

Minutes of the Regular Meeting, Monday, May 2, 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, Deputy Treasurer Joseph Canova, Attorney Joseph Frank, Chief Frascella, 1st Assistant Chief Licata, 2nd Assistant Chief Ferrante, and 3rd Assistant Chief Timpano.

ALSO, PRESENT WERE: Lieutenant Schmidgall and Bonura.

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

RESOLVED that the minutes of the Regular meeting held on Monday, April 4, 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 Nocerino 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 April 5 , 2022, to May 2 , 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 43355 thru 43429
BNB Payroll – Check #'s none
BNB Cr# 1 – Check #'s 159 thru 160
BNB Cr# 2 – Check #'s none
FB Gen Checking – Check #'s none
Headquarters Bond – Check #’3 32 thru 34

The motion was voted upon and carried.

Commissioner Abrams advised the Chiefs that within 30 days from the day of return from seminars the submittal of expenses and a synopsis are to be turned into the board. Spoke about removal of tree in rear of district building.

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

RESOLVED to have the tree removed from the rear of the District Building just south of the maintenance building. Not to exceed \$2,000.00.

The motion was voted upon and carried.

Minutes of the Regular Meeting, Monday, May 2, 2022

Commissioner Abrams read off 4 checks paid towards the Headquarters construction project. (Copies of Checks are attached).

Commissioner Nocerino Colleen McKenna resigned. Discuss with Joe Frank letters sent to Medics with no work response. Discuss Bus. 6631 Safety Officer vehicle as per Annual letter. New uniform list (15) 5 members from each Company. Update on Installation Dinner. Thanks Chiefs, Officers, and Members for Truck Inspection. NFPA Boston in June.

Discussion came up about changing the Board meeting in June due to NFPA Boston. It was determined there will be three Commissioners in town. No problem to hold board meeting.

Commissioner Raymond Chief as per apparatus inspection good job by all engineers. We will forward a list of repairs per the inspection. 661 Truck committee met waiting for vendor to forward final spec. 665 Truck committee forwarded to vendor the final changes from the prebuild meeting. Advised the board he will be using the spare Chiefs car and EZ Pass to travel to Syracuse New York for the Fire Districts NYS Annual meeting. Commented the Chief on the Annual Board Letter, stated that he's never seen a board letter like this-years before, very professional.

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

RESOLVED to condemn and salvage the Bus (669) due to mechanics report that it's unsafe for the road.

The motion was voted upon and carried.

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

WHEREAS, the NORTH MASSAPEQUA FIRE DISTRICT has by appropriate resolution established a certain capital reserve fund designated as the Capital Reserve Fund, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The North Massapequa Fire District, Section 6(g) General Municipal Firematic Equipment Fund" in local banks: and

WHEREAS the purchase of a New Chief's Vehicle/ Chevy Tahoe 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 Chief's Vehicle/ Chevy Tahoe and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be seventy thousand (\$70,000.00) 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 Chief's Vehicle/ Chevy Tahoe 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 seventy thousand (\$70,000.00) 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.

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

WHEREAS, the NORTH MASSAPEQUA FIRE DISTRICT has by appropriate resolution established a certain capital reserve fund designated as the Capital Reserve Fund, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The North Massapequa Fire District, Section 6(g) General Municipal Firematic Equipment Fund" in local banks: and

WHEREAS the purchase of a New Fifteen (15) Passenger Sprinter Type Van 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 Fifteen (15) Passenger Sprinter Van and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be seventy thousand (\$70,000.00) 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 Fifteen (15) Passenger Sprinter Van 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 seventy thousand (\$70,000.00) 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.

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

RESOLVED to purchase a \$100.00 gift card for Joseph Catalano for taking this year's Dinner pictures.

The motion was voted upon and carried. (Commissioner Nocerino abstained).

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

RESOLVED that the 2021 carry over monies \$1,171,082.90 be put into the following accounts:

Capital Reserve# 1 - \$800,000.00
Capital Reserve# 2 - \$341,082.90
Capital Reserve# 3 - \$20,000.00
Capital Reserve# 4 - \$10,000.00

Total - \$1,171,082.90

Minutes of the Regular Meeting, Monday, May 2, 2022

Capitol Reserve # 1 & Capitol Reserve # 2 funds would be used to offset future expenses for the replacement of unit 661 & building replacement expenses.

The motion was voted upon and carried.

Commissioner Schmidgall construction going well.

Commissioner Maroldo hope all had a good time at FDIC.

Chiefs Letter

All items have been noted. (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 March 2022 and there are no differences identified.

Deputy Treasurer Canova Payroll Processing – all activities are up to date. No recurrent issues to report. Continue tacking of personnel time accruals and usage. No issues to report. Payroll rate adjustments as approved by board have been confirmed as being posted to payroll system. 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. Submitted grant application (executed by Commissioner Nocerino) for Lucas CPR unit in support of request from lead medic. Tracking follow-up processing from Firehouse Subs grant system for review and processing. Completed review of all vendor payments. All vouchers found in order. Completed NYS Treasurers' training. Certificate of completion provided to treasurer for file retention. Completed, signed and processed the final settlement and release agreement covering unit 663 with McNeill and Company in the amount of \$4,563.10. (Ref Claim # 10566126).

I will be out of the district, traveling to the Netherlands on business from May 15 through May 22, 2022. As always will be available by cell phone on 516-401-4746 (business phone line).

District Attorney Frank see you all in Syracuse.

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

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

The motion was voted upon and carried.

Meeting reconvened at 9:30 pm.

Minutes of the Regular Meeting, Monday, May 2, 2022

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

RESOLVED to properly train/certify Following employees on forklift:

Nick Cerullo
Doug Missack
Bryan Donadio
Commissioners

And any additional personnel later.

The motion was voted upon and carried.

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 9:40 pm.

The motion was voted upon and carried.

Chairman Abrams

Vice-Chairman Nocerino

Commissioner Raymond

Commissioner Schmidgall

Commissioner Maroldo