

July 16, 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 July 16, 2025, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
Felicia Corsiglia, Business Manager
Randee Watson, Supervisor of FD Operations
John Ingram, Secretary to the Board
Chief Timothy Stewart
Assistant Chief Besnik Gjonlekaj
Firehouse Supervisor Joe Howlin
District Resident Chester McGibbon

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

The minutes of 07/09/25 were approved.

Matt reported that the new SCADA server is up and running and the old SCADA server will serve as a backup. Matt reported that the new I.T. company is working out well so far. Matt reported that on Friday @ 9am there will be a meeting at the District office regarding the electrical issues on Elizabeth Street. Hydrants are being flushed and serviced. The generators @ Drexel Avenue have been fixed and are now working properly.

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.

Joe reported that Auctions International was in and took pictures of the stretchers to be sold. Global was in to do inspections.

Randee presented the Board with a proposal from Clean Air Company for HQ and Station 2. Approved.

The Board received a request from Rescue Captain Leslie Ramos to use the Pavilion on 8/13/25 for a drill and meeting. Approved.

The following Chiefs items were all approved:

1. Fund Drive and company clerks are requesting a new folding machine that does multiple sheets instead of the current one, which only does a single sheet. \$1,033.89 OK
2. Safety committee is requesting an Ice machine at station 2 for signal 30. The info is attached for a machine that will go on the truck room floor. The Machine is 22" wide and will go on the rear

wall by the Ambulance Bay so it can be drained into the trench drain. This is the best spot that I can find that will work. **OK**

3. Update on the grant from Town of Hempstead for 30 sets of gear for a second set to members that are active class A firefighters. **Ok, Besnik will work with Olena Nicks on this.**

The Board entered executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$31,904.72 and the Westbury Fire District totaling \$19,507.53 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary