HS_____
TG_____
JB_____
DH_____

LEGISLATIVE/FINANCIAL/CHIEFS MEETING
September, 22nd 2026

Meeting called to order at 1830 hours with roll call of officers. Present were Chairman Strong, Commissioner Gallino, Commissioner Buchner, Commissioner Handel, DM Lattman, and Asst. Chief Bernier. Absent was Vice Chairman Staufer.
Next meeting will be October 27th, 2026.
Acceptance of minutes from August 25th 2026 meeting motion made by Comm Buchner, 2nd by Comm Gallino, all in favor.

CHIEFS REPORT

31 presented the personnel report.
Motion made by Comm Handel to dismiss Alin Perez from the department based on the chief's recommendation, 2nd by Comm Gallino, all in favor.
31 presented a quote for (3) Man vs. Machine Rescue Kits from All Hands Fire totaling $2,099.97. Motion made by Comm Gallino to purchase, 2nd by Comm Buchner, all in favor. Kits to be placed on E-7, L-14, and R-4.
31 presented 3 quotes for a VHF radio for new 26. 1. Simrad NAIS-500- $1,165.00. 2. Simrad Rs40-B-$1,271.00. 3. Garmin Signal 400- $1,499.99. Motion made by Comm Buchner to accept quote from Garmin totaling $1,499.99, 2nd by Comm Gallino, all in favor.
Received a quote for Avenza maps subscription. For all trucks, the total quote comes to $1,699.90. This would have to be updated and repurchased each year. It was recommended we purchase one subscription for dispatch only. Motion made by Comm Gallino, 2nd by Comm Buchner, to purchase (1) Avenza Maps subscription for $169.99 per year. All in favor.
All AV equipment is located in the Co. 2 Captain's office.
We are hosting a Pumps Ops class beginning 10/1. It will be at Co. 2 and utilize E-3.
Asked if we have a timeline for the new gator. Comm Buchner stated it is projected to be here in November.
Discussion held regarding usage options for the old gator.
Lawyer Bill Glass approved the 3 bylaws discussed from last week's meeting that needed district approval. Motion made by Comm Strong, 2nd by Comm Buchner, to approve the following bylaws: Article 5 Section 5.1, Article 5 Section 5.1.6, Article 5 Section 5.9.1. All in favor.
Assemblywoman Jodi Giglio will be at the district Sunday 9/27 at 12pm for a grant presentation.

COMMISSIONERS TO CHIEFS

Comm Buchner- The new ambulance at Proliner will soon be lettered. Ambulance 16 will need to be stripped of equipment for Proliner. Will notify the chiefs when the ambulance will need to be taken out of service.
Comm Strong- Discussed communication between the board and the chiefs in relation to the surplus of SCBA bottles.

The cascade system is reporting a frequent reset alarm. The vendor has been contacted to service the system.

DISTRICT MANAGER TO CHIEFS

The drone batteries and carry strap were delivered to the district lobby.
All the new iPads have been programmed, inventoried, and installed in all rigs today.
Asked the chiefs to inquire with the department members if anyone is interested in working security for the district for various dates for hall use rentals.
The Town of Brookhaven Fire Police Association is asking for dates we are available to host a meeting. They are the third Monday of each month with the exception of March and June. We host every 3 years. Last meeting was done at Co. 2. The board decided on May 17th.
Asked the chiefs to reiterate to officers and members to properly and fully fill out vouchers.

COMMISSIONERS REPORTS

Comm Gallino- Asked for an update on Vaughn Electric. DM stated Rob will be meeting with them tomorrow.
Comm Buchner- Presented a quote from Best Buy for a replacement TV for Co. 2's resource room. Motion made by Comm Buchner to approve purchase from Best Buy for Samsung TV totaling $379.99, 2nd by Comm Gallino, all in favor.
The new responder car is at Proliner. It is projected for November delivery.
Presented quote from MES for brush rakes for new B-19 total $107.70. Motion to accept made by Comm Buchner, 2nd by Gallino, all in favor.
Presented two quotes for hoses for new B-19. 1. MES- $3,081.00. 2. Firematic- $3,883.87. Motion to accept quote from MES by Comm Buchner, 2nd by Comm Gallino, all in favor.
Presented quote from MES for hose, swivel shut off valves, and nozzles for new B-19. Total $3,753.77. Motion to accept made by Comm Buchner, 2nd by Comm Strong, all in favor.
IWT was at the district to assess the tower and repeater due to issues discussed at last weeks meeting with poor reception. No problem found.
Comm Handel- Discussed the EMS driving suspension policy from Comm Staufer. Board reviewed. More to follow.

A motion was made by Comm Gallino, 2nd by Comm Buchner to approve the 2027 proposed budget in amount of $10,362,105.

DISTRICT MANAGER REPORT

The permissive notice from last week's meeting was sent out to the local paper. It will be in the next edition of Times Beacon Record this Thursday 9/24.
We were subpoenaed for records in relation to the recent MVA on Rocky Point Yaphank Rd. With direction from Bill Glass, records and certification statement were sent.
Flooring has been relisted on Auctions International.
The Co. 2 dishwasher was repaired today.
The flooring in dispatch was started this week. It should be done by this Friday.
Received a quote from Strategic for a camera in the district admin lobby. $881.00. Motion made by Comm Gallino to accept, 2nd by Comm Buchner, all in favor.

Access to Garage Tech portal was granted. DM has started to follow up with gear dryer inquiries and will post the spare responder car as directed by the board.
A third resume was received for the temporary receptionist position and all three interviews were conducted.
Two resumes were received for the MM1 position. BOFC directed DM to facilitate interviews.
Asked BOFC for a start time for our budget hearing that will take place on 10/20. BOFC decided on 6pm.
The EMS garage floor tiles are lifting again. Vendor contacted.
Received updated agreements from Power Pro for our generator service. BOFC advised DM to research other companies due to the recent change of pricing.
On behalf of EMS Coordinator Stewart, received a quote from Storz for c-macs for visual scope equipment. Total $556.34. Motion made by Comm Handel to accept, 2nd by Comm Gallino, all in favor.
On behalf of EMS Coordinator Stewart, received a quote from Hammer Medical for medical supplies. Total $2,991. Motion made by Comm Handel to accept, 2nd by Comm Gallino, all in favor.
Motion made by Comm Handel to surplus Lifepak 500 at $0 value, 2nd by Comm Gallino, all in favor.
Heather asked if more staff will be needed for the potential storm this weekend. Board ok'd an emergency call out if needed.

Motion made by Comm Strong to enter executive session at 1955 hours to discuss district personnel, 2nd by Comm Buchner, all in favor.
Motion made by Comm Strong to exit executive session at 2022 hours, 2nd by Comm Buchner, all in favor.

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

Prepared and submitted by:
Taylor Lattman
Acting District Manager