



BOFC Work Session - 1 Minutes

Wading River Fire District

1/26/2026 6:00 PMEST

@ 1503 N. Country Rd. Wading River, NY 11792

Attendance

Present:

Members: Commissioner Hegermiller, Commissioner McQueeney, Commissioner Meyer, Greg Michalakopoulos, Amanda Telepan, Chairman Wallace

Guests: Chief Gluck, Andrew Hintze IWT, Chief Ryan

Absent:

Members: Tim Cangelieri, Commissioner Deveny

I. Procedural

The meeting of the Board of Fire Commissioners work session was called to order by Commissioner Meyer at 18:00 hours with the Pledge of Allegiance and a moment of silence for all those that have made the supreme sacrifice, our military, police, firefighters, ems.

II. Hometown - LOSAP Discussion

Postponed to February meeting

III. IWT - Radio Communication Discussion

Presentation & Discussion with Andrew from IWT re response MESH, this would/could be in addition to the communication tower to help w/ 2way radios etc.

look into SCFRES smart connect if we can use their smart connect. dm write a letter to fres to see if we can connect with them potentially

Motion:

Motion moved by Commissioner Meyer and motion seconded by Commissioner Hegermiller. Unanimously approved

IV. CME/QA/QI - Discussion

 [QA-QI Spreadsheet.xlsx](#)

 [EMS QA-QI Recommendations .docx](#)

chief gluck went over her thoughts on how performance management and improvement should work with qaqi. leaders and co leaders team up, mix paid staff and volunteer across various levels. pcrs get flagged, discussed and use them to provide feedback, redact all patient information.

non punitive for members/employees
can do random pcrs, no base percentage, would like to set up a committee
bofc would like to see a guideline for qaqi/committee before changing anything but all
for updating program and have it done correctly if not already being done so. qaqi from
chief gluck was sent to bofc via email and attached.

V. Chief's Report

 [WRFD Chiefs Letter Head 2026.docx](#)

 [WRFD Chiefs Letter Head 2026 nadler .docx](#)

Chief Discussion - Rehab cooler back of sta 2 moved to where the lockers are - dm please
take care of

31 old vehicle will be at sta2 in replace of 6-3-3 currently
tanker or rescue engine in show - would like for neville to put the truck in the ems/fire
expo show at the coliseum would like to put both trucks in the show if possible. no
problem with 1-2 vehicles being in the show.

6-3-11 replacement discussion: pierce, marion, ferrara, seagrave. Pierce met all specs-
rear bed is a bit higher than the other vehicles. Stock truck is made in FL semi custom
smaller cab made in Wisconsin per district mechanic he recommends the semi custom
from Pierce. Pierce semi custom around 20-31 months. Marion met all specs - could not
do rear intake of truck because it will raise bed of truck higher than expected. Marion
fully custom truck within time limit assuming we are moving with in the next month with
them. Marion states can guarantee within time frame for grant. Ferrara - 90-100 days
with upgrades stock truck CT dealer, can outfit trucks to meet our needs 1000 galloons
not 750, not meeting what we are really looking to have. any stock truck no matter
which dealer 18-24 months. Seagrave - 4 years out

Chief Ryan - top 2 Marion & Pierce. first meeting in February must make a decision on
the truck. there will be a penalty clause in this contract. j

VI. Material Request / Training Request

A. 2026-001 \$18,000.00

 [District Manager First Review 1 23 2026 11 49 38 AM.pdf](#)

Motion:

can we see if association is willing to split this with us? would like to wait until the
middle of the year to check our funds for purchase

Motion moved by Commissioner Meyer and motion seconded by Chairman Wallace. DENIED - Commissioner McQueeney and Vice Chairman Hegermiller opposed.

- B. 2026-002 \$300.00

 [District Manager First Review 1 23 2026 11 57 58 AM.pdf](#)

Motion:

Motion moved by Commissioner Meyer and motion seconded by Chairman Wallace. Approved - Vice Chairman Hegermiller Denied.

- C. Member 433 & 423 Ice Cold Water Rescue Awareness Manorville 2/5/26 hours - No Fee

Motion:

Motion moved by Commissioner Meyer and motion seconded by Commissioner Hegermiller. Unanimously approved

- D. Member 433 Fire Officer 1 - SCFA from 1/24/26 - 3/24/26 for 60 hours - No Fee

Motion:

Motion moved by Commissioner Meyer and motion seconded by Commissioner Hegermiller. Unanimously approved

- E. Member 423 Basic Structural Collapse Operations 2/11/26 - 2/18/26 - No Cost

Motion:

Motion moved by Commissioner Meyer and motion seconded by Commissioner Hegermiller. Unanimously approved

- VII. HQ Reno - (Shift medics back to HQ)

Discussion re moving chiefs upstairs in a new office, commissioners go to chiefs office, medics come back to HQ to where the commissioners are now.

Have Joe draw up options for chief's office upstairs in the front and in the back of the hall. Have Joe make a tape layout for next meeting.

- VIII. New Business Items

- A. Approval to pay bills total \$954,907.53

 [Meeting 1.26.26 \(1\).pdf](#)

Motion:

pull and hold commander check until clarification on filter pricing

Motion moved by Commissioner Hegermiller and motion seconded by Chairman Wallace. Unanimously approved

- B. Approval for new members M. Hattan & D. Coronel to start 2/10 pending passed/completed background check and physical

Motion:

Motion moved by Commissioner Hegermiller and motion seconded by Commissioner McQueeney. Unanimously approved

- C. Approval for 20 Members to attend LI Fire / EMS Expo with department voucher.

Motion:

Motion moved by Commissioner Hegermiller and motion seconded by Commissioner Meyer. Unanimously approved

- IX. Adjournment - 20:16

Motion:

Motion moved by Commissioner Hegermiller and motion seconded by Commissioner Meyer. Unanimously approved