

Minutes of the Regular Meeting, Monday, October 3, 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 District Secretary.

**PRESENT WERE:** Chairman Sean K. Abrams, Vice-Chairman Frank A. Nocerino, Commissioner Ralph J. Raymond, Commissioner Robert J. Schmidgall, Secretary Nicholas T. Paolucci, Treasurer Kevin P. Frank, Deputy Treasurer Joseph Canova, Superintendent Edward Kraus, Attorney Joseph Frank, Chief Frascella, 1<sup>st</sup> Assistant Chief Licata, and 2<sup>nd</sup> Assistant Chief Ferrante. Excused was Commissioner Maroldo, and 3<sup>rd</sup> Assistant Chief Timpano.

**ALSO, PRESENT WERE:** Lieutenant Schmidgall and Lieutenant Archipolo.

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

**RESOLVED** that the minutes of the Regular meeting held on Monday, September 12, 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 September 13, 2022, to October 3, 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Checks #'s 43760 thru 43813

BNB Payroll – Checks # None

BNB Cr# 1 – Checks # None

BNB Cr# 2 – Checks # None

FB Gen Checking – Checks #'s 23 thru 24

Headquarters Bond – Checks #'s 58 thru 59

The motion was voted upon and carried.

**Commissioner Abrams** spoke about the progress on Headquarters construction. Tentative date to get apparatus back into building is end of October. Superintendent in contact with Knox Box. Will be meeting with L.I. Fire Technology this week to go over specifics. Sending members to seminars in Suffolk County.

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

**RESOLVED** to send William McCartney, Laura Cortes and Frank Trotta to EMS on the Fire Ground training being held on October 22, 2022, at the Islip Town Fire/EMS Museum, with all necessary and actual expenses paid for by the Board.

The motion was voted upon and carried. (Information attached to minutes).

Minutes of the Regular Meeting, Monday, October 3, 2022

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

**RESOLVED** to send Christopher Martin and Nicholas Tallet to two days of firefighter hands on training and one day world class Firefighter lectures at Suffolk County Fire Academy on November 4<sup>th</sup> thru November 6<sup>th</sup>, 2022, with all necessary and actual expenses paid for by the Board.

The motion was voted upon and carried. (Information attached to minutes).

**Commissioner Nocerino** in the process of hiring two new medics one has been rejected by Civil Service due to lack of actual emergency experience. Trying to recruit more. On October 18, 2022, will be the budget meeting and special meeting to follow at 960 Hicksville Road, Seaford. Announced the date for the Election, will be December 13, 2022, from 4 pm to 9 pm.

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

**RESOLVED** that the Board of Fire Commissioners appoint a Board of Elections for the 2022 Annual Fire District Election and that they be compensated in the amount of \$50.00 for their services in preparing the registration records and \$75.00 for their attendance at the annual election.

Geralyn Nocerino	Chairperson
Danny Roberts	Election Inspector/Translator
Kevin Frank	Election Inspector
Christopher Martin	Election Inspector
Charles Ferrante	Ballot Clerk
Dennis Urso	Ballot Clerk

The motion was voted upon and carried. (Commissioner Schmidgall vote in the negative).

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

**RESOLVED** that the Board of Fire Commissioners designate the 30<sup>th</sup> day of November 2022 as the date of the meeting for the Board of Elections to prepare the registration rolls for the Annual Election of the North Massapequa Fire District and that such meeting take place at the Fire District Office between the hours of 7:00 p.m. and 8:00 p.m.

The motion was voted upon and carried.

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

**RESOLVED** that the Candidates for District Office shall file their names in Letter of Intent form with the Secretary of the North Massapequa Fire District at the Fire District Office located at 960 Hicksville Road, Seaford, NY 11783 no later than twenty (20) days before the date of such election, November 23, 2022. Candidates shall submit their names in Letter form nominating them for the office.

The motion was voted upon and carried.

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

**RESOLVED** not to exceed \$1,500.00 to purchase election supplies if needed.

The motion was voted upon and carried.

**Commissioner Raymond advised new** 665 Truck committee finalizing pump panel layout, 661 Truck committee progress. Old 665 Blown motor talked to Chief loaner. 662, part in, will be done tomorrow. 667 have mice in ambulance mice are being evicted. Went over EOC committee layout of the room. New PA and Speakers not to exceed \$2,000.00. New portable computer for training not to exceed \$10,000.00. Spoke about EMS problem within Nassau County, and the strain it's putting on the Fire Departments.

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

**RESOLVED** not to exceed \$2,000.00 to purchase a new Public Address system from SJS Computing.

The motion was voted upon and carried. (Quote attached).

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

**RESOLVED** not to exceed \$10,000.00 to purchase a Dell 75" Interactive Touch Monitor with Computer, Rolling stand and accessories from SJS Computing.

The motion was voted upon and carried. (Quote attached).

**Commissioner Schmidgall** stated that the Eagle Scout project is complete in front of Station 2 with an American flag mailbox and memorial bench. Advised the Chief that the Scout has a check to present to the Department maybe at next meeting. Construction is moving along.

**Commissioner Maroldo** EXCUSED

**District Superintendent Kraus** new 665 pump panel signed off. Old 665 motor needs rebuild, 663 back tomorrow, the manual pump handle was pulled. 662 leaking from tank. 667 will be back tomorrow. Stated that he spoke to Knox Box and may need more equipment from them also in process of getting marketing materials from them. Working with the Chief on chiefs' letters request.

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

**RESOLVED** not to exceed \$2,000.00 to purchase a new Dell All In One Computer for the District Paramedics from SJC Computers.

The motion was voted upon and carried. (Quote is attached).

**Chiefs Letter**

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

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

1. Approved the request from the Chief for accepting Class “B” firefighters into the department tentatively starting January 1, 2023, depending on the Training Academy having a program in place.
2. Approved the resignation of Nicholas Ticali.

Discussion took place about the MDTs for all units, being worked on. Looking into getting low band radios on trucks, was stated that they no longer make them so will have work on getting some of our old ones.

All items have been noted.

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

**Treasurer Frank** RFPs went out for auditor. 2023 budget tax cap submitted to New York State. Will be on vacation from October 20 to November 5, 2022. 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 August 2022 and there are no differences identified.

**Deputy Treasurer Canova** Payroll Processing – all activities are up to date. No recurrent issues to report. Monitoring recurrent issues with the time clocks. It has gone offline several times over the past month. Continue tacking of personnel time accruals and usage. No issues to report. Final insurance paperwork submitted for the NYS grant application (executed by Commissioner Nocerino) in support of open training equipment grant. Following up with NYS on payment release. Continuing to research building grants. Had a meeting with a grant’s specialist at Fire Expo for possible funding and plan to follow up on potential sources. Continuing independent research as well. Completed review of all vendor payments. All vouchers found in order.

**District Attorney Frank** no report

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

**RESOLVED** that the meeting be adjourned at 9:25 pm.

The motion was voted upon and carried.

\_\_\_\_\_  
Chairman Abrams

\_\_\_\_\_  
Vice-Chairman Nocerino

\_\_\_\_\_  
Commissioner Raymond

\_\_\_\_\_  
Commissioner Schmidgall

\_\_\_\_\_  
EXCUSED  
Commissioner Maroldo