

June 10, 2026

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 10, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
Randee Watson, Supervisor of Fire District Operations
Felicia Corsiglia, Business Manager
James Simeone, Water Service Supervisor
John Ingram, Secretary to the Board
Chief Timothy Stewart
Assistant Chief PJ Webber
District Counsel Joe Frank

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

The minutes of 06/03/26 were approved.

Matt reported that the water tower is being power washed.

James stated that the lead and copper sampling is underway. The hydrant markers are being installed. There were two main breaks repaired recently.

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 received a request from the Dell' Assunta Society to have their annual fireworks display at the Water District property on August 15, 2026 at 9:30pm. They provided the necessary insurance. The Fire Department will be on standby. Approved.

The Board discussed various Fire Department issues with District Counsel Joe Frank.

The Board received an invitation to the 9th Battalion BBQ at the Hicksville pavilion on August 4, 2026. The Board will be attending.

Randee submitted all the necessary information to Lexipol for the grant writing assignment. The Dispatch booth went down on Saturday for roughly 15 minutes due a power outage which caused the UPS to fail.

The Chiefs provided the Board with a quote for the radio grant that is available. The Board requested that Randee provide a spreadsheet with all the equipment and gear that needs to be replaced and the associated costs and any potential grants that may be available.

The IMA for the hose grant has been received and we have been given the OK to order the fire hose.

The Chief informed the Board that the seats that were removed from the fire trucks are being re-installed.

Matt stated that at the mechanics meeting on June 24, 2026 there will be a gentleman who does refurbishes on fire trucks, Matt will discuss the various options with him that his company offers.

The Chiefs asked when The Board will finish looking over the Dept Bylaws. They are actively working on it and should be done soon.

Assistant Chief Webber stated that Memorial Day was a success. He also inquired about the Board setting up a group email for the Commissioners to all access. We will contact our IT company. He also stated that he will provided pricing for a banner/back drop that can be used for Water & Fire events. He also inquired as to whether the new training policy was officially adopted. The Board confirmed that yes it was but they are open to further discussion. Policy attached:

TRAINING POLICY

FIREMATIC TRAINING:

The Board of Commissioners of the Westbury Water and Fire District recognize and encourage the need for continued training. It is, however, imperative that available funds for training be spent appropriately and in accordance with budget constraints

All requests for training not offered by the Nassau County Fire Academy, must be submitted to the Board through the Chiefs office with a recommendation from the Board of Instructors. The Board of Instructors, in their recommendation shall advise the Board of the benefits of said training to the District and the Department and explain why the training is not available locally. The total cost of the training i.e.: registration, travel and meals should be included in the recommendation.

EMS TRAINING:

EMS training requests shall be submitted to the Board through the Chief's office with a recommendation from the Fire District EMS Coordinator. The District EMS Coordinator will evaluate the request for training based on the same criteria used for Firematic training.

Following a review of the recommendation, the Board of Commissioner's will make a determination as to whether the training is appropriate for members to attend based on the benefit to the District and or Rescue Squad / Department.

The Board entered into executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$174,507.65 and the Westbury Fire District totaling \$90,007.16 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary