

June 2nd, 2026
6:30 PM

Chairman Tarantino to call to order the meeting with *Craig, Fitzsimmons, & Meyers, LLP.*

7:00 PM

Chairman Tarantino to call to order the monthly meeting of the Board of Fire Commissioners.

EXPECTED ATTENDANCE:

Commissioner Tarantino	District Manager Ervin	Chief of Department Cambria
Commissioner Reynolds	District Secretary Basantes	1 st Assistant Chief Hinton
Commissioner Ritchel	District Treasurer Flanagan	2 nd Assistant Chief Pastore
Commissioner Kaifler, Jr.	Senior Firehouse Attendant Senese	
Commissioner Wine		

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion to be called to approve the minutes of the Regular Meeting that was held on May 19th, 2026.

CHIEFS REPORT

On Sick:

Robert Sagistano	<i>Eff. 10/22/2025</i>
Robert Farrelly	<i>Eff. 12/11/2025</i>

Resignation:

Andrew Reid	<i>Eff. 05/01/2026</i>
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Letters were sent out to all Life Members advising them of the offer to opt in to text messaging alerts
The Suffolk County Sheriff's office was notified of all active members in the Fire Police unit.

CHIEFS REQUESTS

Request to accept the following applicant who has successfully completed their application process and were voted to Probationary status at the Department's May 4th meeting:

Glenn Lehanaff	Headquarters	Rescue
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Request to utilize the van and an EzPass for the membership to attend the *Nascar* trip on June 13th, 2026 at Pocono Raceway.

**ATTORNEY
DISTRICT MANAGER**

District Manager Ervin to present on his report.

**APPARATUS AND EQUIPMENT
BUILDINGS AND GROUNDS
COMMUNICATION AND COMPUTERS
CORRESPONDENCE
HYDRANTS
INSURANCE**

Request to accept the draft of the “Request for Proposal – Insurance Brokerage / Coverage” packet to be provided to interested brokerages and to adopt the following Resolution:

RESOLUTION 202606-01

Legal Notice – Request for Proposals for Insurance Brokerage / Coverage

**Legal Notice
Request for Proposals
Insurance Brokerage / Coverage**

RFP No. ENFD2026-02

NOTICE IS HEREBY GIVEN, that sealed bids are hereby sought by the Board of Fire Commissioners of the East Northport Fire District for Insurance Brokerage / Coverage.

RFP’s shall be enclosed in a sealed, postpaid envelope marked “**Request for Proposals (RFP) For Insurance Brokerage / Coverage**” and addressed to:

Scott Basantes, District Secretary
1 Ninth Avenue
East Northport, NY 11731

Such RFP’s shall be received no later than 4:00 PM prevailing time on July 13th, 2026 in the Fire District’s Office located at 1 Ninth Avenue, East Northport, NY 11731. All bids that have been received by the above date and time shall be publicly opened and read on July 14th, 2026 at 7:00 PM in the Board of Fire Commissioners Meeting Room.

Copies of the Insurance Specification Packet may be obtained at the Fire District's Office during normal business hours, Monday – Friday from 8:00 AM to 4:00 PM. The Insurance Specification Packet is also available in PDF/A format and can be emailed to the bidder as long as all identifying company contact information is received in the request. All electronic requests can be emailed to:

SBasantes@eastnorthportfd.org

The East Northport Fire District reserves the right to reject any or all RFP's, waive any informality and to accept such RFP which, in the opinion of the Board of Fire Commissioners, is in the best interests of the District. The East Northport Fire District also reserves the right to hold all RFP's for a period of thirty (30) days after the opening of such proposals submitted to check the qualifications of bidders, to check that all request requirements have been met, and to obtain the necessary approvals, if any, as stated under General Municipal Law GML § 103.

Dated: June 2nd, 2026

**BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
EAST NORTHPORT FIRE DISTRICT**

INSTALLATION DINNER

Request to hire *Absolute Entertainment* as the DJ for the 2027 Installation Dinner at a cost of \$4,895.00 with Photo Booth package and Visual Experience between the hours of 7:00 PM to 12:00 AM.

LOSAP

PERSONNEL

Request to appoint Michael Russo to the position of Maintenance Mechanic I in accordance with Suffolk County Civil Service requirements and at the negotiated hourly rate as listed in the current Collective Bargaining Agreement in effect with LOCAL 342.

Request to accept the release of Employee No. 2100-78 in accordance with Suffolk County Civil Service Rule 14, Subsection 11 effective 05/21/2026.

POLICIES

TRAINING

Request for the District Secretary and the Chief's Secretary to attend the *Suffolk County Fire District Officer's Association* LOSAP and VFBL training scheduled to be held on July 15th, 2026 at 7:00 PM at the North Patchogue Fire Department.

TREASURER

District Treasurer Flanagan to present on his report.

VOUCHERS

A motion to be called to accept the following vouchers:

To Be Paid		
<i>WC/AP Journal- 06/02/2026</i>	<i>Checks Needed</i>	<i>Amount</i>
General Fund	20	\$15,881.60
Reserve Fund A	2	\$372,120.44
Reserve Fund B	5	\$16,419.87
	Combined Total	\$404,421.91

Prepaid		
<i>WC/AP Journal- 06/02/2026</i>	<i>Checks Needed</i>	<i>Amount</i>
Prepaid Checks	8	\$11,462.39
Payroll	20	\$84,331.07
	Combined Total	\$95,793.46

OLD BUSINESS

NEW BUSINESS

Review to be conducted of the five- year plan.

Request to adopt the following Resolution:

RESOLUTION 202606-02

Closure – Permissive Referendum 202509-05 Mitel Phone System Network Upgrades

WHEREAS, on September 16th, 2025 the Board of Fire Commissioners voted in favor of adopting a Permissive Referendum pursuant to General Municipal Law 6-g in the amount of \$45,000 for expenditures from Capital Reserve Fund C for “the upgrade of the *Mitel* phone system network to include any hardware, software, and associated peripherals”; and

WHEREAS, all funds authorized by the Permissive Referendum have been expended, or are no longer needed for the herein stated purpose.

NOW THEREFORE, the Board of Fire Commissioners hereby declares the Permissive Referendum adopted on September 16th, 2025 pursuant to General Municipal Law 6-g in the amount of \$45,000 for expenditures from Capital Reserve Fund C for “the upgrade of the *Mitel* phone system network to include any hardware, software, and associated peripherals” closed, with no further expenditures to be made against it.

**BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
EAST NORTHPORT FIRE DISTRICT**

Request to adopt the following Resolution:

RESOLUTION 202606-03

Closure of Permissive Referendum 202601-05 Purchase of Lucas CPR Device

WHEREAS, on January 20th, 2026 the Board of Fire Commissioners voted in favor of adopting a Permissive Referendum pursuant to General Municipal Law 6-g in the amount of \$25,000 for expenditures from Capital Reserve Fund A for “purchase of one (1) *Lucas 3* CPR device and any related accessories”; and

WHEREAS, all funds authorized by the Permissive Referendum have been expended, or are no longer needed for the herein stated purpose.

NOW THEREFORE, the Board of Fire Commissioners hereby declares the Permissive Referendum adopted on January 20th, 2026 pursuant to General Municipal Law 6-g in the amount of \$25,000 for expenditures from Capital Reserve Fund A for “purchase of one (1) *Lucas 3* CPR device and any related accessories” closed, with no further expenditures to be made against it.

**BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
EAST NORTHPORT FIRE DISTRICT**

Request to adopt the following Resolution:

RESOLUTION 202606-04

Closure of Permissive Referendum 202604-01 Purchase of a 2025 Chevrolet Tahoe First Responder Vehicle

WHEREAS, on April 7th, 2026 the Board of Fire Commissioners voted in favor of adopting a Permissive Referendum pursuant to General Municipal Law 6-g in the amount of \$100,000 for expenditures from Capital Reserve Fund A for “purchase of a 2025 Chevrolet Tahoe First Responder Vehicle with necessary peripheral equipment, and any related accessories”; and

WHEREAS, all funds authorized by the Permissive Referendum have been expended, or are no longer needed for the herein stated purpose.

NOW THEREFORE, the Board of Fire Commissioners hereby declares the Permissive Referendum adopted on April 7th, 2026 pursuant to General Municipal Law 6-g in the amount of \$100,000 for expenditures from Capital Reserve Fund A for “purchase of a 2025 Chevrolet Tahoe First Responder Vehicle with necessary peripheral equipment, and any related accessories” closed, with no further expenditures to be made against it.

**BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
EAST NORTHPORT FIRE DISTRICT**

Request to adopt the following Resolution:

RESOLUTION 202606-05

Closure of Permissive Referendum 202602-04 Purchase of Voter Validation Software & Related Equipment for District Elections

WHEREAS, on February 17th, 2026 the Board of Fire Commissioners voted in favor of adopting a Permissive Referendum pursuant to General Municipal Law 6-g in the amount of \$13,000 for expenditures from Capital Reserve Fund C for “purchase of voter validation software, related equipment, and necessary accessories”; and

WHEREAS, all funds authorized by the Permissive Referendum have been expended, or are no longer needed for the herein stated purpose.

NOW THEREFORE, the Board of Fire Commissioners hereby declares the Permissive Referendum adopted on February 17th, 2026 pursuant to General Municipal Law 6-g in the amount of \$13,000 for expenditures from Capital Reserve Fund C for “purchase of voter validation software, related equipment, and necessary accessories” closed, with no further expenditures to be made against it.

**BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
EAST NORTHPORT FIRE DISTRICT**

ADJOURNMENT

Chairman to ask if there are any questions/ comments from the floor. If there are none, a motion to be made to close the meeting at _____ PM.

Respectfully Submitted,

Scott Basantes
Fire District Secretary