

# Egbertsville Fire District

1880 Eggert Road  
Egbertsville, 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

May 7<sup>th</sup>, 2026

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

Attendance: Brian Multerer, John Kwiatkowski, Patrick Galvin and Christina Mastrella.

Also in attendance: Nicole Woodford, Brandon Peters, Asst. Chief Flynn

Absent:

Excused: Raymond Braun

Attending Remotely: Tyrone Smith

Minutes Approval: April 9<sup>th</sup> Meeting minutes

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

## **Correspondence Sent:**

## **Correspondence Received:**

04/09/26 KeyBank Capital Reserve Trucking Fund Statement  
04/09/26 KeyBank Statement  
04/09/26 RBC Length of service Statement  
04/13/26 M&T Capital Reserve- Equipment Truck Fund  
04/13/26 M&T Capital Reserve- Repair Budget  
04/13/26 M&T Statement (x2)  
04/14/26 Verizon Invoice  
04/29/26 Pitney Bowes Invoice  
04/29/26 Verizon TV Invoice  
04/29/26 RBC Length of Service Award Statement  
04/30/26 Column Software- Copy of Affidavit  
04/30/26 NYS Department of Health Certificate of Inspection  
04/30/26 National Fuel Invoice  
04/30/26 Stericycle inc. Reminder invoice

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

## **Chief's Report:**

Assistant Chief Flynn presented a quote for SCBA service for \$205.23

Motion by Multerer, seconded by Kwiatkowski, carried unanimously.

Assistant Chief Flynn advised the board the Firematic Officers room is making progress, and pending selection of furniture.

Assistant Chief Flynn requested guidance on monetary allowance to complete the “Past Chiefs” wall. Nicole Woodford will email previously approved allowances for guidance.

Assistant Chief Flynn Advised the Engine 2 Replacement committee is near completion of the final specification. The Board discussed the previously approved specification and proposed contract. The board advised that no further changes will be accepted from the previously approved specification.

Assistant Chief Flynn presented a training reimbursement request for Derek Woodford at a cost of \$105 for course material.

Motion by Galvin, seconded by Multerer, carried unanimously.

Assistant Chief Flynn requested the following FDIC Conference Reimbursements:

**FDIC 2026 Reimbursement (Total: \$3,246.28)**

Anderson: \$555.99

Schmitt: \$536.04

Peters: \$635.75 (includes airfare)

Fetes: \$645.46

Woodford N: \$126.25

Woodford R: \$131.79

Flynn: \$615.00

Motion by Galvin, seconded by Multerer, carried unanimously.

**President’s Report:**

President Yap presented a purchase request for a utility table in the kitchen at a cost of \$85.23. Motion by Multerer, seconded by Mastrella, carried unanimously.

**Report of Committees:**

**Alarm and Hydrant Committee:**

The Alarm project is pending scheduling of the work

**Apparatus Committee:**

Nicole Woodford advised there is a chip in the windshield of Rescue 5-1. Master Mechanic to look into repairs

**Convention Committee:**

Smith presented the Board with the following upcoming conventions

- IAFC, Kansas City
- Association of Fire Districts, Saratoga, NY
- Fire Fusion, Charleston, SC

Multerer presented an additional conference

- Symposium in the Sun, Clearwater, FL

**Finance Committee:**

The Board authorized the Fire District Treasure to Transfer up to \$200,000 from the M&T Bank Budget Fund Checking Account to M&T Bank Budget Savings Account to replenish the Savings account.

Resolution Attached.

**Health Care Committee:**

No report

**House Committee:**

Smith presented the Board with a verbal quote for hiring and Architect to propose two options for the front and rear concrete pads. Smith request up to \$2,000 for the architect to begin work. The Board discussed both option in detail, and favored repair by cutting out the damaged sections and re-pouring verse full replacement, and will entertain the architects' findings and recommendations.

Motion by Kwiatkowski, seconded by Mastrella, carried unanimously.

**Information Technology Committee:**

New iPads are pending finalization of the Apple Business account. Hoping for completion by end of May.

**Inspection Committee:**

Commissioner Galvin reports Inspection Dinner is scheduled for May 9<sup>th</sup> 2026  
The Board set the annual building and grounds walk-through for 10:30am on Saturday May 9<sup>th</sup>

**Insurance Committee:**

No Report

**Jacket and Uniform Committee:**

Chairman Multerer provided an update that Sewing Tech has ordered sample jackets, and once those are in, we can begin fitting membership.  
The Board discussed the quality of parts of the Uniform and will entertain ideas for new manufacturers for the White Uniform Shirts.

**Service Awards Committee:**

The Board discussed the ongoing success of the program

**Unfinished Business:**

Quickbooks- Nicole Woodford provided update on transition to new QuickBooks program

The Board briefly discussed the previously awarded landscaping proposal, and clarified their intent to move forward with that vendor.

**New Business:**

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

**Executive Session:**

None

**Treasurers Report:**

Total Bills paid: \$57,607.60

Next meeting: June 4th, 19:00- Fire District Meeting

Motion by Kwiatkowski, seconded by Galvin, to adjourn the meeting, carried unanimously. The meeting adjourned at 19:53.

Respectfully submitted,

Raymond F. Braun,  
Secretary/Treasurer

Nicole L. Woodford,  
Assistant Secretary/Deputy Treasurer

Brandon Peters,  
Office Assistant

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May 7, 2026

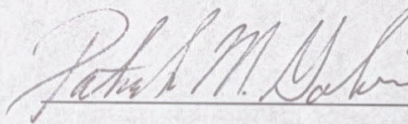
## RESOLUTION FOR BANK TRANSACTION PUBLIC FUNDS BUDGET FUNDS

BE IT RESOLVED, the Board of Fire Commissioners of the Eggertsville Fire District, authorize the Fire District Treasurer to transfer up to \$200,000.00 from the M & T Bank Budget Fund Checking Account to M & T Bank Budget Savings Account to replenish the Savings account.

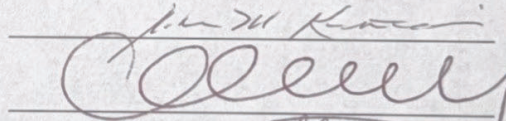
A motion was made, seconded, and upon being put to a vote:

By Order of the  
Board of Fire Commissioners  
Eggertsville Fire District

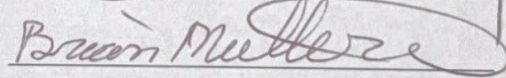
Fire Commissioner Patrick M. Galvin

  
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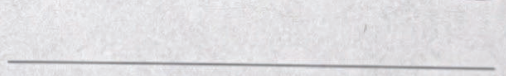
Fire Commissioner John M. Kwiatkowski

  
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Fire Commissioner Christina M. Mastrella

  
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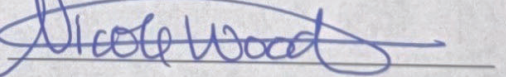
Fire Commissioner Brian K. Multerer

  
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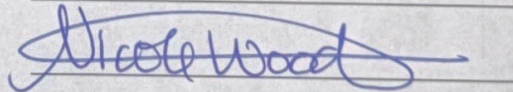
Fire Commissioner Tyrone P. Smith

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Secretary/Treasurer Raymond F. Braun

  
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Asst. Sec./Dep. Treas. Nicole L. Woodford

  
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