

July 14th, 2026
7:00 PM

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

EXPECTED ATTENDANCE:

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

District Manager Ervin is excused from tonight's meeting

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion to be called to approve the minutes of the Regular Meeting that was held on June 16th, 2026

CHIEFS REPORT

On Sick:

Robert Sagistano	<i>Eff. 10/22/2025</i>
Robert Farrelly	<i>Eff. 12/11/2025</i>
Anthony Farrington	<i>Eff. 07/01/2026</i>
Robert Esposit	<i>Eff. 07/14/2026</i>

Resignations:

Giuseppe DeMarco	<i>Eff. 07/06/2026</i>
Glenn Lehenaff	<i>Eff. 07/06/2026</i>

Chief to advise the Board on the following:

07/20/2026	Apparatus to attend block party's on Cornell and Seneca street's
07/24/2026	Fire Prevention at Headquarters

CHIEFS REQUESTS

Request to purchase new turnout gear from *Hi-Tech Fire & Safety, Inc.* on NYS Contract for the following (8) members:

FF William Brennan
Lt. John Nothdurft
Ex - Chief Daniel Heffernan

Ex - Chief Wayne Kaifler, Jr.
FF Barry Maltese
FF Brian Tellarico
FF Colin Macedonio
FF Jessica Ehrlich

Request to utilize apparatus to attend the *Greenlawn Fire Department's* annual parade on September 3rd and to hire the *Nassau County Firefighter's Pipes & Drums* at a cost of \$1,750.00.

ATTORNEY

DISTRICT MANAGER

District Manager Ervin is excused from tonight's meeting

APPARATUS AND EQUIPMENT

Request to purchase (2) *SCOTT* AirPak XD SCBA 4.5 with all accessories, no bottles included at a cost of \$9,953.28 per unit for a total cost of \$19,906.56. This will be under Sourcewell contract and will be a Reserve Fund A expenditure under Permissive Referendum No. 202602-03.

BUILDINGS AND GROUNDS

Request to purchase a *Mr. Cool Mini Split AC Unit* at a total cost of \$9,500.00 that will include the AC unit, the electrical mounting, and accessories to be installed in-house for the Auto Mechanic's shop.

Request to hire *Parsons Floors* to provide flooring and installation, including the removal of the current floor in the Headquarters Lobby, at a cost of \$23,900.34 under State Contract No. PC69410. This will be a Reserve Fund B expenditure under Permissive Referendum No. 20207-03.

COMMUNICATION AND COMPUTERS

Request to purchase an Inventory & Asset Management software from *Operative IQ* at a total cost of \$5,602.95 that includes licensing, barcode label printer and reader, and training.

CORRESPONDENCE

HYDRANTS

INSURANCE

INSTALLATION DINNER

LOSAP

PERSONNEL

Request to accept the resignation of Jennifer Mok as an EMT- B effective June 22nd, 2026.

Request to accept the resignation of Christina Autera as an EMT – B effective June 22nd, 2026.

Request to re-classify Jack Flanagan from part-time EMT- Basic to part- time EMT- Paramedic at a rate of \$34.00 per hour effective July 15th, 2026.

POLICIES

Review of the proposed amendments to the Physical Fitness Policy.

TRAINING

TREASURER

District Treasurer Flanagan to present his report.

VOUCHERS

A motion to be called to accept the following vouchers:

To Be Paid		
<i>WC/AP Journal- 07/14/2026</i>	<i>Checks Needed</i>	<i>Amount</i>
General Fund	47	\$128,707.10
Reserve Fund B	9	\$31,129.76
	Combined Total	\$159,836.86

Prepaid		
<i>WC/AP Journal- 07/14/2026</i>	<i>Checks Needed</i>	<i>Amount</i>
Prepaid Checks	23	\$93,347.35
Payroll	44	\$202,242.62
	Combined Total	\$295,589.97

OLD BUSINESS

NEW BUSINESS

Request to allow the Chairman of the Board to execute the *Greenlawn Water District – Hydrant Rental Agreement* for the period of January 1st, 2027 through December 31st, 2029. This agreement shows the reduced per hydrant rental rate of \$60.00 from the prior \$75.00.

Request to adopt the following Resolution:

RESOLUTION 202607-02

Closure of Permissive Referendum 202506-02 Purchase and Outfitting of a 2025 Chevrolet 2500 Chiefs Vehicle

WHEREAS, on June 17th, 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 \$115,000 for

expenditures from Capital Reserve Fund A for “the purchase of one (1) 2025 Chevrolet 2500 Chiefs vehicle, peripheral equipment, and 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 June 17th, 2025 pursuant to General Municipal Law 6-g in the amount of \$115,000 for expenditures from Capital Reserve Fund A for “the purchase of one (1) 2025 Chevrolet 2500 Chiefs vehicle, peripheral equipment, and 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 declare the following equipment as surplus with no use or value to the Fire District. The District Manager is requested to dispose of such equipment if not already done so:

Inventory No.	Description	Value at Purchase	Out of Service	Comments
007000	Lifepak AED	\$895.00	06/22/2026	No longer serviceable
005924	Scott Air Bottle	\$985.00	06/19/2026	Met 15-year life span
005925	Scott Air Bottle	\$985.00	06/19/2026	Met 15-year life span

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