

Minutes of the Regular Meeting, Monday, November 7, 2022

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

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

ALSO PRESENT WERE: Lieutenants Schmidgall, Archipolo, and Ellis.

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

RESOLVED that the minutes of the Regular meeting held on Monday, October 3, 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 October 4 , 2022, to November 7 , 2022, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 43813 thru 43892

BNB Payroll – Check #'s 121 thru 122

BNB Cr# 1 – Check #'s 168 thru 170

BNB Cr# 2 - None

FB Gen Checking – None

Headquarters Bond – Check #'s 60 thru 62

The motion was voted upon and carried.

Commissioner Abrams starting the truck room floor in Headquarters and progress on the rest of the project.

Commissioner Nocerino working on getting more Paramedics.

Commissioner Raymond North Massapequa Fire District 2 Sonic Walls Main and Gateway subscription is expiring need motion to renew. Adobe program needs to be renewed for Commissioners, Chiefs and Secretary Treasurer. Advised the Board that 665 will need a new engine and spoke about using it as a spare engine once the new engine comes in, in talks with Seaford to store it. New 665 is on target. 661 is delayed. Asked the Board what date was good for them to meet with Seaford Fire District, consensus was January 10, 2023, Commissioner Raymond will take care of the arrangements.

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

RESOLVED to renew the Firewall subscriptions NSA 3650 Secure Upgrade Plus Advanced Edition 2Y NYS Contract PT68806. NSA 3600 Comprehensive Gateway Security Suite 2Y, NYS Contract PT68806 at a cost not to exceed \$10,000.00.

The motion was voted upon and carries. (A copy of the quote is attached).

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

WHEREAS, 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 the Refurbishment of Fire Apparatus Unit 665 by installing a new engine and associated work and associated equipment 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 such Refurbishment of Fire Apparatus Unit 665 by installing a new engine and associated work and associated equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be fifty thousand (\$50,000.00) dollars; and

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 Refurbishment of Fire Apparatus Unit 665 by installing a new engine and associated work and associated equipment 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 is attached to the minutes).

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

RESOLVED to renew the ACROBAT ADOBE subscription for the Commissioners, Secretary Treasurer, and Chiefs not to exceed 1,500.00.

The motion was voted upon and carried.

Commissioner Schmidgall stated that all affairs are up to date.

Commissioner Maroldo questioned about the mounting of the Knox Boxes; Commissioner Raymond stated that sagamore will be doing the installation.

Question came up about the procedures on the Knox Boxes and it was stated that Commissioner Abrams, Maroldo and the Chiefs Office will be coming up with procedures.

District Superintendent Kraus advised the Board that he met with Joe Giordano pertaining to Fire Inspections and stated that all of Hicksville Road is done and they will be starting on Broadway. New 6600 car is in. Ad for paramedics has been published. EMS vending machine is up and running. Advised Board of issue with tank to pump linkage on 663 Engine still operational. Awaiting valves for 662 and 663. John Brown testes all Ground ladders and 661, was an issue with the fast ideal on 661 not working right. Is an issue with ESO and the SCM, being addressed. A discussion took place about maintenance building roof leaking and that it's 25 years plus old.

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

WHEREAS, 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 Law Building and Grounds Capital Reserve Fund" in local banks; and

WHEREAS the expenditure of funds on a replacement of the Roof at the Rear Building at the Station No. 2 Site 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 the replacement of the Roof at the Rear Building at the Station No. 2 Site (labor, and materials), including incidental expenses, advertising, architectural fees, engineering fees, 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 replacement of the Roof at the Rear Building at the Station No. 2 Site be completed and that the cost and expenses for such purchase including advertising, incidental expenses, architectural fees, engineering fees, and attorney's fees shall be expended from the Building and Grounds 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; and

The motion was voted upon and carried.

Chiefs Letter

Upon motion made by Commissioner Nocerino and seconded by Commissioner Schmidgall 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 of the Department Thomas Yeager, Daniel Auleta, and Sara Catanzarita.

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 September 2022 and there are no differences identified. Received 2 RFPs for auditors, CFM, LL and EFPR Group.

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

RESOLVED to award Craig, Fitzsimmons & Meyer, LLP as the Districts Auditor.

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

Deputy Treasurer Canova 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. Still tracking payment on NYS grant application (executed by Commissioner Nocerino) in support of open training equipment grant. Follow up request for status submitted. Completed review of all vendor payments. All vouchers found in order. Will be out of town in the UK from 11/13 – 11/18.

District Attorney Frank no report

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

RESOLVED to go into executive session to discuss employment at 9:10 pm.

The motion was voted upon and carried.

Meeting reconvened at 9:45 pm.

As guided by attorney regarding missing deadline with construction at HQ, we reserve the right to seek penalties upon completion. Main priority is of course to finish the job . We will be holding off on this month pay requests until next month. Will also review retaining portion of final bill.

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District superintendent will now be required to submit his report prior to the board meeting to all Commissioners for review.

District treasurer will now be required to submit treasurers report to board 3 days prior to board meeting for sufficient time for Board to review.

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

RESOLVED that the meeting be adjourned at 9:50 pm.

The motion was voted upon and carried.

Chairman Abrams

Vice-Chairman Nocerino

Commissioner Raymond

Commissioner Schmidgall

Commissioner Maroldo