

**Minutes of Special Meeting
to
Adopt Proposed 2026 Budget
October 21, 2025**

PRESENT: Commissioners Poupore, McGill, and Woehrle

EXCUSED: Commissioners Pacheco and Daly

Also Present: Chief Vena, Chief's Administrative Assistant Michele Mazuryk, Secretary Anne Heller

Chairman Woehrle opened the meeting to adopt the proposed 2026 budget at 7:24 pm.

Motion/ McGill, Second/ Poupore: To adopt the proposed 2026 budget.

The Secretary Called the Roll:

Commissioner Poupore - YES

Commissioner McGill - YES

Commissioner Woehrle – YES

MOTION PASSED 3-0

OTHER BUSINESS:

Motion/ McGill, Second/ Poupore: To issue a Permissive Referendum for a sum not to exceed \$9,950 with funds to be expended from the Building reserve account to put towards the purchase of a used 30 foot manual lift to assist in repairs of facilities. Passed 3-0.

Motion/ McGill, Second/ Poupore: To accept the Rosenbauer waiver for 425 size tires on the new ladder truck to allow for tighter turn radius than the 445 size recommended by NFPA, and authorize the Chairman to sign said waiver. Passed 3-0.

Motion/ McGill, Second/ Poupore: To hold a special meeting on Tuesday, December 30, 2025 at 7 pm for the purpose of year-end bill payment. Passed 3-0.

Motion/ Poupore, Second/ McGill: To adjourn to Executive Session to discuss a personnel matter at 7:35 pm. Passed 3-0.

Motion/ McGill, Second/ Poupore: To return to Regular Session at 7:49 pm. Passed 3-0.

Motion/ McGill, Second/ Poupore: To accept the new rates from Delta Dental for 2026. Passed 3-0.

Motion/ Poupore, Second/ McGill: To adjourn at 7:51 pm. Passed 3-0.

➤ **The next Regular Meeting is Wednesday, November 12, 2025 at 7:00 pm.**

Respectfully submitted by:

Anne Heller

Secretary
Niskayuna Fire District No. 1