

Halesite Fire District
Board of Fire Commissioners

Organizational Meeting Minutes

January 1, 2025

The meeting was called to order at 9:00 a.m. Commissioners present were Andrew Magerle, Kurt Martin, and Brad Gaito.

Salute to the Flag and a moment of silence.

District Secretary/Treasurer Spada opened the floor for nominations for Chairman of the Board. Commissioner Martin put forth a motion for Andrew Magerle to remain Chairman, seconded by Commissioner Gaito; unanimous. The Board agreed that all Commissioners would remain in their previously designated roles with Commissioner Martin assuming responsibility for apparatus and uniforms.

Commissioner Martin put forth a motion to accept the department's slate of officers, seconded by Commissioner Gaito and unanimous. Erik Weber was sworn in as Chief. Michael Conforti and K.C. Anna will be sworn in at a later date as they were unavailable.

Commissioner Gaito put forth a motion that reappointments remain the same for the following: Denise Spada as District Secretary/Treasurer, Janine Eckstein as Deputy Treasurer, Dr. Jack Geffken as EMS Medical Director. The motion was seconded by Commissioner Martin and unanimous.

Commissioner Martin put forth a motion to keep the following designations: Official Bank: 1st National Bank of Long Island, Official Newspaper: *The Long Islander*, the District Attorney will remain William Glass, the District Accountant will be Cullen & Danowski and the meeting date will remain the second Wednesday of the month at 7:00 p.m. The motion was seconded by Commissioner Gaito and unanimous. It was discussed that there should be an option for a secondary newspaper; no action taken.

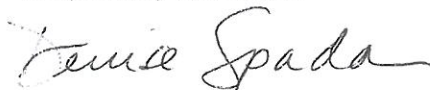
Commissioner Martin put forth a motion to readopt the District Policies as they currently stand. The motion was seconded by Commissioner Gaito and unanimous.

Commissioner Martin put forth a motion to accept the district employee salaries as outlined in the District-Employee contracts. The motion was seconded by Commissioner Gaito and unanimous.

Commissioner Gaito put forth a motion to send flowers (at a cost not to exceed \$100.00) to the funeral of former employee John McKenna. Motion was seconded by Commissioner Martin and unanimous.

There being no further business, at 9:13 a.m. Commissioner Martin put forth a motion to adjourn the meeting, seconded by Commissioner Gaito and unanimous.

Respectfully Submitted,



Denise Spada
District Secretary/Treasurer