

August 6, 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 August 6, 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  
District Resident Chester McGibbon

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

The minutes of 07/30/25 were approved.

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 July.

The Board signed 4 TONH Claim Vouchers.

Matt reported that the meeting regarding the electrical issues on Elizabeth Street was productive and well attended. Matt reported that summer help is doing a lot of hydrant maintenance, and we are pumping a lot of water. Matt revised the SCADA schedule to run certain wells more strategically.

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.

Randee presented the Board with proposed changes to the Commissioners' Rules & Regs for FF requirements. The change will match what the Departments Rules and Regs state. The changes are highlighted below:

MEDICAL EXAMINATION POLICY

The following is the criteria for the periodic medical examination program for the Westbury Fire District:

Each member of the Westbury Fire Department who desires to remain an Active firefighter will be required to be examined annually.

Members must have their physical completed no later than 30 calendar days (was 45 days) after the last scheduled department physical date.

If an active firefighter fails to be examined within the 30 calendar day (was 45 days) period following the last scheduled physical date, then that member will be immediately placed on the roster as an Inactive firefighter. Members with 5 years or less that fail to take their physical after 60 days will be dropped from the rolls of the Westbury Fire Department.

In the case of an active structural firefighter who takes the medical and fails the same, then that member shall immediately cease his activities as a structural firefighter. If, at a subsequent time, the member is able to successfully pass the medical examination for structural firefighter, he/she will then be authorized to resume the duties as a structural firefighter.

The attached vouchers for the Westbury Water District totaling \$0 and the Westbury Fire District totaling \$0 were approved for payment.

BOARD OF COMMISSIONERS  
WESTBURY WATER & FIRE DISTRICT

Kelby Then  
Secretary