

June 24, 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 24, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Randee Watson, Supervisor of Fire District Operations
James Simeone, Water Service Supervisor
John Ingram, Secretary to the Board
Chief Stewart
Assistant Chief Webber

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

The minutes of 06/17/26 were approved.

The Board executed 4 TONH Claim Vouchers

The Board received a proposal from Dvirka & Bartilucci for engineering services for the Preparation of NYSEF/NYSDOH Funding Application for AOP Treatment at Well 11. Following a discussion the Board approved the proposal in the amount of \$29,000.

James reported that some of the summer help have commenced their summer employment. He also reported that the staff repaired a service leak at 595 Bryant St.

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 memo from Ryan Roberts reporting on the Board of officers meeting held on 6/16/26. The following items were all approved:

1. Sick Leave was extended for Firefighter John Raynor of Hose Company # 1. Doctor's note is attached.
2. Application for membership in Hook & Ladder Kevin Sanchez, 226 Sylvester St, Westbury, NY was approved.
3. Application for membership in Rescue Squad, Marisa Simone Kevin Sanchez, 852 Salisbury Park Drive, Westbury, NY was approved.
4. Firefighter Matthew Bartunek of Hose Company #2 returned from Educational leave on May 24, 2026.
5. 3 applications for membership in the Juniors were approved.
6. Change of address received for Firefighter Jenny Amaya of Hose Company #2
7. Resignation received from Rescue Squad Member Franklin Quijada. Letter and Equipment. Return form attached to this letter.

Chief Steward requested that the Chief's office be included in any discussions regarding the proposed operating radio frequencies to be used at Roosevelt Fire. Randee Watson advised that the County has provided three additional County wide frequencies, one of which they are requesting that all departments use for hi-rise/mall incidents. Randee will discuss with the Chief's their proposed frequencies and protocol prior to implementation.

Randee presented the Board with a proposal for the installation of a new repeater system at the Roosevelt Field mall. The cost is \$32,298.37 with the mall agreeing to pay for 50% of the cost. Following a discussion the Board approved the proposal.

Randee provided the Board with an itemized list of all members having turnout gear and whether or not the gear complies with NFPA. The grant from Nassau County is for \$126,000. The Chief's office will prioritize who will receive new gear.

The Chief reported that new hose has been ordered in accordance with the \$217,300 grant received from the County.

Randee provided the Board with a Radio Replacement and Cost Report, and an SCBA Replacement Cost Report for budgeting and grant purposes.

The Chief requested that the \$50,000 received from the Village for the new TOZ be used to purchase new uniforms. The District changed vendors and has already purchased 30 uniforms with the new material. We would be able to purchase approximately 85 new uniforms. Approved Caines/Green

The attached vouchers for the Westbury Water District totaling \$35,691.53 and the Westbury Fire District totaling \$22,374.74 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary