

Minutes of the Regular Meeting, Monday, August 1, 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 the District Secretary.

PRESENT WERE: Vice-Chairman Frank A. Nocerino, Commissioner Ralph J. Raymond, Commissioner Robert J. Schmidgall, Commissioner James M. Maroldo, Secretary Nicholas T. Paolucci, Deputy Treasurer Joseph Canova, Attorney Joseph Frank, Chief Frascella, 2nd Assistant Chief Ferrante, and 3rd Assistant Chief Timpano. Excused were Chairman Sean K. Abrams, Treasurer Kevin P. Frank, 1st Assistant Chief Licata.

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

RESOLVED that the minutes of the Regular meeting held on Monday, July 11, 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 July 12 , 2022, to July 31, 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 62623 thru 43647
BNB Payroll - None
BNB Cr# 1 – Check #'s 164 thru 164
BNB Cr# 2 - None
FB Gen Checking – None
Headquarters Bond – Check # 47

The motion was voted upon and carried.

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

Daniel Aulteta Fire-Medic Company 2, North Massapequa.

Robin Tierney Fire-Medic Company 3, North Massapequa.

Steven Seltzer 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 Maroldo and seconded by Commissioner Raymond it was:

RESOLVED that the application of Steven Seltzer 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 Raymond and seconded by Commissioner Schmidgall it was:

RESOLVED that the application of Daniel Auleta Fire-Medic Company 2 and Robin Tierney Fire-Medic 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 Excused

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

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

RESOLVED to move the September Board meeting to Monday, September 12, 2022, due to the Labor Day Holiday.

The motion was voted upon and carried.

Commissioner Raymond 661 Truck committee going to New Orleans. 665 working on target.

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

RESOLVED to host the Commissioners Training class at Headquarters in 2023 date to be announced, at no cost not the district.

The motion was voted upon and carried.

Commissioner Schmidgall Headquarters construction moving along.

Commissioner Maroldo spoke briefly about the Knox Box.

Upon motion made by Commissioner Maroldo 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 New Knox Box Building Access System Equipment is deemed necessary to meet the emergency services needs of the residents and taxpayers of the North Massapequa Fire District; and

WHEREAS the maximum cost to obtain such New Knox Box Building Access System Equipment (labor, materials, software, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be fifteen thousand (\$15,000.00) 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 Knox Box Building Access System Equipment (labor, materials, software, and delivery) 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 fifteen thousand (\$15,000.00) 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.

Chiefs Letter

Upon motion made by Commissioner Schmidgall 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. Approved the dropping from the roles Mathew Presta and John Fullum.
2. Approved the resignation of Steven Ramos and Brian Cook.

All items have been noted.

The motion was voted upon and carried. (The Chiefs letter is attached to these minutes).

Commissioner Raymond complimented the Chief on the Excellent and Professional job he did consolidating all procedures, orders, operating guidelines into one manual.

Treasurer Frank Excused

Deputy Treasurer Canova 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 June 2022 and there are no differences identified. 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. Time clock system was offline once again. Did a complete hard reset and cleaning of the face keypad and finger reader seems to be working OK again. Will continue to monitor. Tacking NYS grant application (executed by Commissioner Nocerino) in support of open training equipment grant. Working to close out last insurance certified required for payment. Follow up sent to NYS on 7/31/2022. 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. The district was not awarded a grant under the current funding period. Will look to resubmit at the next opening. Completed review of all vendor payments. All vouchers found in order.

District Attorney Frank all matters are up to date.

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

RESOLVED to go into executive session to discuss employment at 8:45 pm.

The motion was voted upon and carried.

Meeting reconvened at 8:55 pm.

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

RESOLVED to have September 01, 2022, as the start date for Edward Kraus to start work as the Superintendent of Fire District.

The motion was voted upon and carried.

There being no further business to come before the Board a motion was made by Commissioner Maroldo and seconded by Commissioner Raymond, it was:

RESOLVED that the meeting be adjourned at 9 pm.

The motion was voted upon and carried.

EXCUSED

Chairman Abrams

Vice-Chairman Nocerino

Commissioner Raymond

Commissioner Schmidgall

Commissioner Maroldo