

Henderson Fire District

Commissioner Meeting Minutes – January 27, 2026

Meeting called to order by Chair Commissioner Robert Aliasso, Jr. at 6:05 pm.

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

No public attendees or guest speakers.

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

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

Motion by Waite, seconded by Morris to approve Audit of Claims Warrant – 01-2026 = \$6,476.62, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried.

Old Business

Spectrum update, Jody met with representative discussed cleaning up old wiring to enhance the services in the building. Motion by Morris, seconded by Waite to approve clean up/upgrade not to exceed \$750.00, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried.

Tablet for ambulance update, AT&T Business .99 tablet and \$25 monthly for service. Motion by Morris, seconded by Waite to approve purchase of tablet with service, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried.

EMS Future Next Steps – Appoint 2 person committee to work w/Eric to determine future of the ambulance squad, Jody and then alternate commissioners.

New Building – no update at this time, future discussions TBD.

New Truck – Gorman Tech came out to look at items on punch list, replaced backup camera, no change, put other one back on. Also repaired the ambulance rear door latch.

Gary Rhodes reached out to Robert Aliasso, Jr stating he never received the items he requested under Foil, Tammy will resend the requested items by the end of the week.

Audit response will be sent for review on Wednesday, feedback by noon on Thursday with final signature by Friday. Tammy will send the final via email to OSC by the end of the week.

New Business

Interest rate update, no one coming due to weather, will try to get someone for the February meeting to provide opportunities for future interest revenue and to discuss credit card options.

Motion by Morris, seconded by Waite to approve no charge for community room use effective immediately, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried. Waivers will still be completed and managed by Eric. Petty cash counted and confirmed \$75.00 by Tammy and Eric and Tammy will deposit in the district bank account.

Grant Writing opportunity DHS grant for \$1m Land or \$500K Equip, Robert set up an e-grant account. Motion by Waite, seconded by White to approve pursuing the Equip \$500K grant, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried.

Operations Coordinator report received, no questions.

Zoll salesman came and demonstrated the CPR machine; ambulance is able to split the cost with the district and can contribute more if needed, \$12K ambulance \$12K district. Motion by Morris, seconded by Waite to approve the purchase of the CPR Machine not to exceed \$12K by the district, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried.

Bob Lasalle has been approved to administer controlled substances, confirmed with Dr Gray. License renewals coming up that are time consuming, due in April so starting process now. Commissioners asked Eric to do an SOP of what he does, which he has already started compiling a list of what he does Monthly. Requested approval of commissioners to discard/shred 2019

community room paperwork. Motion by Morris, seconded by White to approve discarding 2019 community room paperwork, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried. Generator wasn't working due to frozen snow inside. Scratch rate is 3.6%, 96.4% answered calls. Discussion to cover Smithville, mutual aid contract. Taking time off in Feb. Troy confirmed Direct deposit is all set.

Fire Chief monthly report received, no questions.

Few members will be going on restricted status due to not meeting requirements, will send certified letters. Training was canceled due to weather. Needs for new truck \$30K, at least \$10K to put in service. Commissioners request Chief to look into grant opportunities to lower the cost. FD Bylaw change to 1 secretary, 2 treasurers. EMS trainer change may be needed to maintain the quality of training needed by members.

Meeting was adjourned at 7:45 pm, next meeting changed to March 3, 2026 @ 6:00 pm.

Motion by Morris, seconded by Aliasso to approve changing the February 24th meeting to March 3rd for attendance purposes, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, and Commissioner Morris-yes, Commissioner Furman, Jr-absent, all in favor. Motion carried.

Respectfully Submitted

Tammy Clark – Sec/Treas.

Henderson Fire District
 Bills Paid
 Jan-26

Type	Num	Date	Name	Original Amount
Bill Pmt - Check	11255	01/27/2026	AIRGAS USA LLC	-557.40
Bill Pmt - Check	11256	01/27/2026	AmeriCU	-297.23
Bill Pmt - Check	11257	01/27/2026	ARROW PEST CONTROL	-48.40
Bill Pmt - Check	11258	01/27/2026	DAVIDSON AUTOMOTIVE GROUP	-199.99
Bill Pmt - Check	11259	01/27/2026	Doug's Sharpening Service	-100.00
Bill Pmt - Check	11260	01/27/2026	Fresh Cut Property Services	-1,133.33
Bill Pmt - Check	11261	01/27/2026	GRIFFITH ENERGY-3bus garage-PROPANE	-343.65
Bill Pmt - Check	11262	01/27/2026	Medical Warehouse	-524.68
Bill Pmt - Check	11263	01/27/2026	Mirabito Energy Products	-1,237.84
Bill Pmt - Check	11264	01/27/2026	Mirabito FuelCard	-94.16
Bill Pmt - Check	11265	01/27/2026	National Grid-1-bus garage	-50.33
Bill Pmt - Check	11266	01/27/2026	National Grid-2-dist.bldg	-754.66
Bill Pmt - Check	11267	01/27/2026	National Grid-3-fire siren	-31.05
Bill Pmt - Check	11268	01/27/2026	NETTO FIRE EQUIPMENT	-75.00
Bill Pmt - Check	11269	01/27/2026	O.D. Greene	-62.73
Bill Pmt - Check	11270	01/27/2026	ShelterPoint Life Insurance Company	-289.20
Bill Pmt - Check	11271	01/27/2026	SPECTRUM	-676.97
TOTAL				-6,476.62