

Henderson Fire District

Commissioner Meeting Minutes – February 24, 2026 rescheduled to March 3, 2026

Meeting called to order by Chair Commissioner Robert Aliasso, Jr. at 6:00 pm.

Also present were Commissioners Shayne Morris, Jody White, Howard Furman Jr. and Barry Waite. Also present was Operations Coordinator Eric Anderson, Ambulance President Jennifer Newell, Asst Fire Chief Owen McNett and Sec/Treasurer Tammy Clark. Fire Chief Spencer Stuckey was absent.

Guests present were Beth Todd – Branch Manager, Bob Tackman – Govt. Banking Relationship Manager from Community Bank. Discussions were based on the options available to move our funds to a higher interest earning account. Also discussion on changing the credit card from AmeriCu to Community Bank. They offered to put together a proposal for the board to review at the next meeting.

Bill Griffith – Insurance Representative came in to discuss changes in premiums for Accident/Sickness and Cancer policies. Accident/Sickness policy covers accidental death, medical expenses, off duty coverage and survivor benefit. 1 in 4 Fire fighters will get cancer, that is pretty significant. The district pays for “All Cancer Coverage” for both Interior and Exterior fire fighters, with 5 yrs active membership and must meet any physical requirements. Currently have 16 members on the Roster, the cost per member \$170.40. New members are automatic, Roster is updated on June 1st each year. He mentioned the importance of the beneficiary forms being up to date and left some copies.

Motion by Morris, seconded by White to approve January Meeting Minutes with corrections noted, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, and Commissioner Furman, Jr-absent, all in favor. Motion carried.

Motion by White, seconded by Morris to approve Treasurer Report; provided by Sec/Treas Tammy Clark, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Motion by White, seconded by Morris to approve Audit of Claims Warrant – 02-2026 = \$8,950.12, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Old Business

Spectrum update, Jody reached back out, Spectrum will utilize their own equipment, streaming not cable TV, better internet. Cost would be a \$60 savings per month. Motion by Waite, seconded by Morris to approve having Spectrum move ahead with the update to services, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

EMS Future Next Steps – August is fast approaching and we need to research how we will handle staff needs, schedules, pay schedules, overnight accommodations. Eric provided his Job Description from 2011 which will need to be updated.

New Building – Property RFI, discussion to start looking for opportunities to meet our needs and bring information to the next meeting.

New Truck – Owen advised the Fire Department will be spending \$10,000 of their funds to get the truck in service.

Audit response email of receipt came in on February 17, 2026.

New Business

NNY Community Foundation donated \$1,000 grant to the district, Eric sent a thank you note on 02/26/2026. Funds will be used toward the CPR machine.

Grant was submitted for multiple projects to cover items like AEDs, Washer/Dryer Decon, Mobile Rehab Center. The money has to be spent before reimbursement and we have a 3 year carryover.

Discussion to seek out Auditor for 2026, Motion by Morris, seconded by White to approve seeking out an external auditor for 2026. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Jen has received the Tablet; working great, large screen is perfect. Discussion on new contract for Deb Singleton for training and was agreed to a 6 month renewal at this time. New choker device was donated to the Ambulance.

Operations Coordinator report received, no questions.

Hayden Allen will be working with both FD and Ambulance now, Motion by Furman, seconded by Waite to approve addition to include both Fire Department and Ambulance. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Ambulance and Fire Department have agreed to combine meetings into 1 meeting and have 1 secretary effective April 2026. Auto pulse will be delivered soon and the Fire District portion of \$12K will be due by the district. Checks needed for Spring Fling 2026, attendees are Eric, Bill, Deb, Jen, and Bob. Discussed to use the credit card for hotel, per usual.

Motion by Morris, seconded by White to approve using the credit card for hotel for 3 nights for Spring Fling 2026. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Also time to renew license for Controlled Substance and Lab, will need checks for those as well. Motion by Furman, seconded by White to approve renewal of licenses for Controlled Substance and Lab. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Yvonne Barr presented a request for mileage to pick up supplies at Smith's Restaurant Supply in Syracuse. Motion by White, seconded by Furman to approve mileage reimbursement from her home to the store. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Future contract for mutual aid, Jody is going to reach out to Danielle at Smithville Fire and will update at the next meeting.

South Jefferson Rescue Squad Mutual Aid renewal came in, commissioners want new wording added as follows; "no soft billing" approved for the 2026 year with those changes.

Motion by Morris, seconded by White to approve the 2026 SJ Mutual Aid contract renewal in the amount of \$2,500. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-yes, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Fire Chief monthly report received, no questions.

MVA Rescue tools training, 7 members present. Monthly incidents: 3

Meeting was adjourned at 8:18 pm, next meeting March 24, 2026 @ 6:00 pm.

Respectfully Submitted

Tammy Clark – Sec/Treas.

Unapproved

Henderson Fire District

Bills Paid

February 2026

Type	Date	Num	Name	Original Amount
Bill Pmt -	02/28/202			
Check	6	11272	AmeriCU	-159.59
Bill Pmt -	02/28/202			
Check	6	11273	ARROW PEST CONTROL	-48.40
Bill Pmt -	02/28/202			
Check	6	11274	Fresh Cut Property Services	-1,133.33
Bill Pmt -	02/28/202			
Check	6	11275	GORMAN ENTERPRISES	-157.23
Bill Pmt -	02/28/202			
Check	6	11276	GRIFFITH ENERGY-3bus garage- PROPANE	-382.89
Bill Pmt -	02/28/202			
Check	6	11277	GRIFFITH ENERGY-4492 DIST.BLDG.	-512.56
Bill Pmt -	02/28/202			
Check	6	11278	Just Threads	-60.00
Bill Pmt -	02/28/202			
Check	6	11279	Mirabito FuelCard	-90.62
Bill Pmt -	02/28/202			
Check	6	11280	National Grid-1-bus garage	-56.10
Bill Pmt -	02/28/202			
Check	6	11281	National Grid-2-dist.bldg	-774.28
Bill Pmt -	02/28/202			
Check	6	11282	National Grid-3-fire siren	-32.80
Bill Pmt -	02/28/202			
Check	6	11283	NCC SYSTEMS INC.	-113.40
Bill Pmt -	02/28/202			
Check	6	11284	O.D. Greene	-26.93
Bill Pmt -	02/28/202			
Check	6	11285	Smith Housewares & Rest Supply	-216.96
Bill Pmt -	02/28/202			
Check	6	11286	SPECTRUM	-359.96
Bill Pmt -	02/28/202			
Check	6	11287	TOWN OF HENDERSON-#62	-184.00
Bill Pmt -	02/28/202			
Check	6	11288	TOWN OF HENDERSON-#63	-260.00
Bill Pmt -	02/28/202			
Check	6	11289	DM Shaver Inc.	-1,968.02
Bill Pmt -	02/28/202			
Check	6	11290	Mirabito Energy Products	-2,413.05
				-8,950.12

Unapproved