

South Hempstead Fire District

Board of Fire Commissioners Budget Workshop Minutes

Meeting Called to Order on September 22, 2026 @ 18:00 hours.

Presiding: Commissioner Thomas Maher

In Attendance: Commissioner Anthony DePellegrin
Commissioner John Kelly
Commissioner Michael DellaRocca
Secretary/Treasurer Jessica Occhiuto

The purpose of this meeting is to go over the 2027 Proposed Budget.

- Budget read and reviewed
- The 2026 budget is within the 2% cap. \$1,005,560.00

Motion made by Commissioner DePellegrin seconded by Commissioner Kelly, to accept the 2027 proposed budget. All in favor. Motion carried.

Proclaim

- New credit card processing from insurance companies
 - No fault carriers are going paperless and will pay claims using virtual credit cards
 - Waystar, the new company, will send a statement at the end of the month with the amount that needs to be debited from our account. They will provide a code for the bank that will allow us to keep our debit-blocker in place and allow only that one transaction for that pre-approved payee per month. (when necessary)
 - Currently, we haven't received any virtual credit cards

Motion made by Commissioner Kelly, seconded by Commissioner DePellegrin, to authorize the South Hempstead Fire District to accept virtual credit card payments from insurance carriers through Waystar. All in favor. Motion carried.

Archive Room-AC Unit

- At the September BOFC meeting, the Board approved the replacement of the AC unit in the Archive Room, provided the cost did not exceed \$3,000.
- Quotes received:
 - United Precise Mechanical: \$2,700 for a Gree 12,000 BTU ductless unit
 - All Weather: \$5,600 for a Bosch 12,000 BTU ductless unit
- In accordance with the Board's prior approval, United Precise Mechanical was selected at a cost of \$2,700. Payment is to be issued upon completion of the installation.

Motion made by Commissioner Maher, seconded by Commissioner Kelly, to authorize payment of \$2,700 to United Precise Mechanical upon satisfactory completion of the Archive Room AC unit installation. All in favor. Motion carried.

Motion to adjourn the meeting made by Commissioner Kelly seconded by Commissioner DePellegrin. All in favor. Motion carried.

Meeting Adjourned at 18:24 hours.