

June 28, 2023

The regular meeting of the Board of Commissioners of the Westbury Water District and the Westbury Fire District was held at their office at 160 Drexel Avenue, Westbury, New York on Wednesday June 28, 2023, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	Matt Dinuzzo, Chief of Water Plant Operations
Barry Green	Felicia Corsiglia, Business Manager
	District Resident, Chester McGibbon

The meeting was called to order by Rodney Caines, Acting Chairman of the Board of Commissioners.

The previous minutes were approved.

The Board executed Town of North Hempstead vouchers for the various bonded projects.

Matt reported that the foundation work has begun for the office portion of the Drexel Ave AOP project. Renovations in the office are underway as well.

The Board received a request for a summer help position. The applicants' age needs to be verified.

THERE BEING NO FURTHER WATER DISTRICT BUSINESS TO DISCUSS, THE BOARD CLOSED THE WATER DISTRICT MEETING AND OPENED THE FIRE DISTRICT PORTION OF THE MEETING.

Matt reported that the gear washer has been set up and is available for use at Station 2.

The Board received a letter from T Durnan reporting on the Board of Officers meeting that was held on June 20, 2023, The following items were all approved:

1. James Roberts of Hose Co. #2 was on Military Leave 06/24/23 to 06/25/23.
2. Marconi D'auria-Gupta of Hose Co. #1 was on Military Leaves as follows: 05/1/23 to 05/05/23; 05/15/23 to 05/18/23;
3. Brian Rosales of Hose Co. #2 was on Military Leave 06/10/23 to 06/11/23.
4. Carlos Suarez of H&L Co. #1 has resigned effective 11/06/19. A review of prior paperwork submitted by him for military leaves was not valid. It was determined that his military service terminated 11/06/19. At this time, no captain's certification has been submitted as Carlos Suarez is no longer residing in the Westbury area. His turnout gear has been returned to the District.
5. The membership application of Matthew R. Jarvis of 46 Walsh Lane, Westbury, NY 11590-1030 into Hose Co. #1, was recommended. BADGE# 407
6. James G. Demakopoulos, & Jacob A. Ramos were sworn into the "Juniors" on 06/8/23.
7. Jaime H. Vargas was sworn into the "Juniors" on 06/14/23.
8. Anthony Pena has resigned from the "Juniors" as of 06/19/23.
9. Francisco Silva of Hose Co. #1 was removed from probation. Francisco made 18.26% and with silents 35.93%. He completed Firefighter1, Essentials of Firefighting, Primary Course, Haz-Mat Operations, PSS Certified, SCBA Certified, completed 12 out of 12 probie drills, NIMS 100, 200, 700, 800, and is CPR Certified.

The attached vouchers for the Westbury Water District totaling \$216,869.04 and the Westbury Fire District totaling \$129,632.16 were approved for payment.

There being no further business to come before the Board, the meeting was adjourned.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Barry Green
Secretary