

Minutes of the Regular Meeting, Monday, February 7, 2022

The Vice-Chairman, Commissioner Frank A. Nocerino, called the Meeting to order at 8:20 P.M with a salute to the flag led by Commissioner Schmidgall.

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

**ALSO PRESENT WERE:** Captain Hannon and Lieutenant Schmidgall.

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

**RESOLVED** that the minutes of the Organizational meeting held on Monday, January 3, 2022, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

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

**RESOLVED** that the minutes of the previous meeting held on Monday, January 3, 2022, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

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

**RESOLVED** that the minutes of the Special meeting held on Thursday, January 13, 2022, be accepted as printed and submitted by the secretary. (Chief's letter is attached)

The motion was voted upon and carried

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

**RESOLVED** that the minutes of the Special meeting held on Thursday, January 24, 2022, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

Upon motion made by Commissioner Raymond and seconded by Commissioner Schmidgall 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 January 1, 2022, to February 7,2022, and the fiscal officer has approved to pay suck claims.

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BNB Gen Checking – Check # 43509 thru 43183  
BNB Payroll – Check # 111  
BNB Cr# 1 – Check # 15 6 thru 157  
BNB Cr# 2 - None  
FB Gen Checking – None  
Headquarters Bond – Checks 19 thru 20

The motion was voted upon and carried.

**Commissioner Abrams** excused

**Commissioner Nocerino** looking into EMS supply dispersal vending machines for inventory accountability. Spoke briefly about Paramedic Policy. (A copy is attached). Looking into purchasing additional PPE. Spoke about Lead Paramedics Johnathan and Colleen are looking into a grant to possibly purchase 2 Lupus machines.

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

**RESOLVED** to purchase two (2) EMS supply vending machines one for each Firehouse at a cost not to exceed \$25,000.00.

The motion was voted upon and carried. (A copy of two quotes is attached).

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

**RESOLVED** to move \$25,000.00 into account 801.058 Firefighters Personal Safety System and Associated Equipment.

Then motion was voted upon and carried. (A copy of complete resolution is attached).

**Commissioner Raymond** Complimented the employees on the snow removal and the Chief on running the snow stand-by. Stated the 665-engine committee is ready to meet with Spartan on the finalization of the spec for the new 665, will meet on February 22<sup>nd</sup> out at Hendrickson. Has spec for the new 661 ready for review by the committee and once that's done will meet with the manufacturer to review spec.

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

**RESOLVED** to purchase new Portable radios of NYS contract PT68722 for unit 667 and 668 at a cost not to exceed \$12,000.00, to come out of account 801.062.

The motion was voted upon and carried. (Copy of the quote is attached).

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

**RESOLVED** to renew the Dell warranty renewals R540 and R340 with SJC Computing, at a cost not to exceed \$8,067.92 on NYS Contract # PT68717 & PT68806. Current contract due to expire on 3/5/2022.

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

**Commissioner Schmidgall** Thanked the District personal on a good job with snow removal. Stated that the Headquarters project is stopped due to the inclement weather. Will be scheduling a meeting with Myself, Commissioner Abrams, Commissioner Raymond and SJC Computing as to the running of the IT lines in the new construction.

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

**RESOLVED** to add an additional Convention and seminar to the Organizational minutes that was an oversight. International Association of Fire Chiefs VCOS (Volunteer & Combination Officers Section), November 10, 2022, to November 13, 2022, in Clearwater Florida.

The motion was voted upon and carried.

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

**RESOLVED** to accept the resignation of Paramedic's Solomon, Illanes, Kalosza and Firehouse Maintainer Part Time John Smalley.

**Commissioner Maroldo** excused

#### **Chiefs Letter**

Upon motion made by Commissioner Schmidgall 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. The 2022 Fund Drive letter is approved.
2. The Company 3 Fund Raisers for 2022 is approved.
3. The Portable radios for 667 & 668 have been approved.
4. Meeting room use dates from the Benevolent have been approved.

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 December 2021 and there are no differences identified. Planning for audit. BNB bank now Dime bank so credit cards will be changing. Attached is copy of budget for 2022, moved money within accounts but bottom line stayed the same.

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**Deputy Treasurer Canova** submitted report Payroll Processing – all activities are up to date. Continuing to track confirmations on employee receipt of 2022 benefits plan. Completed review and Internal Audit of current month expenses. All other vouchers found in proper order.

**District Attorney Frank** all matters are in order.

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 8:50 pm.

The motion was voted upon and carried.

\_\_\_\_\_excused\_\_\_\_\_  
Chairman Abrams

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Vice-Chairman Nocerino

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Commissioner Raymond

\_\_\_\_\_  
Commissioner Schmidgall

\_\_\_\_\_excused\_\_\_\_\_  
Commissioner Maroldo