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Hughsonville Fire District

88 Old Hopewell Road ~ Town of Wappinger
Wappingers Falls, New York 12590

www.HFD45.org



Meets Second and Fourth
Wednesday of each month

Board of Fire Commissioners

Michael Schappert - Chairman
Vincent Galvin – Deputy Chairman
Anthony Martino, Jr., Mark Liebermann
John Lorenzini

Justin R. Jerrick – Chief of Department
Nicholas Ward – 1st Assistant Chief
William H. Beale – Deputy Chief

MINUTES May 27, 2026 Meeting of the Board of Fire Commissioners

Attendees: Commissioner Michael Schappert– Chairman
Commissioner Vincent Galvin - Deputy Chairman (Absent)
Commissioner Anthony Martino, Jr.
Commissioner Mark Liebermann
Commissioner John Lorenzini (Absent)

Chief: Justin Jerrick (Absent)
1st Assistant Chief: Nicholas Ward
Deputy Chief: William H. Beale
District Secretary/Treasurer: Kim Flower
Attorney for District: Ian MacDonald

Commissioner Schappert opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

A moment of silence was observed.

Guest Speakers – *No reports and/or discussions unless otherwise noted*

Legal – *No reports and/or discussions unless otherwise noted*

Treasurer’s Report

- Purchase orders, bills, and checks were signed.

- Motion to approve abstract dated May 27, 2026 consisting of 16 items for a total of \$ 19,681.18, with a transfer from general savings to checking was made by Commissioner Martino.
Motion seconded by Commissioner Liebermann.
 - Commissioner Liebermann Yes
 - Commissioner Martino Yes
 - Commissioner Schappert Yes
 - Commissioner Lorenzini Absent
 - Commissioner Galvin Absent

- Motion to make the following budget modifications: \$20.00 from medical services/annual physicals to medical/physical fitness, \$867.20 from radio systems/portables to radio systems/pagers, and \$1,607.20 from insurance/liability insurance to judgements & claims was made by Commissioner Martino.
Motion seconded by Commissioner Liebermann.
 - Commissioner Liebermann Yes
 - Commissioner Martino Yes
 - Commissioner Schappert Yes
 - Commissioner Lorenzini Absent
 - Commissioner Galvin Absent

Secretary’s Minutes

- Motion to approve the secretary’s minutes for May 13, 2026 was made by Commissioner Liebermann.
Motion seconded by Commissioner Martino.
 - Commissioner Liebermann Yes
 - Commissioner Martino Yes
 - Commissioner Schappert Yes
 - Commissioner Lorenzini Absent
 - Commissioner Galvin Absent

Correspondence – *No reports and/or discussions unless otherwise noted*

Commissioner Report

- Commissioner Liebermann found meeting room request in the membership box.

- Motion to approve Keith Chase request for meeting room use, Saturday, July 11, 2026, pending company approval was made by Commissioner Martino.

Motion seconded by Commissioner Schappert.

- Commissioner Liebermann Yes
- Commissioner Martino Yes
- Commissioner Schappert Yes
- Commissioner Lorenzini Absent
- Commissioner Galvin Absent

Chief's Report

- Motion to allow Lt. Tim Morano, Paul Rogers, Jr., and Michael Schappert use of district vehicles while chief officers and members attend Hudson Valley Convention in Lake George June 12 – June 14 was made by Commissioner Liebermann.

Motion seconded by Commissioner Martino.

- Commissioner Liebermann Yes
- Commissioner Martino Yes
- Commissioner Schappert Yes
- Commissioner Lorenzini Absent
- Commissioner Galvin Absent

A. Apparatus (Repairs)

- 45-67: has tpms light on.

- Motion to change all tpms sensors on 45-67, not to exceed \$675.00 was made by Commissioner Schappert.

Motion seconded by Commissioner Martino.

- Commissioner Liebermann Yes
- Commissioner Martino Yes
- Commissioner Schappert Yes
- Commissioner Lorenzini Absent
- Commissioner Galvin Absent

- Motion to perform rear suspension modification on 45-2, as has been completed on 45-1 and 45-3, not to exceed \$815.00 was made by Commissioner Liebermann.

Motion seconded by Commissioner Martino.

- Commissioner Liebermann Yes
- Commissioner Martino Yes
- Commissioner Schappert Yes
- Commissioner Lorenzini Absent
- Commissioner Galvin Absent

- Small atv has been repaired.

- 45-62: has been repaired.

- 45-31: there is an ac condensation leak. Hopewell will be contacted.

B. Radios and Pagers

C. Fire Prevention – *No reports and/or discussions unless otherwise noted*

D. Uniforms – *No reports and/or discussions unless otherwise noted*

E. Purchase request (s) – *No reports and/or discussions unless otherwise noted*

F. Training Report – *No reports and/or discussions unless otherwise noted*

COMMITTEE REPORTS

Personnel

- Due to new NFPA standards and OSHA requirement further discussion will be had regarding FIT testing and fitness testing for exterior members for next year.

Boy Scouts/Cub Scouts/JHF

- Juniors are meeting this evening. Boy Scouts will be here tomorrow night and will be taking a break at the end of June and resuming when school returns in September.

Buildings and Grounds

- Commissioner Liebermann asked why laborer has left the chairs stacked on tables, they have been like that for over week now.
- Rugs have been lifted due to tiles lifting in kitchen. Kevin will be gluing.
- Secretary ordered bollards for diesel tank area. They will be in by end of June.

Building Expansion

- Mailer will be sent out end of June. There are mixed feelings regarding sending of the mailer.
- Secretary requested legal notices be posted in Southern Dutchess news June 3rd edition and Poughkeepsie Journal, June 5th edition.

LOSAP – *No reports and/or discussions unless otherwise noted*

Policies and Procedures

- Secretary emailed policies to be merged to Kevin Geidel for assistance and Chief Jerrick to read through for changes necessary.

Technology, IT Digital Communications

- Commissioner Schappert received a sample of key fobs and seem to work with our system. An order was placed.

Website Committee – *No reports and/or discussions unless otherwise noted*

Old Business – *No reports and/or discussions unless otherwise noted*

New Business

- Commissioner Galvin would like to purchase NFPA standards book for \$165.00. The board stated the book can be on read only free online with link.
- Motion to retain Grantgenies in the amount of \$2,895.00 to write new grant for utility truck was made by Commissioner Liebermann.
Motion seconded by Commissioner Martino.
 - Commissioner Liebermann Yes
 - Commissioner Martino Yes
 - Commissioner Schappert Yes
 - Commissioner Lorenzini Absent
 - Commissioner Galvin Absent
- Asst. Chief Ward has been specing out truck and most are coming in approx.. \$140,000.00. Asst. Chief Ward will have more info. for next meeting.
- Motion to enter into executive session at 7:28 pm to discuss personnel matter was made by Commissioner Schappert.
Motion seconded by Commissioner Liebermann.
 - Commissioner Liebermann Yes
 - Commissioner Martino Yes
 - Commissioner Schappert Yes
 - Commissioner Lorenzini Absent
 - Commissioner Galvin Absent
- Motion to exit executive session at 7:54 pm was made by Commissioner Martino.
Motion seconded by Commissioner Liebermann.
 - Commissioner Liebermann Yes
 - Commissioner Martino Yes
 - Commissioner Schappert Yes
 - Commissioner Lorenzini Absent
 - Commissioner Galvin Absent

No decisions were made an no money was spent while in executive session.

- Motion to suspend Laborer, Kevin Cruz as of Monday, June 1, 2026, for three days due to excessive tardiness in reporting to work daily for at least the last four weeks, if not longer, and secretary to write letter to him was made by Commissioner Schappert.
Motion seconded by Commissioner Liebermann.

- Commissioner Liebermann Yes
- Commissioner Martino Yes
- Commissioner Schappert Yes
- Commissioner Lorenzini Absent
- Commissioner Galvin Absent

A motion to adjourn was made by Commissioner Liebermann at 7:56 pm.
Motion seconded by Commissioner Martino.

- Commissioner Liebermann Yes
- Commissioner Martino Yes
- Commissioner Schappert Yes
- Commissioner Lorenzini Absent
- Commissioner Galvin Absent

All quotes were obtained in accordance with the purchasing policy.

Respectfully submitted,

Kim Flower
District Secretary