

April 9, 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 April 9, 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
	Chief Timothy Stewart
	Captain Bryan Natoli

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

The minutes from 04/02/25 were approved.

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.

The Board approved the proposal for the appraisal of 347 Maple Ave.

The following Chiefs items were all approved:

1. Request to purchase F-500 encapsulate Agent and applicators nozzles. We are requesting this for use on Electric vehicle fires which are difficult to extinguish with water as the batteries when in thermal runaway dose not extinguish with water until all cells have discharged. This agent prevents reignition and extinguishment with less water and mix of the agent. Quote is Attached. **Approved.**
2. Information on Fire Fusion convention that was previously brought up regarding pricing for the chiefs attending. Pricing attached. **Approved for 3 people.**

The Board, Captain Natoli and Chief Stewart discussed the delay in the application process of the returning members. As per the discussion held at the 02/05/25 meeting it was understood that the returning members would be active and working again on or around as close to 04/01/25 as possible; not that the applications would begin to be processed on 04/01/25. Further discussions may be needed.

Randee reported that the airbags are at Hendrickson.

The attached vouchers for the Westbury Water District totaling \$54,587.17 and the Westbury Fire District totaling \$25,571.92 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary