

Halesite Fire District
Board of Fire Commissioners

Year End Minutes
December 23, 2024

Chairman A. Magerle called the meeting to order at 9:00 a.m. Commissioners present were: B. Gaito, C. Lanigan and R. Oh. Also present were District Secretary/Treasurer Spada and District Manager Magerle. Commissioner Schondebare was excused.

Salute to the flag and a moment of silence.

District Manager Magerle reported the following:

- Equipment: All SCBA were hydrotested by South Shore Fire & Safety and GenServe conducted an annual inspection and preventative maintenance on the generator. Eastern Grills inspected the training room grill and suspect it is a gas issue.
- Communications: IWT will be scheduling the Cove Rd. repairs soon.
- Building/Grounds: The parapet repairs are almost complete and three leaks over the control room have been corrected. The leaking from the ramp has subsided for now and will be monitored with incoming storms. All Weather installed the new Tekmar controller for the boilers. A new uniform closet was created in the closet of the Chief's office bathroom and uniforms were moved by Firehouse Attendant Nelson.

Secretary/Treasurer Spada
Communications:

- Proposal packets from Sheehan & Company, CPA, PC, Cullen & Danowski LLP, and Craig Fitzsimmons & Meyer LLP for Auditing Services for 2024 were distributed for Board review. After some discussion, Commissioner Oh put forth a motion to move forward with Cullen & Danowski. The motion was seconded by Commissioner Lanigan and unanimous.

Bills:

Paid before the meeting:

AT&T Mobility	\$ 703.08
NYSHIP	\$24,652.73
Wex Bank/Sunoco	\$ 576.02

To be paid:

1 st Responder Newspaper	\$ 85.00
Aboff's	\$ 18.78
Carr Business Systems	\$ 295.01
Firehouse Systems Inc.	\$ 1,960.00
Firematic Supply Co.	\$ 387.92
GenServe	\$ 405.00
Huntington Fire District	\$ 1,439.64

Long Islander	\$ 40.04
Met Life	\$ 2,012.61
National Grid	\$ 2,591.62
ProClaim	\$ 2,517.47

Commissioner Lanigan put forth a motion to pay the bills, seconded by Commissioner Oh; unanimous. District Secretary/Treasurer Spada informed the Board that according to District Manager Magerle, there are several outstanding invoices for 2024:

IWT	\$11,424.00
All Weather Temp. Control	\$ 4,300.00
All Weather Temp. Control	\$ 7,395.00

Commissioner Oh put forth a motion to encumber \$23,000.00 to cover the cost of these invoices. The motion was seconded by Commissioner Lanigan and unanimous.

Commissioner Gaito informed the Board that he would like to leave the Firehouse Attendants Contract as it stands, with the understanding that the District Manager will choose the Firehouse Attendants first; anything over the 520 hours will be offered to the Firehouse Attendants first at eight hours of comp. time.

There being no further business, Commissioner Lanigan put forth a motion to adjourn at 9:15 a.m., seconded by Commissioner Oh and unanimous.

Respectfully submitted,



Denise Spada
District Secretary/Treasurer