

Minutes of Special Meeting, Tuesday, October 18, 2022

Chairman, Commissioner Sean Abrams, called the meeting to order at 7:20 P.M.

PRESENT WERE: Commissioner Sean Abrams, Commissioner Frank Nocerino, Commissioner Ralph Raymond, Commissioner James Maroldo, Secretary Nicholas Paolucci, Treasurer Kevin Frank, and Deputy Treasurer Joseph Canova. Excused were Attorney Joseph Frank, and Commissioner Robert Schmidgall.

There were no taxpayers present in the audience.

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

RESOLVED to adopt the North Massapequa Fire District budget for 2023.

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

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

RESOLVED to purchase 1 table to the Firefighters Charitable Foundation Dinner Gala not to exceed \$2,000.00.

The motion was voted upon and carried.

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

RESOLVED to pay the Firefighters Charitable Foundation Dinner Gala bill.

The motion was voted upon and carried.

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

RESOLVED to use 911 Leasing.com Financing for the purchase of the new 661 Ferrara Ladder Truck and new 665 Spartan Pumper.

The motion was voted upon and carried. (A copy of the Financing Proposal is attached).

RESOLVED to adjourn the meeting at 7:35 PM.

The motion was voted upon and carried.

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Commissioner Maroldo thanked the District Superintendent for having the turn out gear cleaned at the North Bellmore Fire District facility and saving the district some money.

Chairman Abrams

Vice Chairman Nocerino

Commissioner Raymond

EXCUSED
Commissioner Schmidgall

Commissioner Maroldo