

Minutes of the Regular Meeting, Monday, July 11, 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 WAS: Lieutenant Schmidgall

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

RESOLVED that the minutes of the Regular meeting held on Monday, June 6, 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 June 7, 2022, to July 11, 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 43539 thru 43621

BNB Payroll – Check #'s 117 thru 119

BNB Cr# 1 – Check # 162

BNB Cr# 2 - Check # none

FB Gen Checking – Check # none

Headquarters Bond – Check #'s 43 thru 46

The motion was voted upon and carried.

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

Michael Sanicola Firefighter Company 3, North Massapequa.

Raymond Sanicola Firefighter Company 3, 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 Maroldo and seconded by Commissioner Raymond it was:

RESOLVED that the application of Michael Sanicola Firefighter Company 3, 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.

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

RESOLVED that the application Raymond Sanicola Firefighter Company 3, 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 all matters are in order

Commissioner Nocerino Vending Machines are in place. New AED in for safety car. All Equipment ordered as per discussion with Chief Annual Letter.

Commissioner Raymond 661 truck committee and Commissioners going to New Orleans for meeting with Manufacturer.

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

RESOLVED to send the 661-truck committee and Commissioners to Ferrara Factory in New Orleans for the prebuild Spec inspection and the Fire District pay for all actual and necessary expenses.

The motion was voted upon and carried.

Commissioner Schmidgall enjoy your summer.

Commissioner Maroldo stated that training committee members will be attending Firehouse Expo.

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

RESOLVED to send Captain Joseph Canova, Ex-Captain, Lieutenant Schmidgall, Ex-Captain William Pickett, and Ex-Captain Deborah Canova to Firehouse Expo in Columbus Ohio being held September 28 to October 1, 2022, and the Fire District pay for all actual and necessary expenses.

Chiefs Letter all items have been noted.

The Chiefs and the Board reviewed the Department / District Draft Joint Plan to address and reduce re-alerts and signal 32's. Aa Chief Frascella went through each section a brief discussion took place with the Board and Chief.

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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 May 2022 and there are no differences identified. Need to make budget transfers.

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

RESOLVED to make budget transfers for the ended year December 2021.

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

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. Time clock system. No recurrent issues to report. Tracking NYS grant application (executed by Commissioner Nocerino) in support of open training equipment grant. Working to close out last insurance certified required for payment. Continuing to research building grants. All prior grant opportunities (American recovery act and FD funding program) found to be closed in Q1-2022. Continuing further research. 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 matters in order.

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 10:15 pm.

The motion was voted upon and carried.

Chairman Abrams

Vice-Chairman Nocerino

Commissioner Raymond

Commissioner Schmidgall

Commissioner Maroldo