

September 24, 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 September 24, 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 Firehouse Operations
Chief Timothy Stewart
Assistant Chief PJ Webber
Assistant Chief Besnik Gjonlekaj

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

The minutes of 09/17/25 were approved.

The Board signed 1 TONH Claim Voucher.

Matt reported that he met with District Engineer Phil Sachs regarding bonding needs and the new construction projects in Westbury.

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 Chiefs stated that the fire reports need to be filled out as accurately as possible.

Randee stated red alert should be ready to go by November 1st, training will be set up. Randee also reported that he and the Chiefs are gathering data on SCBA's, gear etc for the grant opportunities offered by Senator Bynoe.

The Chiefs asked if we can slowly phase in the new uniforms. Approved. Chiefs, Ex-Chiefs and Commissioners and Ex-Commissioners will receive gold bands instead of stars.

Board voted and agreed to enter into the IMA for the multiple hose systems.

The Board received a memo from R Roberts reporting on the Board of Officers meeting held on 09/16/25. The following items were all approved:

1. Honorary Chief Herbet "Herbie" Elliot Jr. passed away on August 20, 2025. Member of Hook & Ladder Company #1 for 71 years.
2. The resignation of Non-Fire EMS member Shelby Mingst of Rescue Squad was approved, effective August 31, 2025.

3. Firefighter Matthew Bartunek of Hose Company #2 is on educational leave as of August 18, 2025.
4. Firefighter Vincent Collazo of Hose Company #1 met all of the probationary requirements and was removed from probation as of September 16, 2025.
5. Firefighter Edwin Delarosa of Hose Company #1 met all of the probationary requirements and was removed from probation as of September 16, 2025.
6. Hook & Ladder Company #1 approved a address change for Firefighter Christopher Driscoll. His new address is 215 Staples Street, Farmingdale, NY, 11735.

The following Chiefs items were discussed:

1. Rescue Squad is requesting to attend the NYS Vital Signs Conference at the Oncenter Syracuse NY. The dates would be November 12-15. The key feature is allowing Techs to complete CME refresher course in two days which allows the Squad to stay current with qualified Techs. The details are attached with the registration and Hotel room fees. **Approved**
2. The Chief's office is requesting to attend the HazMat Conference in Florida, February 3-5 2026. This would be offered to Chiefs, officers and Instructors. The request is for 1 officer and instructor per company and the Chiefs that will attend. Registration and hotel rates are attached. **Approved.**
3. Fire Police are attending the NYS Quarterly meeting/training given by NYS VFPA being held in Troy New York on 10/24 and 10/25. Several members will be attending and requesting 9618 for transport. The only cost will be tolls, fuel and per diem rate for meals. **Approved.**
4. The Chiefs office and Board of selected officers would like to form a committee to discuss with the outside fire protection districts about increasing funds. Roslyn Fire district has approached Old Westbury recently and was granted an increase. We would also like to approach the Town of Hempstead to negotiate as that contract has drastically increased in commercial structures in the last 20 years and warrants additional funding to our district to offset the inflation on apparatus and equipment. **Approved to create a committee to handle this.**

The Board entered executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$57,977.12 and the Westbury Fire District totaling \$10,203.38 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary