

Minutes

The meeting was called to order at 9:06 a.m. by Chairman Magerle.

In attendance:

- Chairman Andrew Magerle
- Commissioner Craig Lanigan
- Commissioner Rick Oh
- Commissioner Jeffrey Schondebare
- District Secretary/Treasurer Denise Spada

Chief's Report:

- No report.

District Manager's Report:

- In Fire District Manager's absence, Secretary-Treasurer Spada presented a few items from his report:
  - Equipment: Commissioner Schondebare put forth a motion to purchase an LP cylinder locker at a cost of \$1,250.00 and a larger storage cabinet for the District Manager's office at a price of \$602.00. Motion was seconded by Commissioner Oh and unanimous.
  - Communications: A quote for \$7,395.00 was presented from All Weather Heating and Cooling to install a small air conditioner with proper ventilation and drainage into the new IT room and a quote for 2,515.00 was presented from Ultra Electric to connect the air conditioner, run power and install outlets in the room. The Board asked for additional quotes on the project and Commissioner Schondebare put forth a motion to move forward with the project at a cost not to exceed \$12,000.00. Motion was seconded by Commissioner Oh and unanimous. District Manager Magerle's report indicated that he would like a one year subscription to the When to Work app at a cost of \$666.00. Commissioner Schondebare put forth a motion to approve, seconded by Commissioner Oh and unanimous.
  - Building and Grounds: An ATAS color chart sent by William Relf's office was presented to the Board as Premier Building is requesting a color for the fascia. Relf's office recommended picking two to three colors so Premier Building could provide physical samples to make a final decision. Commissioner Schondebare will work on it.

District Secretary/Treasurer Spada presented her report:

- The minutes from the September 2024 Regular and Executive Session meetings were approved on a motion by Commissioner Schondebare, seconded by Commissioner Oh; unanimous.
- Correspondence:
  - District Secretary-Treasurer Spada reported that the 2024 Commissioner Election date is December 10, 2024. The election Chairman will remain Richard Florio and the Ballot Clerks will remain Margaret Florio and Darlene Colonna. The Election compensation will remain \$70.00. District Secretary-Treasurer asked the Board if they would like to reconsider the 2024 FEMA AGFP grant application as we currently have at least 87 Scott bottles that are older than 2018 and will need to be replaced in 2026. The Board agreed to apply for the 87 Scott bottles instead of the turnout gear as discussed at the September meeting. Dist. Secretary-Treasurer Spada distributed copies of the policies that were written by EMT Carberry following the NYS DOH Inspection. Legal counsel reviewed the policies and indicated they were acceptable. After some discussion, Commissioner Oh put forth a motion to adopt the following: Equipment & Inspection of EMS Vehicles Policy, Vehicle and Equipment Maintenance Policy, Reporting of Domestic Violence and Elder Abuse Policy, Care and Treatment of Minors Policy and Non-Emergency Ambulance Transportation Policy with changes discussed. Motion was seconded by Commissioner Schondebare and unanimous. District Secretary-Treasurer Spada reported that she is still waiting on the accountant to finalize the 2023 audit.

- Bills:

**PAID BEFORE THE MEETING:**

|                     |              |
|---------------------|--------------|
| AT&T Mobility       | \$ 680.56    |
| Met Life            | \$ 2,012.61  |
| National Grid       | \$ 231.03    |
| NYSHIP              | \$ 24,570.83 |
| Optimum             | \$ 420.81    |
| PSEG Long Island    | \$ 21.72     |
| PSEG LI             | \$ 4,227.29  |
| The Culinary Studio | \$ 675.90    |
| The Hartford        | \$ 733.90    |
| The Hartford        | \$ 88.27     |
| Verizon             | \$ 845.38    |
| Wex Bank/Shell      | \$ 47.61     |
| Wex Bank/Sunoco     | \$ 802.81    |

**Medicare Part B Reimbursements**

|                    |           |
|--------------------|-----------|
| Betty Reddy        | \$ 174.70 |
| Bonnie Sammis      | \$ 174.70 |
| Doug Anthonson     | \$ 174.70 |
| John McKenna       | \$ 349.40 |
| Laurence Northcote | \$ 382.70 |
| Richard Riegel     | \$ 174.70 |
| Toni Riegel        | \$ 174.70 |

William Kaiser \$ 174.70

**PAID AFTER THE MEETING:**

|                                 |             |
|---------------------------------|-------------|
| Adept Technology                | \$ 1,489.98 |
| All Weather Heating & Cooling   | \$ 2,520.00 |
| Appraisal Affiliated, Inc.      | \$ 1,200.00 |
| Attilio Pensavalle              | \$ 100.00   |
| Barbara Bowe                    | \$ 240.12   |
| Chase/INK                       | \$ 4,594.30 |
| Cardiac Life                    | \$ 2,008.26 |
| Chris Leogrande                 | \$ 82.33    |
| Corporate Coffee Systems        | \$ 591.62   |
| Dominic Spada                   | \$ 62.74    |
| Edmer Sanitary Supply           | \$ 98.60    |
| Emergency Responder Products    | \$ 798.00   |
| Emergency Responder Products    | \$ 28.00    |
| Erik Weber                      | \$ 62.57    |
| Green Grass Guy                 | \$ 425.00   |
| Hendrickson Emergency Service   | \$ 1,300.00 |
| Hi-Tech Fire & Safety, Inc.     | \$ 3,132.32 |
| Home Depot                      | \$ 119.80   |
| Huntington Fire District        | \$ 4,823.58 |
| James Magerle                   | \$ 55.92    |
| Konica Minolta                  | \$ 51.31    |
| Long Islander                   | \$ 65.84    |
| Martelli's Florist              | \$ 94.00    |
| Peter Miller                    | \$ 130.34   |
| ProClaim Inc.                   | \$ 2,382.31 |
| Ready ReFresh                   | \$ 218.46   |
| Robinson's Industrial Gas       | \$ 164.63   |
| Savasta Medical Services        | \$ 750.00   |
| SCM Products Inc.               | \$ 339.18   |
| South Shore Fire & Safety       | \$ 478.00   |
| Suffolk County Water Authority  | \$ 322.73   |
| Terminix                        | \$ 60.00    |
| TK Elevator Corp.               | \$ 1,362.80 |
| Uline                           | \$ 1,356.00 |
| Upper Fi LLC                    | \$ 2,550.00 |
| VEEB Nassau County Fire Academy | \$ 2,000.00 |
| Verizon                         | \$ 3,366.41 |
| VESO Life                       | \$ 8,690.52 |
| W.B. Mason                      | \$ 137.97   |
| William Glass                   | \$ 557.00   |
| William Tremblay                | \$ 236.70   |

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

- Chairman Magerle:

- Chairman Magerle put forth a resolution to override the real property tax cap of 2% for the 2025 Annual Budget. Motion to override the real property tax cap of 2% by Commissioner Lanigan, seconded by Commissioner Schondebare; the resolution to override the tax cap for the 2025 Annual Budget carried unanimously.
  
- Chairman Magerle put forth a resolution to approve the Final Budget for the 2025 fiscal year. Commissioner Oh put forth a motion to approve the Final Budget for fiscal year 2025, the motion was seconded by Commissioner Schondebare; the resolution carried unanimously.
  
- Apparatus:
  - No report.
  
- Buildings and Grounds:
  - Commissioner Schondebare reported progress is being made on the parapet project.
  
- Communications:
  - Commissioner Lanigan asked about the status of the Cove Rd. radio; Commissioner Oh informed the Board that everything has been ordered and we are waiting on delivery.
  
- Personnel:
  - No report.

There being no further business, a motion to adjourn the meeting was made at 9:26 a.m. by Commissioner Schondebare, seconded by Commissioner Lanigan; unanimous.

Respectfully submitted,



Denise Spada  
District Secretary/Treasurer