

Minutes of the Regular Meeting, Monday, December 6, 2021

The Chairman, Commissioner Marc A. Timpano, called the Meeting to order at 8:20 P.M with a salute to the flag led by Secretary Paolucci.

PRESENT WERE: Chairman Marc A. Timpano, Vice-Chairman Sean K. Abrams, Commissioner Frank A. Nocerino, Commissioner Ralph J. Raymond, Commissioner Robert J. Schmidgall, Secretary Nicholas T. Paolucci, Treasurer Kevin P. Frank, Deputy Treasurer Joseph Canova, Attorney Joseph Frank, Chief Maroldo, 1st Assistant Chief Frascella, 2nd Assistant Chief Licata, and 3rd Assistant Chief Ferrante.

ALSO, PRESENT WERE: Lieutenant Schmidgall and Lieutenant Bonura

Upon motion made by Commissioner Nocerino and seconded by Commissioner Raymond it was:

RESOLVED that the minutes of the previous meeting held on Monday, November 1, 2021, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

Upon motion made by Commissioner Nocerino and seconded by Commissioner Abrams it was:

RESOLVED that the schedule of unpaid bills, claim/check #'s as listed below and prepared by the secretary, Have been audited for the period November 2 ,2021, to December 6 ,2021,and the fiscal officer has approved to pay suck claims.

BNB Gen Checking – 42889 - 42988
BNB Payroll - None
BNB Cr# 1 - 155
BNB Cr# 2 - None
FB Gen Checking - None
Headquarters Bond 11to14

The motion was voted upon and carried.

Four proposed member(s) for the North Massapequa Fire Department appeared before the Board: Rocco Riccardi Firefighter Company 1, Thomas Yeager Fire Medic Company 1, John Thomas Firefighter Company 2, North Massapequa and Daniel Ragusa Firefighter Company 3, Massapequa.

Members of the Board of Fire Commissioners explained to the prospective members their duties and Obligations as a member of the Volunteer Fire Service.

Commissioner Nocerino explained to the prospective members the insurance benefits as offered by the district along with an explanation of the districts LOSAP program. District's Insurance Coverage. Details of personal automobile insurance were also explained.

Upon motion made by Commissioner Nocerino and seconded by Commissioner Abrams it was:

RESOLVED that the applications of Rocco Riccardi Firefighter Company 1, Thomas Yeager Fire Medic Company 1, John Thomas Firefighter Company 2, all North Massapequa, be accepted for membership and be assigned in accordance with the district's policy and procedure.

The motion was voted upon and carried.

Upon motion made by Commissioner Abrams and seconded by Commissioner Schmidgall it was:

RESOLVED that the application Daniel Ragusa Firefighter Company 3, Massapequa, be accepted for membership and be assigned in accordance with the district's policy and procedure.

The motion was voted upon and carried.

Commissioner Timpano there is a meeting on the building construction Tuesday. Spoke of some of the problems that have been plaguing the construction effort such as the asbestos remediation in the ceiling and floor and the remediation of lead in the truck room drains. All had to be inspected by New York State DEC before and after the remediation. Advised the Chief that reimbursement for gym membership must be in by January 9, 2022. Spoke of renovation on the Station 2 members room as far as refinishing the walls due to the peeling wallpaper. Thanked Board members and Chiefs for their support during his term as Chairman. Wished all a Happy Holidays.

Upon motion made by Commissioner Timpano and seconded by Commissioner Abrams it was:

RESOLVED to have York Shore Inc. renovate the members room at Station # 2 not to exceed \$5,000.00.

The motion was voted upon and carried. (Quotes are attached to minutes).

Commissioner Abrams advised that the following bills will be paid to H2m, invoice # 221993 environmental sampling and reporting \$5,465.40 and permitting for town building department invoice # 222098 \$147.21. Wished all a Happy Holidays.

Upon motion made by Commissioner Timpano and seconded by Commissioner Raymond it was:

RESOLVED to dedicate a page of these minute In Memoriam to Gerald Wood.

Motion was voted upon and carried.

Commissioner Nocerino spoke briefly about Paramedics and wished all a Happy Holidays.

Upon motion made by Commissioner Nocerino and seconded by Commissioner Raymond it was:

RESOLVED to make the following adjustments:

- 661 Recovery = \$631,339 – To be transferred to 661 Capital Reserve Account
- Residual Recovery against 662 & 667 expense = \$5,887.33
- Rental Expense Reserve for Temp Building & Operating Expense = \$78,246.00
- Building Recovery - \$531,890.60 (Post to Bond Account as sub-account entry for Capital Reserve - Building)
- Personal Property / Apparatus Contents Recovery = \$319,162.66 (Acct 404103)
- NMF 2020/2021 Expense Recovery = \$241,345.66 (Acct 404103)

Motion was voted upon and carried.

Commissioner Raymond Revised 665 Bid specs from Vendor were sent to Company 3, Advised vendor to prepare specs on 661, will forward first draft to Company 1 when Complete. EMS Paramedics Jon and Collen doing a great Job. Looking into partial repair of 665. Contract for SCM id coming due. Happy Holidays from me and my family to you and yours. Thank you to those that showed up for Brian Moore tree lighting.

Upon motion made by Commissioner Raymond and Seconded by Commissioner Nocerino it was:

RESOLVED to renew the SCM/FRS annual maintenance contract not to exceed \$12,600.00.

The motion was voted upon and carried. (A copy of the contract is attached to the minutes).

Commissioner Schmidgall gave to chief's paperwork on the Fire/EMS expo at the Nassau Coliseum February 11-13, 2022. Stated that for member to get reimbursed, they must bring a certificate that they attended a class (seminar) each day they go. Happy Holidays.

Chiefs Letter

Upon motion made by Commissioner Nocerino and seconded by Commissioner Raymond it was:

RESOLVED that the following items pertaining to the operation of the North Massapequa Fire Department be acted upon.

1. Looking into the lighting of the north side of the temporary building.
2. Approve the resignation of Meyers, McKeon, and Huebner pending the return of equipment.
3. Approve the use of Station 2 for a New Years Eve party.

All items have been noted.

The motion was voted upon and carried. (The Chiefs letter is attached to these minutes).

Treasurer Frank Per the attached document included in this month's Bill Schedule, all North Massapequa Fire District bank accounts have been reconciled for the month of October 2021 and there are no differences identified.

Deputy Treasurer Canova Payroll Processing – all activities are up to date. No recurrent issues to report. 3 New Employees enrolled in system. Reached out to Paycheck to have a replacement time clock provided. Current clock is having issues with keypad sensitivity . Continuing to work toward agreement with Insurance on settlement for Fire Damage recovery. Current offer @ \$700,000. Breakdown of offer would provide monetary recovery of additional expenses incurred by the district during 2020 and 2021. Working on reply offer to add consideration for HVAC system in HQ meeting room and offices.

Offer allocation is as follows:

NMFD Settlement Offer

	<u>Valuation</u>
Code, Build Bal, Deprec, Temp Bldg. - See Detail Below	394,191.34
NMFD Extra Expenses Paid (2020/2021)	200,619.30
H2M/ TOB Building Permits	25,000.00
Temp Build (Q1 - 2022)	39,463.00
	40,726.36
Contingencies	
	<u>700,000.00</u>
Plus Recovery from Hollborn overpay	3,900.00
	<u>703,900.00</u>
Balance on Repair costs for apparatus bay	203,044.48
depreciation hold back on personal property	50,785.11
Code settlement	151,578.75
Temp Building to 12/31/21	38,783.00
Less: Prior Advance (12/26/19 Ck # 113629)	-50,000.00
	<u>394,191.34</u>

The current offers the recovery to the district will equal \$3,289,206.05

Continuing to work with carrier on maintaining the potential claim open on the 2010 Peirce (663) due to electrical issues relating to the tower light and blown circuit breakers. On audit we have identified duplicate payments made to one vendor for services billed to both the insurance company and to the district. Vendor has been notified and a debit is being issues to recover the over payment. Remaining items to define are professional services amount that will be due to McGuire & Company, recovery consideration for HVAC and insurance payment for initial board up services on 12/26/2019. In work. Completed review and Internal Audit of current month expenses. All other vouchers found in proper order.

District Attorney Frank All matters are in order

Fire District Secretary gave out to each candidate, Timpano and Maroldo a copy of the Boards policy on the “**Rules and Regulations for Fire District Elections**”.

Upon motion made by Commissioner Nocerino and seconded by Commissioner Abrams it was:

RESOLVED to go into executive session to discuss employment at 9:20 pm.

The motion was voted upon and carried.

Meeting reconvened at 9:40 pm.

There being no further business to come before the Board a motion was made by Commissioner Timpano and seconded by Commissioner Raymond, it was:

RESOLVED that the meeting be adjourned at 9:45 pm.

The motion was voted upon and carried.

Chairman Timpano

Vice-Chairman Abrams

Commissioner Nocerino

Commissioner Raymond

Commissioner Schmidgall