

Board of Fire Commissioners
Regular Monthly Meeting
November 13, 2024

Minutes

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

In attendance:

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

- Commissioner Gaito was excused

Salute to the Flag and a moment of silence.

Chief's Report:

- Chief Spada had no report and was excused.

District Manager's Report:

- Fire District Manager Magerle presented his report and highlighted the following:
 - Apparatus: A faulty discharge pressure transducer was replaced on vehicle 221, parts were ordered to repair the front bumper on vehicle 226 and a vacuum leak was repaired in vehicle 2211.
 - Equipment: An NFPA air test and preventative maintenance was completed on the air machine by Fourth Stage and All Weather completed an inspection on the boilers.
 - Communications: The When to Work app is up and running and the battery back-up has been replaced on the main server.
 - Building/Grounds: Anderson Fire Equipment completed the semi-annual inspection of the kitchen fire suppression system and parapet work in on-going. Concrete repair work on the front ramp has been completed, the parking lot sealcoating and new striping has been completed and fall flowers have been planted by the Firehouse Attendants.
 - Personnel: There were thirty-seven hours of overtime in the month of October.

District Secretary/Treasurer Spada presented her report:

- The minutes from the previous meeting were approved on a motion by Commissioner Oh, seconded by Commissioner Lanigan; unanimous.
- Correspondence: District Secretary/Treasurer Spada reported that the Department Election will be December 5, 2024 and the District Election will be held on

December 10th and asked the Board for dates for the Year End Meeting and the Organizational Meeting. The Board agreed on December 23, 2024 at 9:00 a.m. for the Year-End Meeting and January 1, 2025 for the Organizational Meeting (pending Commissioner Gaito's availability as Commissioner Schondebare and Commissioner Oh will both be away.)

- An Annual Contract from SCM Products for 2025 in the amount of \$13,142.00 was presented. Commissioner Schondebare put forth a motion to accept, seconded by Commissioner Oh and unanimous.
- Request for Facility Use from the Long Island Chapter of the Crochet Guild of America for the first Tuesday of each month from 1:00 – 3:00 p.m., approved.
- Request for Facility Use from The Boy Scouts of America -Troop 12/Joseph Levy to hold an Eagle Scout Court of Honor for four scouts on November 29, 2024 from 3:30 – 6:00 p.m., approved.
- Notice from Kevin Mulrooney/Grant Guys that no Long Island fire departments were selected for the 2024 NYS VFire grant.
- District Secretary/Treasurer Spada informed the Board that she spoke with Robert Johnson and he will be coming in on Monday, November 18, 2024 to complete the 2023 Audit.

- Bills:

PAID BEFORE THE MEETING:

AT&T Mobility	\$ 796.10
Met Life	\$ 2,012.61
National Grid	\$ 557.17
NYSHIP	\$ 24,570.83
Optimum	\$ 420.55
PSEG LI	\$ 2,935.74
PSEG Long Island	\$ 23.29
Town of Huntington Chief's Council	\$ 1,500.00
Verizon	\$ 846.40
Verizon	\$ 3,400.73
Wex Bank/Sunoco	\$ 636.64

Medicare Part B Reimbursements

Betty Reddy	\$ 174.70
Bonnie Sammis	\$ 174.70
Doug Anthonsen	\$ 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
Alex Niedziela	\$ 118.48
All Weather Heating & Cooling	\$ 45.00

Anderson Fire Equipment	\$ 160.00
Attilio Pensavalle	\$ 36.00
Chase/INK	\$ 5,185.98
Chris Leogrande	\$ 55.72
Cody Carberry	\$ 411.18
Dirt Cheap Cleaning Inc.	\$ 249.90
Edmer Sanitary Supply Co.	\$ 701.00
Erik Weber	\$ 46.75
FASNY	\$ 25.00
Firehouse Systems Inc.	\$ 470.25
Firematic Supply Co. Inc.	\$ 139.38
Fourth Stage	\$ 1,587.03
Frank G. Relf Architect, P.C.	\$ 4,667.00
Green Grass Guy	\$ 175.00
Hi-Tech Fire & Safety Inc.	\$ 391.54
Home Depot	\$ 436.08
Huntington Fire District	\$ 1,769.98
James Magerle	\$ 55.92
Konica Minolta	\$ 51.31
Martelli's Florist	\$ 75.00
Motorola Solutions	\$ 11,759.98
Mr. Suds	\$ 45.00
Newsday	\$ 675.04
NYS Association of Fire Chiefs	\$ 200.00
Premier Bldg. & Renovations Corp.	\$ 65,307.75
Premier Bldg. & Renovations Corp.	\$ 15,200.00
ProClaim Inc.	\$ 3,452.94
Ready ReFresh	\$ 153.79
Robinson's Industrial Gas	\$ 71.41
SCM Products Inc.	\$ 266.84
Sealcoating Long Island	\$ 2,100.00
South Shore Fire & Safety	\$ 118.04
Sterling Sanitary Supply Corp.	\$ 7,421.84
String-It-Up	\$ 1,580.00
Terminix	\$ 60.00
W.B. Mason Co., Inc.	\$ 474.75
William Glass	\$ 557.00
Zoll Medical Corp.	\$ 12,010.63

District Sec/Treasurer Spada informed the Board that \$96,934.73 would need to be transferred from the Capital Reserve account to the Capital Reserve Checking account to cover invoices for the parapet project and radios for the new Chief's truck.

The transfer and bills were approved as read on a motion by Commissioner Schondebare, seconded by Commissioner Lanigan and unanimous.

- Chairman Magerle: The Chairman informed the Board that he recently sat through a LOSAP presentation by FireFly and asked if there might be interest in having them come to do a presentation for Halesite. The Board agreed; Chairman Magerle will get the information.

- Apparatus:
 - No report.
- Buildings and Grounds:
 - No report.
- Communications:
 - No report.
- Personnel:
 - On Commissioner Gaito's behalf, District Sec/Treasurer Spada informed the Board that he is finalizing the contracts and will present them for signing at the December Board Meeting.

There being no further business, a motion to adjourn the meeting was made at 7:20 p.m. by Commissioner Schondebare, seconded by Commissioner Lanigan and unanimous.

Respectfully submitted,



Denise Spada
District Secretary/Treasurer