

DRAFT

JB _____ HS _____ TG _____ KS _____ DH _____
LEGISLATIVE/FINANCIAL/CHIEFS MEETING
OCTOBER 28, 2025

Meeting called to order at 1830 hours with roll call of officers. Present were Chairman Buchner, Vice Chairman Strong, Commissioner Gallino, Commissioner Staufer, Commissioner Handel, DM Brewer, DS Lattman, Chief Martin, and Asst. Chiefs Freund. Also in attendance was guest Ex-Chief Adam Delumen. Next meeting will be November 25th, 2025.

Acceptance of minutes from September 23rd, 2025 meeting motion made by Comm Gallino, 2nd by Comm Strong, All in favor.

A motion was made by Comm Gallino to approve treasurer's report, 2nd by Comm Buchner. All in favor. A motion was made by Comm Gallino to approve the treasurer's warrant, 2nd by Comm Buchner, all in favor.

A motion was made by Comm Buchner to adopt the 2026 expenditure budget in the amount of \$8,859,457.00, 2nd by Comm Strong, all in favor.

Room Requests: 1. McCarrick- 1st Birthday- 12/13/25 1p-5p Co. 3. 2. Kaleita- Baby Shower- 12/21/25 9a-6p Co. 3. Both December requests approved by Co. 3 Captain. A motion was made by Comm Staufer to accept all room requests, 2nd by Comm Strong, all in favor.

CHIEF'S REPORT

Presented the personnel report. The following members have been placed on medical leave: Charlotte Jackson as of 10/6/25, Tom Roza as of 10/25/25, and John Driscoll was on medical leave from 10/17/25-10/24/25. Motion made by Commissioner Buchner to accept all medical leaves, 2nd by Comm Gallino, all in favor.

Asst. Chief Freund followed up on the discussion from last week's meeting regarding fire police duties and qualifications.

Received a request from the VFW to help them replace the flag. Asked the board for Co. 2 members to assist with L-14. BOFC approved. 32 to notify Co. 2 officers.

COMMISSIONERS TO CHIEFS

Commissioner Buchner- bank chargers have been installed in 4 and 29.

Commissioner Handel- notified the chiefs that we are starting to utilize Red Alert for member's training files. We will be scanning in training certificates to all personnel in Red Alert to digitize the physical files.

Guest Ex-Chief Adam Delumen discussed his findings and plans for the proposed storage building for the district property. After the discussion, the BOFC asked Delumen to obtain prices for all components necessary to prep the site prior to the storage building before committing to any manufacturers.

A motion was made by Comm Handel to approve \$650.00 to complete our permitting process with the Town of Brookhaven for the proposed storage building for the district property, 2nd by Comm Staufer, all in favor.

At 1936 hours, Ex-Chief Delumen exited the meeting.

At 1937 hours, a motion was made by Comm Buchner to enter executive session to discuss personnel, 2nd by Comm Strong, all in favor.

At 1957 hours, motion made by Comm Buchner to exit executive session, 2nd by Comm Strong. Regular meeting resumed.

COMMISSIONER'S REPORTS

Comm Strong- Motion made by Comm Strong to approve a quote from Cassone Leasing for \$6,933.00 for a 30ft storage trailer to be placed at Co. 2 behind the shed in the parking lot to relieve storage issues within the building. 2nd by Comm Staufer, all in favor.

Comm Gallino- in contact with Billy from LI Proliner for prices and specs on a replacement rescue boat. Will have prices for next meeting.

Comm Handel- Motion made by Comm Handel to accept quote from Rocky Point Cesspool Service Inc. for \$200.00 to open up cesspool covers at chief's house and district offices to make mappings, 2nd by Comm Strong, all in favor.

The garage door at the responder bay is always having issues. DM will have Rob discuss with the vendors.

Comm Staufer- Updated controlled substance operations plan was put in place October 2025. District office staff to update policy book.

Updated the backroom use policy due to recent changes. Motion to accept updated policy by Comm Staufer, 2nd by Comm Strong, all in favor. Policy effective immediately.

Discussed updated flag detail policy. Will address at next meeting after changes are made.

Asked DM Brewer to set up physical dates for 2026 with NDI.

The EMS garage floor is getting redone tomorrow. The room has been cleared of all equipment.

No update with LDI to install software into the new message board at Co. 3. Will reach out to Brian tomorrow.

Discussed the future use of the fire police room and EMS office.

Comm Staufer and Comm Strong discussed the gear program and issues with the Viking gear trial.

A motion was made by Comm Staufer to purchase (5) sets of gear from Hi- Tech Fire & Safety Inc. totaling \$19,991.45. 2nd by Comm Strong, all in favor. 32 to contact Jeremy at Hi-Tech.

DISTRICT MANAGER'S REPORT

Received a letter from SCWA that backflow testing at 89 Hallock is due. Appointment with Lund Valve Testing will be 11/11.

Received notification that Waterway Twin Tier, the company we use for hose testing, acquired One Source Fire Equipment and now are known as U.S. Fire Services. They supply fire equipment.

As directed by the BOFC, created a waiver form for new hires to elect or decline their registration to the NYS retirement system.

Received an email from MES that SCOTT issued a stop-use and inspection notice on the universal emergency breathing safety system. MES will be called and inspection and replacements will be done as needed.

Member Chris Delia was given a portable radio by Comm Buchner. DM explained to Chris the protocol. Billy from LI Proliner stated ambulance 8 will need an appointment for modifications such as moving the O2 tanks and glove boxes as discussed at last week's meeting. DM and Billy to coordinate appointment.

Thanked Heather, Rob Desantis, Frank Langa, Nicholas Calace, and Alex Riley for all of their help moving the EMS equipment and cabinets out of the responder garage to prepare for the new flooring.

The district office is closed 11/4 in observance of Election Day and 11/11 in observance of Veterans Day.

The first meeting with ISO for inspection will be 11/6.

Intellishift will be here 10/31 to work on the gps for E-7 and 30 due to their gps not transmitting.

Working on getting tellers for the 12/9 Commissioner's election.

Received an email to renew our Millennium Cloud contract, the system we use for key fobs. Asked the board if we want to renew. They said yes. Motion made by Comm Strong to renew the Millennium contract from 12/1/25-11/30/26 in the amount of \$3,600.00. 2nd by Comm Staufer, all in favor.

The digital sign at Co. 2 is not working. DS Lattman to assess.

The district office staff will be working on the Cancer coverage policy.

The master emergency light module for Ambulance 16 to repair will be approximately \$8,000.00 as per VCI. Asked the board if they would like to repair it or continue with the fix done by Gerard. Board decided to not get it repaired.

Motion to adjourn made by Comm Buchner at 2024 hours, 2nd by Comm Strong, all in favor.