

Minutes

The meeting was called to order at 9:12 a.m. by Chairman Magerle.

In attendance:

- Chairman Andrew Magerle
  - Commissioner Craig Lanigan
  - Commissioner Rick Oh
  - Commissioner Jeffrey Schondebare
  - Chief Dom Spada
  - District Secretary/Treasurer Denise Spada
- \*District Manager Northcote phoned in to give his report and Commissioner Gaito was excused

Chief's Report:

- Chief Spada informed the Board that the cell phones on the ambulances have not been functioning properly. Chairman Magerle asked District Manager Northcote to investigate getting new phones for the ambulances. Chairman Magerle informed Chief Spada that the ambulances have been overloading with five to six people. He asked Chief Spada to address the issue, have the ambulances get out and additional members can follow up with the 80 vehicle. It was discussed that some members should also remain at headquarters in the event of a second ambulance call. The chief was excused at 9:16 a.m.

District Manager's Report:

- Fire District Manager Northcote was not present but phoned in to discuss the following:
  - Apparatus: The pump pressure sensor was replaced on vehicles 221 and 228. Preventative maintenance was performed on vehicle 2216. District Manager Northcote informed the Board that he reached out to Chevrolet of Smithtown to get pricing and delivery information on a new Chevrolet Tahoe. He explained that because of the U.A.W strike there was a strong potential for delivery delays. If ordered now, delivery would not take place until the third quarter of 2024.
  - Communications: The building internet 200 Mbps coaxial cable has been upgraded to 300 Mbps fiber optic.
  - Building: Frank Relf's office has been notified of the Board's intention to move forward with Option A – change order numbers one and two to mitigate the structural issues under the north bay. Work will begin on October 16, 2023 and the north bay will be out of service for approximately two weeks. Shades have been ordered for the Training Room, Evolution Epoxy completed work on the tunnel floor and will be delivering a proposal for the lower bathroom floors within the next week. Pallet racking has been ordered and will be built and installed for tunnel storage and the parking lot resealing has been completed. A proposal for \$14,500.00 for fence cages for the tunnel was presented but additional proposals

are forthcoming. A leg press for the gym was ordered and delivered. District Manager Northcote suggested engaging with Frank Relf to discuss the repair and/or rebuild of the parapet.

- Personnel: District Manager Northcote informed the Board that Cody Carberry assumed the EMT position effective October 2, 2023 and is working our well. He reported 808 hours over last year through September, however 794 of those hours were EMT coverage.

District Secretary/Treasurer Spada presented her report:

- The minutes from the September 2023 meeting were approved on a motion by Commissioner Schondebare, seconded by Commissioner Oh; unanimous.
  
- Correspondence:
  - Request for Facility Use from the Nathan Hale Garden Club to host a business meeting with buffet lunch on Tuesday, December 12, 2023 from 9:30 a.m. to 3:30 p.m.; approved.
  - Request for Facility Use from Ex-Chief Kurt Martin to host a WSYC meeting on November 16, 2023 from 7:00 p.m. to 9:00 p.m.; approved.
  - Request for Facility Use from Hose Rescue Company member Sebastian Osorio to host a first birthday party on February 18, 2024; approved.
  - District Secretary/Treasurer Spada distributed copies of the Maintenance Service Report from Appraisal Affiliates for the 2022 annual property appraisal.
  - District Secretary/Treasurer Spada reported a check in the amount of \$427.19 from the Department of Environmental Conservation for the mini-chain saws.
  - District Secretary/Treasurer Spada informed the Board that she is in the process of getting estimates for a new insurance package. A proposal from Borg & Borg is forthcoming and a workshop meeting with Hometown has been scheduled for Thursday, October 26, 2023 at 11:00 a.m.
  - Correspondence from legal counsel informing the Board of certain amendments made to the law regarding Sexual Harassment were discussed. A new Sexual Harassment Policy (as presented by William Glass) was adopted on a motion put forth by Commissioner Schondebare. The motion was seconded by Commissioner Oh and unanimous.
  - Proclaim followed up regarding their proposal; no action was taken.

- Bills:

**PAID BEFORE THE MEETING:**

AT&T Mobility	\$	506.62
Hartford	\$	610.80
Met Life	\$	1,616.56
National Grid	\$	196.65
NYSHIP	\$	18,963.94
Premier Building & Renovations Corp.	\$	298,300.00
PSEG LI	\$	3,592.39
PSEG Long Island	\$	21.60
Verizon	\$	800.10

Verizon	\$	33.82
Wex Bank/Sunoco	\$	838.01

Medicare Part B Reimbursements

Betty Reddy	\$	164.90
Bonnie Sammis	\$	164.90
Doug Anthonsen	\$	164.90
John McKenna	\$	329.80
William Kaiser	\$	164.90

**PAID AFTER THE MEETING:**

Accelerated Automotive	\$	45.00
Adept Technology	\$	1,475.60
All Weather Tires	\$	1,260.00
Appraisal Affiliates Inc.	\$	1,200.00
Cardiac Life Products Inc.	\$	249.55
Cardiac Life Products Inc.	\$	209.00
CARR Business Systems	\$	71.25
Chase/INK	\$	1141.27
Chris Leogrande	\$	150.00
Cody Carberry	\$	312.82
Denise Spada	\$	31.77
Edmer Sanitary Supply Co., Inc.	\$	455.50
Emergency Responder Products	\$	508.77
Greg Colonna	\$	83.87
Gym Tech	\$	2,899.98
Harbor Irrigation	\$	70.00
Hendrickson Emergency Service	\$	1,300.00
Home Depot Credit Services	\$	126.37
Huntington Fire District	\$	1,094.74
Huntington Fire District	\$	2,191.17
Huntington Fire District	\$	2,503.36
Konica Minolta	\$	48.87
Long Islander	\$	68.54
Martelli's Florist	\$	215.00
McKesson Medical	\$	205.28
McKesson Medical	\$	73.86
Mike Conforti	\$	145.22
Mr. Suds	\$	60.00
Municipal Emergency Services Inc.	\$	318.00
New Era Technology	\$	98.32
Newsday	\$	575.84
Optimum	\$	268.57
Parts & Performance Plus	\$	49.94
Personalized Promotions	\$	1,430.00
Premier Building & Renovations Corp.	\$	46,388.50
SCM Products	\$	236.28
South Shore Fire & Safety	\$	603.00
Suffolk County Water Authority	\$	232.37
Terminix	\$	50.00
V.E.E.B.	\$	2,000.00


Verizon	\$ 1,156.58
VESO Life	\$ 8,893.78
W.B. Mason	\$ 259.72
W.B. Mason	\$ 142.95
William Glass	\$ 546.00

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

- Chairman Magerle:
  - Old Business:
    - No report.
  - New Business:
    - Chairman Magerle put forth a resolution to approve the final 2024 budget in the amount of 2,890,636.00. Commissioner Lanigan put forth a motion to adopt, seconded by Commissioner Schondebare; motion carried unanimously.
- Apparatus:
  - No report.
- Buildings and Grounds:
  - Commissioner Schondebare reported progress. Chairman Magerle asked District Manager Northcote to please have the truck bay doors cleaned.
- Communications:
  - No report.
- Personnel:
  - No report.

There being no further business, a motion to adjourn the meeting was made at 9:36 a.m. by Commissioner Schondebare, seconded by Commissioner Oh; unanimous.

Respectfully submitted,



Denise Spada  
District Secretary/Treasurer