

Minutes of the Regular Meeting, Monday, April 4, 2022

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

PRESENT WERE: 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, and 3rd Assistant Chief Timpano. Excused were Chairman Commissioner Sean K. Abrams, and Deputy Treasurer Joseph Canova.

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, March 7, 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 March 8 , 2022, to April 4 , 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – checks #'s 43260 thru 43354

BNB Payroll – check #'s 113 thru 114

BNB Cr# 1 – checks # none

BNB Cr# 2 – check # none

FB Gen Checking – check # none

Headquarters Bond – check #'s 26to 31

The motion was voted upon and carried.

One proposed member(s) for the North Massapequa Fire Department appeared before the Board:

John Fullam Firefighter Company 1, 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.

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

RESOLVED that the application of John Fullam Firefighter Company 1, 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 excused

Commissioner Nocerino advised that two new Medics were interviewed Branden Lattanzi and Mark Chicavich. Colleen McKenna resigned as a lead medic- new salary \$35.00 per hour. Medical supplies vending machines on order. Single gas meters not to exceed \$1,000.00 (6). Installation dinner invites asap. Comm/Chiefs/officers Pictures April 24th at 9 am. Unit 669 (bus) is in bad shape.

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

RESOLVED to purchase 6 MSA 10092522 Altair Carbon Monoxide Single Gas Detector (CO) at a cost not to exceed \$1000.00.

The motion was voted upon and carried. (Paperwork is attached to chiefs' letter).

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

RESOLVED that the bus unit 669 is no longer road worthy due to chassis rot and deemed unsafe.

The motion was voted upon and carried.

Commissioner Raymond New 665 update, Lighting scheme response. New 661 specs emailed to committee April 25 meeting with vendor 7pm. Inspection 4-24 inspection supplies by Sunday. LI Legislative Delegation went to Albany to lobby for the EMS Cost Recovery for Fire Departments Bill. Old 665 temporary fix seems to be working ok. Thank those commissioners who assisted in the EMS Ukraine donations.

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

RESOLVED to participate in the Apprentice Program for any projects that will cost \$150,000.00 or more.

The motion was voted upon and carried.

Commissioner Schmidgall added the following bills pertaining to the Headquarters construction. PSEGLI for moving the service \$7,379.61, Intricate Tech Solutions \$34,283.46, Relle Electric Corp. \$53,570.32, Municipal Testing Laboratory \$429.00, and H2M Architects & Engineers \$38,286.90.

Commissioner Maroldo all set for Indianapolis.

A question was brought up about the forklift and a brief discussion took place.

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

RESOLVED to purchase a used forklift at accost not to exceed \$3,200.00.

The motion was voted upon and carried.

Chiefs Letter

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

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

1. The Co meters have been approved to be purchased.
2. The resignation of Alexander Assenmacher has 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 February 2022 and there are no differences identified. All Credit cards have been switched from BNB to Dime.

Deputy Treasurer Canova Payroll Processing – all activities are up to date. No recurrent issues to report. 3 New Employees enrolled in system. Continue tacking of personnel time accruals and usage. No issues to report. All new employees enrolled in time clock system. No recurrent issues to report. Completed and submitted NYS grant application (executed by Commissioner Nocerino) in support of open training equipment grant. Tracking follow-up processing from NYS for approval and issuance of grant payment. Completed grant application for Lucas CPR unit in support of request from lead medic. Grant scheduled for submission April 7, 2022. Completed review of all vendor payments. All vouchers found in order.

District Attorney Frank we've moved our Office the new location is 400 Broadhollow Road, Suite 2 Farmingdale, New York 11735. All other matters are in order.

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

RESOLVED to go into executive session to discuss employment at 9:05 pm.

The motion was voted upon and carried.

Meeting reconvened at 9:30 pm.

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

RESOLVED to hire Edward Kraus Jr as District Superintendent at a yearly salary of \$116,000.00, plus benefits as per the District Employee guidelines.

The motion was voted upon and carried.

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

RESOLVED to Hire the following (2) paramedics at a starting salary of \$35.00 per hour per diem, Branden William Lattanzi and Mark Chicavich.

The motion was voted upon and carried.

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

RESOLVED to accept the resignation of Colleen McKenna as Co Lead paramedic and her new hourly rate will be \$35.00 as PT Paramedic per diem.

The motion was voted upon and carried.

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.

EXCUSED
Chairman Abrams

Vice-Chairman Nocerino

Commissioner Raymond

Commissioner Schmidgall

Commissioner Maroldo