

June 25, 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 June 25, 2025, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then **not present**

Matteo Di Nuzzo, Superintendent **not present**
Felicia Corsiglia, Business Manager
Randee Watson, Supervisor of FD Operations
John Ingram, Secretary to the Board
Chief Stewart
Assistant Chief Gjonlekaj

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

The minutes of 06/18/25 were approved.

The Board signed 4 TONH Claim Vouchers.

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 new Out of Service Policy.

The Board received a letter from R Roberts reporting on the Board of Officers meeting on May 20, 2025. All approved:

1. An additional 30-day Leave of Absence was granted to Firefighter Giuseppe Montelbano of Hook & Ladder Company #1, effective May 30, 2025.
2. Leave of Absence was granted to Firefighter Joseph Gagliardo of Hose Company #2, effective June 16, 2025.
3. Leave of Absence was previously granted to Firefighter Marian Solis of Hose Company #2, effective May 30, 2025. Her Captains certification is attached.
4. Application for membership in Hook & Ladder Company #1 for Jack Sukiel of 63 Lion Ln, Westbury, NY 11590; was approved.
5. Application for membership in Rescue Squad for Martha Montoya of 214 Linden Ave Apt B1, Westbury, NY 11590; was approved.
6. Application for membership in Rescue Squad for Franklin Quijada of 12 Holly Ln, Westbury, NY 11590; was approved.
7. Application for membership in Rescue Squad for Diana Flores of 423 Grand Blvd, Westbury, NY 11590; was approved.
8. Firefighter Matthew Bartunek of Hose Company #2 was removed from probation.
9. Firefighter Nicolas Campagnuolo of Hose Company #1 was removed from probation.

The following chiefs items were discussed:

1. The Chief's Office is requesting an NFPA login account to stay up to date with the evolving job requirements and standards. \$225/year. **Approved; we may have a log in we can share now.**

- 2.Hose 1 and hose are requesting new style hydrant bags that will hook to the rear grab bars on the engines with a locking carabiner. They are requesting to remove the metal boxes on the steps as they are not working as planned. Info attached 6 bags \$195.15 x 6 =\$1,170.90. **Approved**
- 3.With the purchase of the additional 10 sets of gear this year we ask that 10 radio straps be supplied to those members as it does not have a radio pouch due to the safety harness interfering with the pocket location. **needs to be researched further.**
- 4.The board of Officers request a plan to upgrade the remaining apparatus needing portable radios upgraded. Which refers to 964-6 portables, 965-5 portables, 968-5 portables, 9611 2-portables, 961-2 portables, 9699-1 portable and 9622-2 portables. **a plan will be developed**
- 5.The Board of officers are requesting coolers on all the engines and ladder trucks for rehab at calls. Thid would ensure the members to hydrate at scenes when signal is delayed or not available due to manpower. 9 coolers at \$189.31=\$1,703.79 info attached. **Approved**
- 6.All members that required a uniform inspection were present or attended make up inspection. **Approved**
- 7.Invoice for CPR instructor submitted. Invoice attached. **Approved**

The Board received a requisition for LED lights for 962,963 & 964. This needs further research.

The departments doctor will set up a bus for transportation to accommodate the juniors getting their physicals.

The attached vouchers for the Westbury Water District totaling \$57,708.71 and the Westbury Fire District totaling \$45,440.00 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary