Eggertsville Fire District

1880 Eggert Road
Eggertsville, New York 14226-2233

COMMISSIONERS:
BRIAN K. MULTERER – Chairperson
PATRICK M. GALVIN – Vice Chairperson
JOHN M. KWIATKOWSKI
CHRISTINA M. MASTRELLA
TYRONE P. SMITH

APPOINTED OFFICERS:
RAYMOND F. BRAUN
Secretary/Treasurer
NICOLE L. WOODFORD
Asst. Secretary/Deputy Treasurer
BRANDON PETERS
Office Assistant

July 9th, 2026

The regular meeting was called to order at 1900 by Chairman Multerer.

Attendance: Brian Multerer, John Kwiatkowski, Tyrone Smith, Patrick Galvin, Christina Mastrella
Also in attendance: Nicole Woodford, Brandon Peters, Asst. Chief Flynn, Asst. Chief Sikirica,
Guests: None
Excused: Raymond Braun

Minutes Approval: June 4th 7th Meeting minutes

Motion by Kwiatkowski, seconded by Galvin, to approve June minutes, carried unanimously.

Correspondence Sent:

06/06/26 Email Sent to Attorney Cohen
06/06/26 Email sent to Attorney Mahoney
06/06/26 Email sent to T.Brady/Zack for guest appearance
06/06/26 Email sent to DSS with change order
06/06/26 Email sent to Hamburg Doors for annual inspection
06/06/26 Email sent to J. Vinal to adjust the name on donation
06/15/26 James Christopher Payroll
06/15/26 Mark Chapin Payroll
06/15/26 Raymond Braun Payroll
06/16/26 Town of Amherst Comptroller invoice- 2025 alarms
06/16/26 Aladdin Invoice Remittance
06/16/26 Great Lakes Invoice Remittance
06/16/26 Kevin Mahoney Invoice Remittance
06/16/26 Town of Amherst invoice remittance
06/16/26 ECWA Invoice Remittance
06/16/26 Lumsden & McCormick Invoice Remittance
06/16/26 Provident Agency Invoice Remittance
06/16/26 Pitney Bowes Invoice Remittance
06/16/26 Cintas Corp Invoice Remittance
06/16/26 ECWA Invoice Remittance
06/16/26 Davis Ulmer Invoice Remittance
06/16/26 Goodyear Auto Service Center Invoice Remittance
06/16/26 ECFDOA - Tim Wyzykowski Invoice Remittance
06/16/26 National Grid Invoice Remittance
06/16/26 E-Z Pass Invoice Remittance

06/16/26 SAIA Invoice Remittance
06/16/26 Modern Disposal Invoice Remittance
06/16/26 McNeil & Co Invoice Remittance
06/16/26 Eggertsville Hose Co Drill Invoice Remittance
06/18/26 Kevin Mahoney Hearing officer Remittance
06/18/26 M&T Visa Remittance
06/20/26 Town of Amherst Highway Remittance
06/20/26 Verizon Wireless Remittance
06/20/26 Suburban Oxygen Supply Remittance
06/23/26 Dival Safety Supply Remittance
06/23/26 Amazon Capital Services Remittance
06/23/26 Eggertsville Hose Co Reimburse May House
07/07/26 Tony Martin Awards Remittance
07/07/26 Aladdin Cleaners Remittance
07/07/26 Great Lakes Remittance
07/07/26 National Fuel Remittance
07/07/26 Verizon Remittance
07/07/26 Firematic Supply Co Remittance
07/07/26 Erie County Water Authority Remittance
07/07/26 NU Way Remittance
07/07/26 Goodyear Tire Remittance
07/07/26 MES Remittance
07/07/26 Safety-Kleen Remittance
07/07/26 Fletcher-Air Systems Remittance

Correspondence Received:

6/02/26 Great Lakes IT services- Invoice Woodford
06/02/26 Aladdin Cleaners- Invoice
06/02/26 Amherst Comptroller Invoice for Central Alarm phone charges
06/02/26 Amherst Highway Department- March Fuel Invoice
06/06/26 Erie County Fire District- 7/22/26 flyer - benefit to support Bob Monkelbaan for 2nd vice president.
06/06/26 COI for TCA
06/06/26 Erie County Water Authority - Invoice
06/06/26 M&T Cap Reservice Equipment Fund Statement
06/06/26 M&T Budget Account Statement
06/06/26 M&T Repair Reserve Account Statement
06/06/26 M&T Capital Reserve Truck Fund
06/06/26 M&T Visa Statement- Ray Braun xx-4726
06/06/26 M&T Visa Statement- Ray Braun xx-2050
06/06/26 M&T Visa Statement- Nicole Woodford xx-6704
06/06/26 Letter from Storfer to pay his financials
06/06/26 House Committee reimbursement request.
06/09/26 Good Year Invoice
06/09/26 RBC Statement
06/09/26 Cintas Invoice
06/09/26 Pitney Bowes Invoice
06/09/26 Wilmington Trust Collateral Statement
06/09/26 Modern Corporation Invoice

06/09/26 National Grid Invoice
06/09/26 EZPass Toll Invoice
06/11/26 Saia Communication Invoice
06/11/26 United package Received
06/12/26 KeyBank Statements x 7
06/12/26 Erie County Water Authority Invoice
06/15/26 M&T Statement of CD renewals x3
06/15/26 McNeil EAP Invoice
06/15/26 Davis Ulmer Quarterly Inspection Invoice
06/15/26 ADP checks received
06/17/26 NFPA renewal invoices
06/17/2026 FASNY 2026 Convention Details
06/18/26 Suburban Oxygen Supply Inc- Invoice
06/18/26 Verizon Wireless Invoice
06/20/26 Amherst Highway Dept Fuel April Invoice
06/20/26 Hamburg Overhead door Invoice
06/23/26 RBC invoice
06/24/26 Cummins Sales & Service Invoice
06/25/26 Ed Young's Ace Hardware Invoice
06/29/26 MES Invoice
06/29/26 Aladdin Cleaners Invoice
06/29/26 National Fuel Invoice
06/29/26 Verizon Fios Invoice
06/29/26 Great Lakes IT Invoice
06/29/26 Fletcher- Air Systems Invoice
07/01/26 National Grid Utility Statement - Troy and banks
07/03/26 AFA Newsletter
07/03/26 Erie County Water Authority Invoice
07/06/26 Safety Kleen Invoice
07/06/26 NU-WAY Auto Parts Invoice
07/07/26 M&T Statements
07/07/26 KeyBank Statement
07/07/26 Good Year Commercial Tire Invoice

Motion by Smith, seconded by Multerer, to receive and file the correspondence, carried unanimously.

Chief's Report:
Chief Whitehead reported Assistant Chief Flynn out of service, acting assignments to be posted
Chief Whitehead requested 8 New Firefighter Physicals. The Chief advised on current levels of "in district" vs "out of district". The Board discussed the current status of members on leave or excused for various reasons with the Chief. At the request of the Board, the Chief will provide a detailed report at a later date, therefore the request is pending.
Chief Whitehead reports the annual Open House will be held on August 15th
Chief Whitehead reports Eggertsville will be hosting the September Town wide Day Drill, date and topic TBD.
Chief Whitehead reports the Annual Hose Test is scheduled for August 14th
Chief Whitehead reports one firefighter out on non-duty related injury
Chief Whitehead presented a purchase request for EMS Supplies at a cost of $901.98
Chief Whitehead presented a purchase request for Night Sabre Flashlight at a cost of $305
Chief Whitehead presented a purchase request for Stream light Flashlight parts at a cost of $21

Chief Whitehead presented a purchase request for "Fire Wipes" at a cost of $ 279
Chief Whitehead presented a purchase request for Uniform Service Bars at a cost of $340.98
Chief Whitehead presented a purchase request for Turnout gear Suspenders at a cost of $2,645
Chief Whitehead presented a purchase request for a replacement FireCom Headset at a cost of $1,461.08
Chief Whitehead presented a purchase request for Hose adapters at a cost of $301.50

Motion made by Mastrella, Seconded by Smith to approve all purchase requests made by the Fire Chief, carried unanimously.

President's Report:

President Yap presented the Board with a number of questions regarding the handling of a recent personnel matter. Several of the questions involved legal considerations that required further review. The Board advised President Yap to submit all questions to the District Secretary/Treasurer, who will coordinate the appropriate review and provide responses as necessary.

<u>Report of Committees:</u>

Alarm and Hydrant Committee:

Davis Ulmer work in progress and near completion

Apparatus Committee:

Chief Whitehead reports the final specification for Engine 2 is complete and has been turned over to the Fire District.
Brandon Peters reports recent correspondence with Attorney Mahoney regarding purchasing process. The Board authorized Brandon Peters to begin working on the specification for RFP.

Convention Committee:

NFPA Conference reimbursement requests for FF D. Mastrella ($387) and Commissioner C. Mastrella ($466.35).

Motion made by Kwiatkowski, Seconded by Multerer, carried unanimously.

Finance Committee:

The Board discussed current rates and CDs at Key Bank

Health Care Committee:

No report

House Committee:

Chief Whitehead and Brandon Peters provided an update on the Firematic Officers room and Communications room. The Board reviewed a proposal by Zacher Electric to complete electrical work in both rooms at a cost of $800, this amount falls under a previously approved amount by the Board.

Brandon Peters has begun obtaining quotes for Water Refill Station in main hallway

Information Technology Committee:

The new iPad project has been completed. All new iPads have been installed and functioning as planned.

Once the old iPads will be restored to factory settings to prepare for surplus and re-sale

Inspection Committee:

Commissioner Galvin reported the committee is investigating new ideas for 2027 Installation

Insurance Committee:

No Report

Jacket and Uniform Committee:

New jackets in progress

Service Awards Committee:

Commissioner Kwiatkowski reports Penflex charges $950 to review current program and to provide cost analysis report for any proposed program changes.

Unfinished Business:

Gear Dryer Project: Brandon Peters reports current project status and still obtaining quotes to meet the scope of work.

Access Control & Camera System Project: Vendor is looking at the Fall for completion

New Business:

Summer Seminar Series will be attended by Commissioners Galvin and Smith

Aqua Systems 2-year maintenance agreement renewal ($1250)
Motion made by Multerer, seconded by Smith, Carried unanimously.

The Board discussed the 2027 Budget and potential impacts based on current trends.

The Fire District Budget Meeting will be held on Tuesday, September 1st at 1700 hrs.

Executive Session:

A Motion was made by Multerer, seconded by Galvin to enter into Executive Session at 2021 with the Fire Chief and President.

The Board discussed both current and past processes for addressing firefighter-related issues and complaints. As part of the discussion, the Board reviewed and established a general workflow to be followed in the event that either the Fire Chief or the President receives a complaint in the future. The purpose of the workflow is to promote consistency, appropriate documentation, and timely handling of such matters

Motion by Mastrella, seconded by Galvin to adjourn the Executive Session at 2029 hrs

Treasurers Report:

Total Bills paid: $92,685.78
Motion by Kwiatkowski, seconded by Smith, carried unanimously.

Next Fire District Meeting meeting: August 6th 2026, 19:00 hrs

Motion by Mastrella, seconded by Kwiatkowski, to adjourn the meeting, carried unanimously. The meeting adjourned at 2030 hrs.

Respectfully submitted,

Raymond F. Braun,
Secretary/Treasurer

Nicole L. Woodford,
Assistant Secretary/Deputy Treasurer

Brandon Peters,
Office Assistant