

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

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

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, Attorney Joseph Frank, Chief Frascella, 1st Assistant Chief Licata, 2nd Assistant Chief Ferrante. Excused was Deputy Treasurer Joseph Canova, and 3rd Assistant Chief Timpano

ALSO PRESENT WERE: Lieutenant Schmidgall and Lieutenant Bonura.

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

RESOLVED that the minutes of the Regular meeting held on Monday, February 7, 2022, 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 February 8 , 2022, to March 7 , 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 43184 thru 43259

BNB Payroll – Check # 112

BNB Cr# 1 – Checks none

BNB Cr# 2 – Checks none

FB Gen Checking – Checks none

Headquarters Bond – Checks # 21 to 25

The motion was voted upon and carried.

Two proposed member(s) for the North Massapequa Fire Department appeared before the Board:
Matthew Presta Firefighter Company 1, Nicholas Tallet Firefighter Company 3, North 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 Schmidgall and seconded by Commissioner Nocerino it was:

RESOLVED that the applications of Matthew Presta Firefighter Company 1, and Nicholas Tallet Firefighter Company 3, both 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.

Commissioner Abrams advised the Chiefs that they are to follow the committee list and not send e-mails to all the Commissioners, only send them to the Commissioners that the specific committee pertains too. If there is a something that needs to be discussed, then request an executive session. List of bills to be paid for Headquarters construction. pay req 2 – VRD – 266,887.30 check 24, Pay req 2 – WHM – 17,385.00 check 22, Mahaffey for march – 9821.00, Municipal Testing – 7739.25 check 23 Cassone(march) – 75.00 check 25

Commissioner Nocerino will need Resolution for Emergency spending for the repairs to 661/665 not to exceed \$60,000.00 from Capital reserve # 1. Increase all Medics that are under \$35.00 to \$35.00 per hour as of next pay period. Motion to add \$25,000.00 to AED and Misc. Equipment. Capital reserve # 1. Dinner for 2022 will be on May 14, 2022.

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

RESOLVED, the purchase of New AED's [automated external defibrillators] and Associated Equipment is deemed necessary to meet the emergency services needs of the residents of the NORTH MASSAPEQUA FIRE DISTRICT; and

WHEREAS the maximum cost to obtain such New AED's [automated external defibrillators] and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees was determined to be to be forty thousand (\$40,000.00) dollars by resolution dated August 2, 2021.

WHEREAS, it has been further determined that an additional twenty-five thousand (\$25,000.00) dollars will be necessary to complete this purchase project making the new maximum estimated cost sixty-five thousand (\$65,000.00) dollars.

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that the purchase of such New AED's [automated external defibrillators] and Associated Equipment be completed and that the cost and expenses for such purchase, advertising, incidental expenses, and attorney's fees shall be expended from the Firematic Equipment Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the amended maximum estimated cost of sixty five thousand (\$65,000.00) dollars; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

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

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

RESOLVED, the purchase of the Refurbishment of Fire Apparatus Units 661 and 665 and associated work and associated equipment is deemed necessary to meet the emergency services needs of the residents of the North Massapequa Fire District; and

WHEREAS the maximum cost to obtain such Refurbishment of Fire Apparatus Units 661 and 665 and associated work and associated equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be sixty thousand (\$60,000.00) dollars; and

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that the purchase of such Refurbishment of Fire Apparatus Units 661 and 665 and associated work and associated equipment be completed and that the cost and expenses for such purchase, advertising, incidental expenses, and attorney's fees shall be expended from the Firematic Equipment Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of sixty thousand (\$60,000.00) dollars; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

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

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

RESOLVED to raise all paramedics making less than \$35.00 per hour up to \$35.00 per hour effective March 14, 2022.

The motion was voted upon and carried.

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

RESOLVED, the Board has determined that all old Mac desktops and accessories owned by the district is no longer necessary for its uses and purposes; and

WHEREAS, the Board has determined to such property or equipment no longer has value and should be disposed of in accordance with the authority vested in the Board of Fire Commissioners under Section 176 subdivision 23 of the Town Law.

IT IS RESOLVED that pursuant to the authority vested in the Board of Fire Commissioners under Section 176 subdivision 23 of the Town Law, the NORTH MASSAPEQUA FIRE DISTRICT shall condemn the aforesaid property as no longer necessary for the uses and purposes of the NORTH MASSAPEQUA FIRE DISTRICT and determined to no longer have any value and

BE IT FURTHER RESOLVED that the district staff is directed to dispose of such property or equipment by destroying it and erasing all hard drive as per District IT policy.

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

Advised all that the installation dinner is May 14, 2022.

Commissioner Raymond 665 truck committee reviewed Pre-Construction meeting. 661 truck committee 1st draft specifications vendor reviewing, 2nd draft review, preconstruction meeting. 665 due back end of week we consulted another vendor for a second opinion, valve burnt out in head, all new injectors. 663 needs some work It's been decided not to send it out or any other pumper until we get the other truck back. 661 limit switch one day fix. Old district van off the policy. Truck inspection will be April 24, 2022. SCM and text messaging global issue there are a few departments that have tried different configurations, we are in the process of setting up a new configuration. AFDNC medical supplies to Ukraine notifications sent out to all Nassau Districts. Spoke about Association of Fire Districts of Nassau County meeting with the County Executive and some bullet points were new ambulances, new paramedics, additional EMT to ride with paramedics, fly cars, the method of receiving a call, and response matrixes.

Commissioner Schmidgall stated that he met with Boy Scout and Troupe Leader about project around lawn signs that was proposed.

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

RESOLVED to purchase 20 72" round tables for Headquarters and 850 table clothes at a cost not to exceed \$6000.00.

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

Commissioner Maroldo stated that he wanted to hire Kevin Herbst as a Part-Time Firehouse Maintainer.

Was advised that it was an executive meeting matter to discuss personal.

Chiefs Letter

Upon motion made by Commissioner Abrams 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. Approve the use of Headquarters for the South Shore Volunteer Fireman's Association meeting on March 18, 2022.
2. Approve the Company 2 Fund Raiser September 1, 2022, to December 31, 2022.

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 January 2022 and there are no differences identified. Handed out Dime credit cards and took back BNB credit cards.

Deputy Treasurer Canova Payroll Processing – all activities are up to date. Completed review and internal audit of current month expenses. All other vouchers found in proper order. Supporting year end accountants audit for payroll transactions & insurance recoveries. All data coordinated with Treasurer and forwarded to District auditor. Tracking NYS grant issued in 2010. Grant supports Training material and educational expenses. Grant was initiated by Joseph Saladino’s office. Waiting on formal agreement from State for signature. ECD for agreement receipt 3/4/2022. Once in we will be able to execute and submit for reimbursement against prior incurred expenses. Tracking EMS grant application in coordination with lead medic. Next tranche window for funding opens in April 2022. Application is already completed and with lead medic for review.

District Attorney Frank no report

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

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

The motion was voted upon and carried.

Meeting reconvened at 10 pm.

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

RESOLVED that Chiefs/Department no longer have authorization to freely utilize the District Attorney. All inquiries/requests must be vetted in writing to the Chairman of the Board of Fire Commissioners. The Chairman will then forward to the attorney and review with the Board of Fire Commissioners

The motion was voted upon and carried.

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

RESOLVED that no add - ons to Chief’s letter will be honored at Board meeting but will be accepted in writing for the board to review. Results/findings will be forwarded back to the Chief(s) in writing. Officers must send any requests/questions to the Chief(s) prior to submittal of the Chief(s) letter to the board also in writing.

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 Maroldo and seconded by Commissioner Schmidgall, it was:

RESOLVED that the meeting be adjourned at 10:30 pm.

The motion was voted upon and carried.

Chairman Abrams

Vice-Chairman Nocerino

Commissioner Raymond

Commissioner Schmidgall

Commissioner Maroldo