

Minutes of the Regular Meeting, Monday, June 6, 2022

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

**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, 1<sup>st</sup> Assistant Chief Licata, and 2<sup>nd</sup> Assistant Chief Ferrante. Excused was 3<sup>rd</sup> Assistant Chief Timpano.

**ALSO PRESENTS WERE:** Lieutenants Schmidgall and Bonura.

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

**RESOLVED** that the minutes of the Regular meeting held on Monday, May 2, 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 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 May 3 , 2022, to June 6 , 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 43430 thru 43429

BNB Payroll – Check #'s 115 thru 116

BNB Cr# 1 – Check # 161

BNB Cr# 2 - None

FB Gen Checking – Check # 19

Headquarters Bond – Check #'s 35 thru 42

The motion was voted upon and carried.

**Commissioner Abrams** read off 6 checks paid towards the Headquarters construction project. (Copies of Checks are attached). All checks should've been processed for Indy, any discrepancies please reach out to Bob, Jim, or I. As per Chief Frascella, Ex-Chief Nocerino has been reinstated to drive 661 as per 6/4/22. SCM updated. Letter placed in file. please reiterate to members to make sure that doors -garage/entry remain closed when no one in truck rooms for security and safety.

**Commissioner Nocerino** Vending machines are in. Sta# 2 will be installed first and will figure out location for Headquarters. 3 new Medics will be starting soon. Went for physicals , waiting for final paperwork from Civil Service and will be doing ride along. A brief discussion about switching cell phone carriers took place.

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

**RESOLVED** to move the July 4<sup>th</sup> meeting to Monday July 11<sup>th</sup> .

The motion was voted upon and carried.

**Commissioner Raymond** spoke of fire equipment as requested by chief in the annual letter. Advised the Chiefs about the new Chiefs car and 15 passenger van. Advised all about the ambulance billing for Fire Districts. Advised of fundraising events going on in the community for Brian Moore.

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

**RESOLVED** to purchase 2023 Ferrara Ariel Platform at a cost not to exceed \$1,689,579.00 off the HGAC contract from Hendrickson Fire and Rescue.

The motion was voted upon and carried.

Motion made by Commissioner Raymond and seconded by Commissioner Nocerino it was:

**RESOLVED** 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 Fourteen Paratech Airbags, One Master set of Turtle Plastic Cribbing, Three Battery Milwaukee Operated K-12 Saws, Six Combust Gas Detectors, Five Heaving Water Rescue Lines and Safety Rope, One Accountability Stand, One Command Board, and One Tag Board 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 Fourteen Paratech Airbags, One Master set of Turtle Plastic Cribbing, Three Battery Milwaukee Operated K-12 Saws, Six Combust Gas Detectors, Five Heaving Water Rescue Lines and Safety Rope, One Accountability Stand, One Command Board, and One Tag Board, (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be fifty thousand (\$50,000.00) 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 Fourteen Paratech Airbags, One Master set of Turtle Plastic Cribbing, Three Battery Milwaukee Operated K-12 Saws, Six Combust Gas Detectors, Five Heaving Water Rescue Lines and Safety Rope, One Accountability Stand, One Command Board, and One Tag Board 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 fifty thousand (\$50,000.00) 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 the resolution and Legal Notice is attached).

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**Commissioner Schmidgall** advised the Chief that after review of new Alerting procedures by Commissioner Raymond and Himself that they are good to go. Wished everyone a good summer.

**Commissioner Maroldo** congratulated the Chief of the way the Department conducted themselves at the dinner.

**Chiefs Letter**

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

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

1. Accept the resignation of Erum Ajmal.
2. Approve the use of Headquarters on March 23, 2023, for their Company Fundraiser.

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 April 2022 and there are no differences identified. Pat Wood has been added to Dental Plan.

**Deputy Treasurer Canova** payroll Processing – all activities are up to date. No recurrent issues to report. Continue tracking of personnel time accruals and usage. No issues to report. 3 New Medics entered in the payroll system. Waiting for 1<sup>st</sup> ride-along to set up in time clock. Time clock system. No recurrent issues to report. Tracking NYS grant application (executed by Commissioner Nocerino) in support of open training equipment grant. Tracking grant application (executed by Commissioner Nocerino) for Lucas CPR unit in support of request from lead medic. No status on processing from Firehouse Subs grant system for review and processing. Completed review of all vendor payments. All vouchers found in order.

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

Upon motion made by Commissioner Abrams and seconded by Commissioner Raymond 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 9:35 pm.

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

**RESOLVED** to allow the Exempt and Benevolent Association the use of the spare desk in the maintenance office and allow the Exempts to utilize the conference room for any meetings should it be available, not to impede District business until further notice.

The motion was voted upon and carried.

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**Stipulations** - No one will be issued a key. One key fob will be available to any exempts board member through our dispatch office(must be returned upon exit). They also will only be allowed access outside district work schedule as to not impede district employees and their operations/daily tasks. Mon to Friday 0800 x 1630 hours off limits. They will utilize their own computer and bring their file cabinets as well.

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 9:45pm.

The motion was voted upon and carried.

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Chairman Abrams

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Vice-Chairman Nocerino

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Commissioner Raymond

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Commissioner Schmidgall

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Commissioner Maroldo