

HALESITE FIRE DISTRICT

WORKSHOP MINUTES

May 13, 2026

The workshop was called to order by Chairman Magerle at 6:30 p.m. Commissioner Gaito, Commissioner Martin, Commissioner Oh, District Manager Magerle, District Secretary/Treasurer Spada and Chief Weber were present.

The purpose of this workshop was to revise the District's Ten-Year Plan. The following items were discussed:

1. Persisting issues with the ramp/leaks and cracks and the possibility of fixing the ramp and redoing the control room within the same project.
2. The need for more company referrals for each project.

There being no further business, the workshop concluded at 7:00 p.m.

Respectfully submitted,



Denise Spada
District Secretary/Treasurer

Board of Fire Commissioners
Regular Monthly Meeting
May 13, 2026

Minutes

The meeting was called to order at 7:20 p.m. by Chairman Magerle.

In attendance:

- Chairman Andrew Magerle
- Commissioner Brad Gaito
- Commissioner Kurt Martin
- Commissioner Rick Oh
- Chief Erik Weber
- 2nd Asst. K.C. Anna
- District Manager James Magerle
- District Secretary/Treasurer Denise Spada

Salute to the Flag and a moment of silence.

A NYCLASS Presentation was given by Chris Starr. No action taken, the Board will revisit next month.

Chief's Report:

- Proposal for \$18,000.00 from CST Solutions for a new AV system for the upstairs meeting room. The Board requested two additional quotes.
- Website upgrades to be completed by the end of June.
- Recruitment tent will be set up at the local farmers market and the upcoming waterfront festival.
- A District account is being opened at King Kullen, so members will have an easier time with tax exempt purchases.
- Would like to replace/add "Entering Halesite Fire District" signs; Chairman Magerle asked for a count of how many are needed and asked to identify any existing signs that need maintenance. Motion to move forward by Commissioner, seconded by Commissioner Martin and motion carried unanimously.
- Discussion on the *Ladder App* and researching if it can be integrated with SCM. DM Magerle follow up with *Ladder*.
- Discussion on training given by the Centerport Medic. It was decided that moving forward, the Chief will determine if the District EMT is needed at Rescue Squad meetings and should go through the District Manager on this.

District Manager's Report:

- Fire District Manager Magerle presented his report and highlighted the following:
 - Apparatus: Preventative maintenance, oil changes and NYS inspections on several vehicles

- Equipment: Preventative maintenance on the air machine
- Buildings & Grounds: Plumbing repair on leak in training room sink, multiple holes on the parapet were repaired, multiple quotes for plumbing and electric for new gear washer and dryer, lawn sprinkler system turned on along with first lawn treatment, front ramp evaluation and recommendation by Chuck Forte.
- Personnel: 112.5 hours of overtime reported for April 2026.

District Secretary/Treasurer Spada presented her report:

- The minutes from the April Regular Meeting and Executive Session Meeting were approved on a motion by Commissioner Oh, seconded by Commissioner Martin; unanimous.
- Financial Report & Bills:
 - Cash account balances, Budget Report as of April 30, 2026 and LOSAP Statement from Main Street Financial were distributed for review. Prepays totaling \$40,233.50, payroll for April totaling \$72,240.67 and 57 vouchers from the General Fund in the amount of \$68,815.20 were approved on a motion from Commissioner Gaito, seconded by Commissioner Martin and unanimous.
- Correspondence:
 - Notification from the Board of Elections informing us that our building will be utilized as a polling location for the June Primary Election on Tuesday, June 23, 2026.
 - Invitation from the Dix Hills Fire Department for the Annual Installation Dinner to be held on May 30, 2026 at the Long Island Aquarium.
 - Notification from William Glass that he is changing his billing cycle.
 - Request for Facility Use from the U.S. Coast Guard Auxiliary Flotilla 014-22-01 to use the upstairs meeting room every third Wednesday of the month of 2026 from 7:00 p.m. to 9:30 p.m.; approved.
 - Request for Facility Use from Department member John Hassett to use the upstairs meeting room for a reception following a burial ceremony for Jamie Chapin on May 16, 2026 from 2:30 – 5:30 p.m.; approved.,
 - Request for Facility Use from Ladies Aux. President Meg McConnell to use the upstairs meeting room for the Huntington High Schools Varsity Boys Swim Team Annual Dinner on Thursday, May 21, 2026 from 6:30 – 9:00 p.m.; approved.
- Apparatus:
 - Commissioner Martin asked District Manager Magerle to have the issues with vehicle 222 addressed. Commissioner Martin asked District Sec/Treas. Spada to follow up with Suffolk County Water regarding previously made new hydrant requests.
- Personnel:
 - Commissioner Martin asked District Sec/Treasurer Spada if there was any follow up from Centerport Fire District regarding the increase in hourly wages for the medics. Sec/Treasurer Spada informed the Board that she has emailed the Centerport Secretary/Treasurer several times and has not received a response

back. Chairman Magerle asked Sec/Treas. Spada to call Wayne Kaifler to inquire further.

- At 7:53 p.m., Commissioner Gaito put forth a motion to move into Executive Session to discuss a personnel item. Motion was seconded by Commissioner Martin and unanimous. The Regular meeting resumed at 8:03 p.m.

There being no further business, a motion to adjourn the meeting was made at 8:06 p.m. by Commissioner Oh, seconded by Commissioner Martin; unanimous.

Respectfully submitted,



Denise Spada
District Secretary/Treasurer

Halesite Fire District

Minutes of Executive Session of the Halesite Fire District
Held on Wednesday, May 13, 2026
At 7:58 P.M. in the District Office

Present: Commissioner Andrew Magerle District Manager Magerle
Commissioner Brad Gaito District Sec/Treas. Spada
Commissioner Kurt Martin
Commissioner Rick Oh

A discussion took place on overtime hours for the District EMT.

Executive Session concluded at 8:03 p.m.; also concluding the regular Board meeting.

Respectfully submitted,



Denise Spada
Secretary/Treasurer