



# BOFC Work Session Minutes

Wading River Fire District

10/27/2025 6:00 PM EDT

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

## Attendance

### Present:

Members: Tim Cangelieri, Commissioner Deveny, Commissioner Hegermiller, Commissioner McQueeney, Chairman Meyer, Greg Michalakopoulos, Amanda Telepan, Vice Chairman Wallace

Guests: Gary from BBS, Steve from BBS, Joe Meyer Maint. Mechanic

### I. Procedural

The meeting of the Board of Fire Commissioners work session is called to order by Commissioner Deveny 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. BBS Headquarters Foundation Bid Project

Gary & Steve here to discuss the amount of the project. Discrepancies re what we already paid them are being looked into to confirm.

Explained the different final total quote amounts in depth.

Discussed soft cost and contingencies.

2026 Budget discussion along with 1, 3, 5 plan review.

### III. LOSAP

Discussion about switching to 50 years from 30 years. rates are not yet locked in board would like to wait for locked in rates and revisit this change next year.

### IV. New Business Items

- A. Approval to transfer \$675,000.00 from our General fund to our Building Reserves fund as per our 2025 budget

#### **Motion:**

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

- B. Approval to close the following open permissive referendums totaling \$22,315.32

- Sta2 Generator
- HQ 2nd FL Flooring
- Brush Truck (Signal 5 Apparatus)
- Training Prop

#### **Motion:**

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

- C. Approval to amend previous building renovation resolution from \$875,000.00 to \$1,125,000.00 for building foundation project.

**Motion:**

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

V. Executive Session

Motion to adjourn into Executive Session at: 19:38 for the purpose of discussing proposed litigation  
Reconvened at 20:17

**Motion:**

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

VI. Adjournment at 20:18

**Motion:**

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