

Henderson Fire District

Commissioner Meeting Minutes – March 24, 2026

Meeting called to order by Chair Commissioner Robert Aliasso, Jr. at 6:01 pm.

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

Guests present were Mike Fontaine – came to propose a lease option on Town Barn Road in Henderson, NY to use for a future Ambulance location to commissioners, tour of the location took place at 5:00 pm and commissioners have agreed to move forward with the lease. Lease term will be 5yrs, deposit of \$5,000 down; with rent of \$3,500 monthly, option given to pay in full or bi-annually with a discount. Insurance will be maintained by the owner and a rental policy will be looked into for the district with our current Insurance agent. Heat will be the owner responsibility to get a tank set up and the district will pay the utilities. Motion by White, seconded by Waite to approve entering into and signing a 5yr Lease agreement upon review/approval of counsel. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-absent, and Commissioner Furman, Jr-yes, all in favor. Motion carried.

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

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

Motion by White, seconded by Waite to approve Audit of Claims Warrant – 03-2026 = \$33,821.29, with an addition of \$5,000 lease deposit, Tammy will cut check later this week, Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-absent, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Old Business

Spectrum update – Spectrum has mapped out the building, waiting on installation appt and will update at next meeting.

EMS Future Next Steps – Job Posting resources were discussed, North Country EMS website, Town website, Fire Department website Ambulance Facebook page and the Workplace. Jody will update at next meeting.

New Building – See above Guest speaker section.

New Truck – Commissioners discussed putting a date on getting the new truck in service, should not be a problem with the Fire department funds and the recent grant provided by the NNY Community Foundation to have the truck in service by May 1, 2026. Motion by Furman, seconded by White to set the in-service date for the new truck May 1, 2026. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-absent, and Commissioner Furman, Jr-yes, all in favor. Motion carried.

Update on Community Bank proposal for the accounts and credit card. Beth sent an email with the proposal. Wants to convert the 3 accounts, also sent the credit application for signature. Tammy will be reaching out to Beth to further discuss the conversion of accounts as the 2 are reserve accounts and have to be maintained as such. Commissioners gave permission to move forward with changing our credit card account, with the authorized users Eric and Tammy, same as current credit card. Commissioner Board chair signed the application with Tammy at the meeting.

VFire grant closed on 3/11/2026, current no update on decision.

2026 SJ Mutual Aid contract wording was changed as requested and signed by Eric Anderson.

New Business

NNY Community Foundation donated \$66,600 grant to the district, to be divided between the Fire Department and EMT Services. Eric will send a thank you note. The check is cut to the district, Tammy will reach out to counsel to see if a check to each department is the correct to disburse funds or if the district pays the invoices as they are submitted.

District policies and procedures review is underway, free resources from ESIP, AFDSNY and the OSC website to assist with making beneficial changes for the district and community.

Operations Coordinator report received, no questions.

2026 SJ Mutual Aid contract wording was changed as requested by commissioners during February meeting, signed by Eric and sent to Debbie.

Hotel price for Spring Fling was confirmed to be higher than the GPS standard rate. Motion by Furman, seconded by White to approve the difference in the hotel price to the GPS standard rate. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-absent, and Commissioner Furman, Jr- yes, all in favor. Motion carried.

Mike Stoner installed new fan in ladies' room. Dival PM and Zoetek Medical PM is due for this year. Glucose license will be completed by end of week. Auto pulse demo is Monday at 5:00. I will be off from April 4-9. April 30, 2026 is the annual Fire Department dinner; Commissioners are invited to attend as usual.

Jerome Fire is no longer able to provide our annual truck service. Andy Parkhurst offered to provide the service for Pumper, Tanker, Rescue and Brush trucks for less than \$5,000. Motion by Waite, seconded by White to approve Andy Parkhurst to provide our annual truck service. Commission polled: Commissioner Aliasso, Jr.-yes, Commissioner Waite-yes, Commissioner White-yes, Commissioner Morris-absent, and Commissioner Furman, Jr-yes, all in favor. Motion carried.

Fire Chief monthly report not received, absent.

Meeting was adjourned at 8:10 pm, next meeting April 28, 2026 @ 6:00 pm.

Respectfully Submitted

Henderson Fire District

Bills Paid

March 2026

Type	Num	Date	Name	Original Amount
Bill Pmt - Check	11291	03/18/2026	NCEMS REMSCO	-570.00
Bill Pmt - Check	11292	03/18/2026	Yvonne Barr	-291.12
Bill Pmt - Check	11293	03/18/2026	New York State Department of Health	-100.00
Bill Pmt - Check	11294	03/18/2026	New York State Department of Health	-200.00
Bill Pmt - Check	11295	03/18/2026	Fresh Cut Property Services	-1,133.33
Bill Pmt - Check	11296	03/18/2026	National Grid-1-bus garage	-50.36
Bill Pmt - Check	11297	03/18/2026	National Grid-2-dist.bldg	-1,174.27
Bill Pmt - Check	11298	03/18/2026	National Grid-3-fire siren	-32.82
Bill Pmt - Check	11299	03/24/2026	Andrew Parkhurst	-848.67
Bill Pmt - Check	11300	03/24/2026	ARROW PEST CONTROL	-48.40
Bill Pmt - Check	11301	03/24/2026	DM Shaver Inc.	-3,099.09
Bill Pmt - Check	11302	03/24/2026	GRIFFITH ENERGY-3bus garage-PROPANE	-434.95
Bill Pmt - Check	11303	03/24/2026	MCNEIL & CO., INC.	-7,392.75
Bill Pmt - Check	11304	03/24/2026	Medical Warehouse	-440.59
Bill Pmt - Check	11305	03/24/2026	Mirabito Energy Products	-2,758.13
Bill Pmt - Check	11306	03/24/2026	Mirabito FuelCard	-85.35
Bill Pmt - Check	11307	03/24/2026	NETTO FIRE EQUIPMENT	-120.00
Bill Pmt - Check	11308	03/24/2026	O.D. Greene	-56.97
Bill Pmt - Check	11309	03/24/2026	SOUTH JEFFERSON RESCUE SQUAD	-2,500.00
Bill Pmt - Check	11310	03/24/2026	SPECTRUM	-361.15
Bill Pmt - Check	11311	03/24/2026	ZOLL Medical Corporation	-12,069.28
Bill Pmt - Check	11312	03/24/2026	AT&T Wireless	-54.06
Bill Pmt - Check	11314	03/27/2026	9 Apollo Drive, Inc.	-5,000.00
				-38,821.29