

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

June 4th, 2026

The regular meeting was called to order at 1901 by Chairman Multerer.

Attendance: Brian Multerer, John Kwiatkowski, Tyrone Smith, Patrick Galvin

Also in attendance: Nicole Woodford, Brandon Peters, Asst. Chief Flynn, Asst. Chief Sikirica,
Captain Alex Rodriguez

Guests: Mike Berger, Sutton Architecture & Kevin Mahoney, Mahoney Law Firm

Absent:

Excused: Christina Mastrella and Raymond Braun

The Board suspended regular business to hear from Mahoney Law Firm

The Board suspended regular business to hear a proposal from Mike Berger, Sutton Architecture

Minutes Approval: May 7th Meeting Meeting minutes

Motion by Kwiatkowski, seconded by Smith, to approve May minutes, carried unanimously.

Minutes Approval: May 9th Special Inspection Meeting Minutes

Motion by Kwiatkowski, Seconded by Multerer, carried unanimously.

Correspondence Sent:

05/15/26 Modern Disposal Services Inc

05/15/26 Cintas Corp

05/15/26 Sherwin Williams

05/15/26 Pitney Bowes Inc

05/15/26 Brandon Peters FDIC Reimbursement

05/15/26 Don Fetes FDIC Reimbursement

05/15/26 Veronica Park Anderson FDIC Reimbursement

05/15/26 Patrick Galvin FDIC Reimbursement

05/15/26 Brandon Schmitt FDIC Reimbursement

05/15/26 Michael Flynn FDIC Reimbursement

05/15/26 Michael Flynn FDIC Reimbursement

05/15/26 Nicole Woodford FDIC Reimbursement

05/15/26 Rob Woodford FDIC Reimbursement

05/15/26 Derek Woodford BFO/IFO Bootcamp Reimbursement

05/17/26 Witmer Public Safety remittance

05/17/26 Aqua Systems WNY - Repairs

05/17/26 Eaton Office Supplies- Fuel Logs

05/17/26 Town Of Amherst Hwy Dept- remittance

05/17/26 National Grid- remittance
05/18/26 Letter sent to Phelan, Phelan & Danek LLP - RE: Call 11/4/19
05/18/26 Letter sent to Ricotta, Mattrey Callocchia, Markel & Cassert - RE: Call 11/4/19
05/18/26 Letter sent to Connors LLP - RE: Call 11/4/19
05/18/26 Letter sent to Tarantino Law Firm LLP - RE: Call 11/4/19
05/20/26 Verizon Wireless remittance
05/20/26 Witmer remittance
05/23/26 FOIL response - 163 Radcliffe (Getzville)
05/24/26 NOCO Energy remittance
05/24/26 Hydra Ram remittance
05/24/26 Trane Annual Payment remittance
05/24/26 Breathing Air Systems remittance
05/24/26 Command LLC remittance
05/31/26 Tiveron Law PLLC remittance
05/31/26 Ed Young's Ace Hardware remittance
05/31/26 Firematic Supply Co inc remittance
05/31/26 Verizon remittance
05/31/26 National Fuel remittance
05/31/26 Hamburg Overhead Door remittance

Correspondence Received:

05/2/26 Aladdin Invoice
05/2/26 Ed Young Invoice
05/2/26 NFPA Renew Invoice
05/06/26 Erie County Water Invoice
05/06/26 Deluxe Reorder Invoice
05/06/26 Shermin Williams Invoice
05/06/26 NOCO Invoice
05/08/26 M&T Visa Invoices – Braun, Woodford, Fire District, Mastrella
05/08/26 Hamburg Overhead Door Invoice
05/08/26 Association of Fire District Newsletter
05/08/26 McNeil Closed Case Notice
05/08/26 RBC Invoice
05/08/26 M&T Statements Budget Account, Repair Reserve, Capital Reserve, Reserve Equipment
05/09/26 RBC Length of service invoice
05/09/26 Modern Invoice
05/09/26 Pitney Bowes Invoice
05/09/26 Aqua Systems of WNY Invoice
05/09/26 National Grid Invoice
05/09/26 M&T Visa Invoice- Woodford, Galvin
05/11/26 Town of Amherst Fuel invoice
05/11/26 Cintas Invoice
05/15/26 onCore Information
05/15/26 Aqua Systems Quote
05/20/26 Hydra Ram Invoice
05/20/26 FOIL McCoy Leavitt Laskey - 163 Radcliffe (Getzville)
05/20/26 Gallagher Insurance Provident- Policy Renewal invoice
05/23/26 Breathing Air Resources Invoice
05/30/26 Ed Young's Ace Hardware Invoice

05/30/26 National Fuel Invoice
05/30/26 Hamburg Overhead Invoice
05/30/26 M&T Budget Checking Statement
05/30/26 M&T CD details
05/30/26 Verizon Fios Invoice
05/30/26 Tiveron Law Plc Invoice

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

Chief's Report:

Chief Whitehead presented a summary of alarm statics

Chief Whitehead updated the Board on a grant received from Legislature Vinal, further documentation needed.

Chief Whitehead opened a discussion for a request from a local school requesting assistance with a PR/Traffic event. The group deferred to the Chiefs decisions to decline the request due to concerns.

Chief Whitehead presented a purchase request for Rad97 EMS equipment

Motion by Galvin, Seconded by Smith, carried unanimously.

Chief Whitehead discussed radio repair efforts by Erie County for Engine 2' Mobile Radio, will follow up with Erie County.

Chief Whitehead to begin 2026 Turnout Gear purchase process.

Chief Whitehead discussed new driver training policy. The Board agreed the age of 19 is appropriate to start driver training.

Captain Rodriguez discussed updates to PS Trax implantation.

Assistant Chief Sikirica presented a Training Authorization Request for up to ten (10)

Firefighters to attend "The Stretch and Cruel Intentions" in Rochester, NY. The group will use Rescue 5-1 and Car 9-2 for travel. The cost is \$500.

Motion by Galvin, Seconded by Smith, Carried Unanimously.

Commissioner Multerer respectfully cautioned the Chief on appropriate response levels and the need for additional apparatus to respond to incidents.

President's Report:

President Yap sent a written report with two items:

President Yap requested to the Board to consider reimbursement the balance of a Firefighters legal fees due to a previously settled incident. The Board discussed additional questions that need to be answered by the insurance carrier. The carrier will be request to attend the July meeting.

President Yap requested the Board to investigate raising the maximum years of service of LOSAP from 40 years of service to 50 years of service. After brief discussion the Board agreed to request more information from Penflex.

Report of Committees:

Alarm and Hydrant Committee:

The Alarm project is pending scheduling of the work

Apparatus Committee:

Brandon Peters advised on recent correspondence from Attorney Cohen.
Chief Whitehead advised the Committee is near completion of specifications.

Convention Committee:

No report

Finance Committee:

Nicole Woodford provided an update on Quickbooks and the month account balance sheet.

The Board discussed expanded list of authorize banks to the district to utilize. Motion by Multerer, Seconded by Smith to add Chase, NBT, and any legally authorized Commercial Bank. Motion by Muterer, Seconded by Smith, Carried unanimously.

Health Care Committee:

No report

House Committee:

The previously approved landscaper is unable to perform the work. The second landscaper declined the opportunity. The district caretaker will handle the landscaping for the 2026 year and requested the amount of \$1,500 for material.

Motion by Smith, seconded by Kwiatkowski, carried unanimously.

The Board discussed the proposal outlined by Architect Michael Berger which included a saw-cut of all seams of current pads and re-pouring concrete. Mr. Berger advised he would consult with an engineer for final specifications.

A referendum was authorized for the amount of \$200,000 for this project.

The Board discussed the projects outlined during the May 9th inspection.

- New Stools in Clubroom
- Freezer – Caretaker working on maintenance
- Drip Edge by side entrance – Caretaker
- Various Painting – Caretaker
- Drinking Fountain to be replaced with refill station – Brandon Peters
- Archive Storage – Nicole Woodford / Brandon Peters
- Clubroom Organization – President Yap
- Back Garage – Brandon Peters will coordinate with Chiefs and Caretaker

Information Technology Committee:

Brandon Peters provided an update on the new iPads.

Inspection Committee:

The Board discussed the reimbursement request presented by the Committee. The Board agreed to reimburse \$11,073.60.

Motion by Kwiatkowski, seconded by Galvin, Carried unanimously.

Insurance Committee:

No Report

Jacket and Uniform Committee:

Chairman Multerer provided an update that Sewing Tech has delivered sample jackets, and Assistant Chief Flynn has completed fitting the members. The board discussed the final distribution roster and final budget amount potential overages, the board approved and the project is pending final total from vendor.

Service Awards Committee:

No report

Unfinished Business:**New Business:**

Galvin presented the Board with a request from the Eggertsville Hose Company to hold their annual family picnic on August 23rd 2026.

Motion by Multerer, seconded by Galvin, carried unanimously.

Chairman Multerer advised the Board the Retainer for the current Attorney is up in June, the Board discussed entertaining proposals from other firms for their service.

The Board discussed the 2027 Budget process involving additional work sessions.

The Board discussed the current legal counsel and upcoming retainer renewal. The Board entertained new counsel and authorized a new retainer to be executed with Mahoney Law Firm. Motion by Multerer, seconded by Smith, carried unanimously.

Unfinished Business:

Brandon Peters presented an update on the Gear Dryer Project. The Board would like input from the Architect.

The Board discussed the Troy and Banks Assessment that was previously authorized. Nicole Woodford provided an update, and the Board request a third attempt at contacting them.

The Board discussed the previously approved Bar Restoration Project. The previously awarded vendor has declined the work, the caretaker is in process of collecting new quotes.

The Board discussed the Security Camera System Project. A change order was presented for additionally needed equipment for wireless connectivity at a cost of \$3559.49.

Motion by Multerer, seconded by Galvin, carried unanimously.

Executive Session:

None

Treasurers Report:

Total Bills paid: \$57,607.60

Motion by Kwiatkowski, seconded by Smith, carried unanimously.

Next meeting: July 9th, 19:00- Fire District Meeting

Motion by Galvin, seconded by Smith, to adjourn the meeting, carried unanimously. The meeting adjourned at 2114 hrs.

Respectfully submitted,

Raymond F. Braun,
Secretary/Treasurer

Nicole L. Woodford,
Assistant Secretary/Deputy Treasurer

Brandon Peters,
Office Assistant