

Minutes of the Regular Meeting, Monday, January 3, 2022

The Chairman, Commissioner Sean K. Abrams, called the Meeting to order at 8:45 P.M with a salute to the flag led by Commissioner Maroldo.

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

ALSO, PRESENT WERE: Lieutenant Schmidgall, Lieutenant Bonura and Lieutenant Ellis.

As per the letter of resignation from Chief Maroldo, the Chairman Commissioner Abrams proceeded to swear in Chief Mark Frascella to Chief of Department and the two Deputies moved up in the line of succession and sworn in, as per the Department By-Laws article III section IV.

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

RESOLVED that the minutes of the previous meeting held on Monday, December 6, 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 Raymond 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 December 7, 2021, to December 31,2021 ,and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 42989 thru 43058

BNB Payroll – Check # 110

BNB Cr# 1 – Checks None

BNB Cr# 2 – Checks None

FB Gen Checking – Check # 18

Headquarters Bond – Check #'s 15 to 81

The motion was voted upon and carried.

Secretary Paolucci distributed a copy of the Nassau County Fire Service Mutual Aid Plan to Commissioner Abrams and Chief Frascella.

Commissioner Abrams advised the Chiefs to follow the committees list and not send e-mails for a committee to all Commissioners unless the list stipulates All Commissioners. The Board updated the Employees Benefits policy. Wished all a Happy New Year. Congratulated Commissioner Maroldo and congratulated the Chiefs on their move up.

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

RESOLVED to approve the revised Employees Employee Benefits Policy,

The motion was voted upon and carried. (Revised policy is on USB stick on secretary's desk.)

Commissioner Nocerino looking into changing cell phone service. Stated that the EMS program is coming along. Advised all those that \$120.00 checks are due form all that have District phones for personal use. Discussion took place about the budget and bond Happy New Year and Congratulated Commissioner Maroldo and congratulated the Chiefs on their move up.

Commissioner Raymond 661, Hendrickson closed last week new specs due Friday. 665 meeting on final specs Tuesday 1-11 or Weds 1-12 next. Spoke about Committee list and stated not to wait until Board meeting to bring up requests, to approach the Commissioners on that committee in advance so research can be done. Brought up about Covid Testing / rapid test kits. Discussion took place on this subject. Wished all a Happy New Year Congratulated Commissioner Maroldo and congratulated the Chiefs on their move up.

Commissioner Schmidgall Stated that there will be weekly meetings in reference to the construction project and will pass information onto Department. Spoke about incident reports not getting to dispatcher in an expedient fashion. Congratulated Commissioner Maroldo and congratulated the Chiefs on their move up.

Commissioner Maroldo stated he looks forward to the challenge of his new position. Thanked Chief Frascella and his Deputies for their work together in the Chiefs Office. Happy New Year. Congratulated the Chiefs on their move up.

Chiefs Letter

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

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

1. The drivers 65 and over are approved to drive the equipment specified in the Chiefs letter.
2. District secretary will attempt to get Barroso equipment back, if not will defer to the Districts Attorney.

All items have been noted.

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

Discussion took place about the decontaminating foggers placed in each ambulance location, it was brought up that they have no solution and it being kept in the chief's office does not make it accessible to all that can use it. Commissioner Raymond stated that they will get the solution, was the first he was hearing about it and it's up to the chiefs where they want to keep the defogger.

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 November 2021 and there are no

differences identified. Making arrangements with the auditors to be here in next few months.

Deputy Treasurer Canova

Payroll Processing

Reset all Holiday's to support 2022 dates as follows:

New Year's Day	January 1 st
Presidents Day	3 rd Monday, February 21 st
Memorial Day	5 th Monday, May 30 th
Independence Day	July 4 th or day Observed
Labor Day	1 st Monday, September 5 th
Columbus Day	2 nd Monday, October 10 th
Veterans Day	November 11 th
Thanksgiving Day	4 th Thursday, November 24 th
*Day after Thanksgiving	4 th Friday, November 25 th
Christmas Day	December 25 th , Obs (Dec 26 th)
*Christmas Eve	December 24 th , Obs (Dec 23 rd)

Completed review of FT Dispatcher recorded hours by work shift. Forwarded same to commissioners for review.

Completed review and reporting for all Part Time personnel for compliance to district work time policy. Forwarded completed report to all commissioners for review.

All new employees enrolled in time clock system. No recurrent issues to report.

Corrections made to accrual system to correct carryover errors in Vacation account balances.

Processed execution copy of property claim release executed by Board and finalized with insurance company. Received and processed settlement check of \$700,000.00 Breakdown of settlement provided to Secretary and Treasurer. Settlement allocation is as follows:

<u>NMFD Settlement Offer</u>	<u>Valuation</u>
Code, Build Bal, Depreciation, 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
Contingencies	40,726.36
	700,000.00
Plus Recovery from Holborn overpay	3,900.00
	703,900.00
Balance on Repair costs for apparatus bay	203,044.48
depreciation hold back on personal property	50,785.11
Code settlement	151,578.75

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Temp Building to 12/31/21	38,783.00
Less: Prior Advance (12/26/19 Ck # 113629)	-50,000.00
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	394,191.34
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The current recovery to the district equals \$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. Agreement reached to maintain this claim open past the 2-year limitation period.

- Completed review and Internal Audit of current month expenses. All other vouchers found in proper order.
- Completed draft of 2022 benefit guidelines policy (update). Copies forwarded to Commissioners for final review and approval. Policy changes include proposed shift differential, holiday date table updates, wage adjustment program guidelines for 2022, 2023 & 2024.

District Attorney Frank Happy New Year. Congratulations to Commissioner Maroldo and the Chiefs.

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

RESOLVED to go into executive session to discuss employment at 9:24 pm.

The motion was voted upon and carried.

Meeting reconvened at 9:50 pm.

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

RESOLVED to host the Association of Fire District, Nassau County meeting on January 28, 2022, at Headquarters.

The motion was voted upon and carried.

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

RESOLVED to Amend District Cell phone policy - To reimburse District/Department officers \$120.00 per year if they are using their personal phones for district use in the performance of duty.

The motion was voted upon and carried.

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

RESOLVED that the meeting be adjourned at 10:00 pm.

The motion was voted upon and carried.

Chairman Abrams

Vice-Chairman Nocerino

Commissioner Raymond

Commissioner Schmidgall

Commissioner Maroldo