Depot	\$	760.34
Huntington Fire District	\$	1,530.95
Huntington Fire District	\$	4,431.11
James Magerle	\$	55.92
Konica Minolta	\$	51.31
Long Islander	\$	64.68
Long Islander	\$	17.33
McKesson Medical	\$	722.18
MES/Municipal Emerg. Services Inc.	\$	48.00
Morris Croker LLC	\$	714.00
Motorola Solutions	\$	351.73
Mr. Suds	\$	30.00
New Era Technology	\$	98.32
New Era Technology	\$	98.32
NY Fire Equipment	\$	1,350.00
Peloton Interactive Inc.	\$	528.00
Positive Promotions	\$	260.90
Postmaster/Choice Marketing	\$	842.02
ProClaim Inc.	\$	1,484.89
Ready ReFresh	\$	200.38
Robinsons Industrial Gas	\$	93.21
Savasta Medical Services	\$	1,395.00
Scalzo Utilities Inc.	\$	412.63
Schufire LLC/Waterway	\$	1,400.00
SCM Products Inc.	\$	2,700.00



SCM Products Inc.	\$ 302.90
South Shore Fire & Safety	\$ 390.15
South Shore Fire & Safety	\$ 1,002.00
South Shore Fire & Safety	\$ 247.43
Terminix	\$ 50.00
Tesori Digital Marketing	\$ 270.00
Ultra Electric	\$ 337.00
VEEB Nassau County Fire Ser. Acad.	\$ 2,000.00
Verizon	\$ 4,064.65
W.B. Mason	\$ 716.71
William Glass	\$ 557.00

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

- Chairman Magerle:
  - Old Business/New Business: No report.
- Apparatus:
  - No report.
- Buildings and Grounds:
  - District Sec/Treasurer informed the Board that she received an email from Frank Relf's office with the recommendation of contractor for the parapet project. Commissioner Oh put forth a motion to move forward with Frank Relf's recommendation of Premier Building & Renovation Corp. at a base bid amount of \$118,745.00. The motion was seconded by Commissioner Lanigan and unanimous.
- Communications:
  - No report.
- Personnel:
  - Commissioner Gaito put forth a motion to spend a sum not to exceed \$1,000.00 to host the Town of Huntington Fire District Officers Association dinner in September. The motion was seconded by Commissioner Oh and unanimous.
  - Commissioner Gaito informed the Board that he has been working with EMT Carberry on his new contract. He stated that EMT Carberry would like the Board to consider a bump to the third-year contract rate of pay and an increase in the \$400.00 stipend for opting out of health insurance to \$1500.00 per month. After some discussion, the Board agreed a salary bump to the third year was not option and the stipend increase would be open for discussion. Commissioner Gaito introduced a discussion on the new civil service title for Firehouse Attendant Nelson and suggested that civil service does not seem to be amenable to moving forward with the title. Chairman Magerle proposed leaving things as-is and continuing the stipend. It was also discussed that stipulations for stipends can be

made to the Firehouse Attendants contact. Commissioner Gaito stated he will discuss it further with Firehouse Attendant Nelson and report back to the Board.

There being no further business, a motion to adjourn the meeting was made at 7:36 p.m. by Commissioner Lanigan, seconded by Commissioner Oh; unanimous.

Respectfully submitted,

A handwritten signature in cursive script that reads "Denise Spada".

Denise Spada  
District Secretary/Treasurer