

February 5, 2025

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 February 5, 2025, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	Matteo Di Nuzzo, Superintendent
Barry Green	Felicia Corsiglia, Business Manager
Kelby Then	Randee Watson, Supervisor of FD Operations
	District Counsel Mike Ingham
	Chief Timothy Stewart
	Assistant Chief PJ Webber
	Assistant Chief Besnick Gjonlek
	Water District Employee John Morrison
	Lt. Mike Magas

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

The Board reviewed the Bank Balances, Account Trial Balance and the Year-to-Date Budget Reports for the Water and Fire Districts.

The Board reviewed the pumpage for January.

The minutes from 01/29/25 were approved.

Matt reported that the storage room at the Water District Office was finished being painted.

Matt stated that 188 Elizabeth St is leaking again for the 3rd time, guys are going today to make the repair.

Matt presented the Board with a quote for a new Scada server From Eagle Control for \$75,000.00. The current server is 20 years old and outdated. Approved.

District Counsel Mike Ingham stated he was going over all the information related to National Grid and PSEG stray electricity.

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 guys finished painting and repairing the ready room at HQ. The room was painted, trimmed and the furniture was set up.

The following Chiefs items were discussed:

1. March training will be extrication. Procuring vehicles for the drills is not as easily obtainable as in the past. We request that the district look into getting 5 cars for the month of March, one for each company drills and two for the probationary drill. **Approved.**

2. Request to have motivational speaker Jeremy Donch come to Westbury. Attached is the Quote, this is something that was brought up under chief Carr's tenure. I am following up as this might instill some needed motivation to the membership. **Approved.**
3. Tommy Nixion's suspension was rescinded under Chief Carr's tenure. Correspondence will be forwarded. **Noted, correspondence provided to the Board.**
4. A response to firefighter Jenny Amaya's letter was sent to her with a detailed explanation of the findings to her questions. Letter will be forwarded. **Noted, correspondence provided to the Board.**
5. Response to the Question regarding the November department meeting as follows: Both members did not file a complaint with the Chief's office. A discussion was held the night of the meeting and the members involved moved on. They did not wish to document. **Ok**

The Board approved a requisition from Capt. Stewart dated 01/22/25 and a request from Chief Stewart dated 01/29/25.

Randee stated that Red Alert is almost done getting set up.

Chief Stewart requested to have eligible qualified members who want to go FDIC attend. Approved.

John Morrison requested that returning members be sworn in sooner than the current schedule allows. The Chiefs will discuss this at the next officer's meeting

Randee stated one new hire is ready to start on February 18th and he is waiting to hear back from the second new hire.

The attached vouchers for the Westbury Water District totaling \$63,409.62 and the Westbury Fire District totaling \$46,921.09 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary