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TG _____
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LEGISLATIVE/FINANCIAL/CHIEFS MEETING

May 26th, 2026

Meeting called to order at 1830 hours with roll call of officers. Present were Vice Chairman Staufer, Commissioner Gallino, Commissioner Buchner, Commissioner Handel, DM Brewer, DS Lattman, Chief Martin, and Asst. Chief Bernier. Absent was Commissioner Strong.

Next meeting will be June 23rd, 2026

Acceptance of minutes from April 28th 2026 meeting motion made by Comm Staufer, 2nd by Comm Gallino, all in favor.

CHIEF'S REPORT

Presented the personnel report.

Motion made by Comm Gallino to accept resignation from Daniel Hess in bad standing, 2nd by Comm Handel, all in favor.

Motion made by Comm Gallino to accept resignation from Craig Denner in bad standing, 2nd by Comm Handel, all in favor.

Motion made by Comm Gallino to accept military leave from 4/17/26-5/4/26 and medical leave beginning 5/15/26 for Andrew Pisaneschi, 2nd by Comm Handel, all in favor.

Motion made by Comm Gallino to accept personal leave from Caitlin Thrash effective 4/30/26, 2nd by Comm Handel, all in favor.

Request from Co. 3 for a recycle bin for the back room. Motion made by Comm Staufer to approve purchase from Amazon for \$24.99, 2nd by Comm Gallino, all in favor.

Request from Co. 3 for (10) replacement tables for their picnic area. Presented 2 quotes necessary as per procurement policy. Uline- \$1,245.00 per table. Park Warehouse- \$1,097.44 per table. Discussion held.

Motion made by Comm Staufer to approve purchase of (10) replacement tables not to exceed \$1,245.00 per table, 2nd by Comm Gallino, all in favor.

Chiefs requested to have their chiefs' vehicles detailed, this was previously approved by the BOFC for detailing once per year. Presented quote from First Due Mobile Detailing for \$400.00 per vehicle for a total of \$1,600.00. Motion made by Comm Staufer to accept, 2nd by Comm Handel, all in favor.

Presented invoice from Bill Fox Co. for the uniform pins and badges from the 2026 Installation and invoice from Bill Fox Co. for the awards for the 2026 Installation. It was previously approved that the district would reimburse the department for the uniform parts and for \$2,000.00 for the awards. DS to handle.

Asked for an updated list from NDI for outstanding physicals. Comm Staufer will be receiving an updated list of complete physicals.

30 asked for an update on the future of EMS. The board stated that it was discussed with 31 at last week's meeting that they will be looking into hiring an additional full-time medic to cover night hours.

31 updated DM Brewer that his On Star in his vehicle is now working properly.

31 notified Comm Handel that his tablet is having connection issues. Comm Handel referred 31 to a representative from Adept Tech.

COMMISSIONERS TO CHIEFS

Comm Buchner- Still waiting on more information for the tower in the Shoreham/Wading River area.

Comm Gallino- Waiting on a tentative delivery date for the boat.

Comm Handel- Discussed the importance of a chief supervising department committees and any fundraising or events that may take place within department committees.

Comm Staufer- E-17 pre-construction meeting will be 6/25 7pm at Firematic. Presented a current SOG on duty crews to the chief and made suggestions of changes.

COMMISSIONER'S REPORTS

Comm Buchner- Discussed issues with the 80 car. Motion made by Comm Buchner to approve the purchase, modify, and equip of one responder vehicle not to exceed \$150,000.00 2nd by Comm Gallino, all in favor. To be taken out of the EMS ambulance billing funds.

Comm Handel- Discussed changes to the Crown Castle contract negotiated by Terrebonne. Motion made by Comm Handel to accept the contract from Crown Castle for the cell tower with the approved changes, 2nd by Comm Gallino, all in favor.

Discussed policy changes recommended by Treasurer Consultant Bob Sick and Treasurer Michelle Donegan and various items relating to new policies.

Motion made by Comm Handel to adopt the General Fund Surplus Policy subject to approval by lawyer Bill Glass, 2nd by Comm Buchner, all in favor.

Motion made by Comm Handel to adopt the Cash Receipts and Disbursements Policy subject to approval by lawyer Bill Glass, 2nd by Comm Buchner, all in favor.

Motion made by Comm Handel to adopt the Fixed Asset Policy subject to approval by lawyer Bill Glass, 2nd by Comm Buchner, all in favor.

Motion made by Comm Handel to adopt the Credit Card Policy subject to approval by lawyer Bill Glass, 2nd by Comm Buchner, all in favor.

Comm Staufer- Presented a quote for 14 EMS helmets from Firematic for \$4,978.12. 3 helmets per ambulance and 1 in each responder car. Motion made by Comm Staufer to approve purchase, 2nd by Comm Handel, all in favor.

Discussed the purchase of murphy beds for the EMS office. Will have more options and quotes for next meeting.

The Co. 3 paving project is still a work in progress with the engineer. Discussion held regarding the need for curbs in the parking lot.

DISTRICT MANAGER'S REPORT

Confirmed with the board if there will be a June workshop meeting. Board stated yes.

The MM1 position for hire has been posted at all firehouses and sent through FRES. The deadline for submitting resumes is 6/22. We have received 3 resumes so far.

The old fire police 13 and spare chiefs vehicle have been posted for bids. The bid opening will be 6/23 meeting.

Notified Comm Staufer that the replacement EMS appreciation cups were delivered to the lobby this afternoon.

Notified Comm Staufer that an email was received from Gaummard in relation to the payment and return of the mannequin that was purchase and came incorrect.

Received an EMS complaint by voicemail regarding a transport on 5/25. BOFC discussed. DM to speak to complainant.

A motion was made by Comm Staufer to enter executive session at 1954 hours to discuss district personnel, 2nd by Comm Gallino, all in favor.

A motion was made by Comm Staufer to exit executive session at 2007 hours, 2nd by Comm Gallino, all in favor.

A motion was made by Comm Stauffer to hire 1 full-time medic and increase the current EMT coverage hours on the weekends. 2nd by Comm Gallino, all in favor.

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