

September 1st, 2026

5:00 PM

Chairman Tarantino to call to order the preliminary budget workshop meeting.

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	Chief's Secretary Laccasaglia	

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion to be called to approve the minutes of the Regular Meeting that was held on August 14th, 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>
Robert Schleier	<i>Eff. 07/29/2026</i>
James Reichert	<i>Eff. 07/29/2026</i>
Steven Lauschus	<i>Eff. 08/12/2026</i>

The Northport High School Football team breakfast has been moved to September 26th from October 3rd

CHIEFS REQUESTS

Request to utilize the meeting room for a blood drive scheduled for September 5th from 11:00 AM to 5:00 PM.

Request to utilize the meeting room for a Narcan training provided by the East Northport Civic Association for a date to be determined during the month of September.

ATTORNEY

DISTRICT MANAGER

District Manager Ervin to present on his report.

Discussion to be held on the *Hamilton* vent service contract.

APPARATUS AND EQUIPMENT

Request to purchase (2) Knox Box Key Defenders Dual Key Assembly from *Knox* at a cost of \$1,034.00 per unit for a total cost of \$2,068.00 for the 2-10-80 and 2-10-81 vehicles.

Request to purchase (2) Knox E-Keys from *Knox* at a cost of \$474.00 per key for a total cost of \$948.00 for the 2-10-80 and 2-10-81 vehicles.

Request to purchase (2) GlideScope Go2 Monitor Kit with all accessories and carry cases from *GlideScope Verathon* for a total cost of \$6,974.00 with shipping. A second price was obtained from *Equipment Express* for reconditioned/used models listed at a price of \$1,999.00 for each unit. As per the quote provided from *GlideScope*, each unit is listed at a cost of \$2,000.

BUILDINGS AND GROUNDS

COMMUNICATION AND COMPUTERS

Request to purchase (2) MOTOTRBO R7 UHF portable radios with remote speaker for 2-10-80 and 2-10-81 at a cost of \$1,620.00 per unit with programming and a 5-year warranty at a total cost of \$3,240.00 from *Integrated Wireless Technologies* on Town of Islip Bid No. 521-84. This will be a Reserve Fund C expenditure under Permissive Referendum 202608-02.

Request to purchase (2) vehicle charges from *Motorola Solutions* for the R7 radio's at a cost of \$311.19 per charger for a total cost of \$622.38 on NYS Contract No. OGS68722. This will be a Reserve Fund C expenditure under Permissive Referendum No. 202608-02.

Request to purchase (3) APX8000 portable radios with dual band UHF and 800 Mhz. capabilities, remote microphone, charger, and programming at a total cost of \$26,232.87 from *Motorola Solutions* on NYS Contract No. PT68722. This will be a Reserve Fund C expenditure under Permissive Referendum No. 202608-02.

CORRESPONDENCE

ELECTION

The 2026 Fire District election will be held on December 8th, 2026 from 3:00 PM to 9:00 PM with the following deadlines:

- October 23rd: Request list of registered voters within the District as of November 16th
- October 29th: Last day to adopt resolutions designation the Board of Election Staff and whether petitions will be required [*will be done at the October 6th meeting*]
- November 5th: Publishing of the Notice of Election in the District newspaper which will include the date, time, offices on the ballot, and if petitions are required.
- November 18th: Last day to file petitions to run for office
- November 18th: Post Notice of Election on website, signboard, and with the Town Clerk
- December 8th: Election Day

- December 11th: Last day to file the certified results with the Town Clerk

HYDRANTS

INSURANCE

INSTALLATION DINNER

LOSAP

PERSONNEL

Request to hire Harley Hoffman as a part-time EMT- B at a rate of \$24.00 per hour.

Request to hire Matthew Finkelstein as a part-time EMT-Paramedic at a rate of \$34.00 per hour.

POLICIES

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- 09/01/2026</i>	<i>Checks Needed</i>	<i>Amount</i>
General Fund	25	\$15,386.98
Reserve Fund A	2	\$20,820.75
	Combined Total	\$36,207.73

Prepaid		
<i>WC/AP Journal- 09/01/2026</i>	<i>Checks Needed</i>	<i>Amount</i>
Prepaid Checks	29	\$9,119.10
Payroll	19	\$83,992.26
	Combined Total	\$93,111.36

OLD BUSINESS

NEW BUSINESS

Request to adopt the following Resolution:

RESOLUTION 202609-01

Closure of Permissive Referendum 202503-02 Radio Infrastructure Upgrade

WHEREAS, on April 1st, 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 \$150,000 for expenditures from Capital Reserve Fund C for “completing necessary upgrades to the radio communication infrastructure in the Dispatch room, and on apparatus; to include new computers, consoles, recording equipment, portable radios, and any associated required 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 April 1st, 2025 pursuant to General Municipal Law 6-g in the amount of \$150,000 for expenditures from Capital Reserve Fund C for “completing necessary upgrades to the radio communication infrastructure in the Dispatch room, and on apparatus; to include new computers, consoles, recording equipment, portable radios, and any associated required peripherals” 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