

Halesite Fire District
Board of Fire Commissioners
Organizational Meeting Minutes

January 10, 2024

The meeting was called to order at 7:00 p.m. Commissioners present were Andrew Magerle, Brad Gaito, Craig Lanigan, and Richard Oh.

Salute to the Flag and a moment of silence.

District Secretary/Treasurer Spada opened the floor for nominations for Chairman of the Board: Commissioner Lanigan put forth a motion for Andrew Magerle to remain Chairman, seconded by Commissioner Oh; unanimous. The Board agreed that all Commissioners would remain in their previously designated roles.

Commissioner Lanigan put forth a motion to accept the department's slate of officers, seconded by Commissioner Oh and unanimous. Dominic Spada was sworn in as Chief and Michael Conforti was sworn in as 2nd Asst. Chief. Erik Weber will be sworn in at a later date as he was unavailable for the meeting.

Commissioner Lanigan 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, and Dennis Magerle as Fire Inspector. The motion was seconded by Commissioner Gaito and unanimous.

Commissioner Lanigan 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 remain Robert Johnson and the meeting date will remain the second Wednesday of the month at 7:00 p.m., except for the month of February. The motion was seconded by Commissioner Gaito and unanimous.

Commissioner Oh made a motion to readopt the District Policies as they currently stand, as well as adopt the recommended policy by ProClaim for EMS Billing. The motion was seconded by Commissioner Gaito and unanimous. Commissioner Oh agreed to be the Board contact for EMS Cost Recovery.

Commissioner Oh put forth a motion to accept the following district employee salaries:

FHA Baletta	\$94,267.15
FHA Manganello	\$94,267.15
FHA Nelson	\$94,267.15
FHA Miller	\$85,025.27
EMT Carberry	\$56,560.29
FDM Northcote	\$86,014.86
District Secretary/Treasurer Spada	\$46.06 per hour
Deputy Treasurer Eckstein	\$35.33 per hour

The motion was seconded by Commissioner Gaito and unanimous.

There being no further business, at 7:07 p.m. Commissioner Lanigan put forth a motion to adjourn the meeting, seconded by Commissioner Gaito and unanimous.

Respectfully Submitted,



Denise Spada
District Secretary/Treasurer