

Minutes of the Regular Meeting, Monday, December 5, 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 Secretary.

PRESENT WERE: Chairman Sean K. Abrams, Commissioner Ralph J. Raymond, 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. Excused were Commissioner Frank A. Nocerino, Commissioner Robert J. Schmidgall.

ALSO, PRESENT WAS: Lieutenant Archipolo

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

RESOLVED that the minutes of the Regular meeting held on Monday, November 7, 2022, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried.

Upon motion made by Commissioner Raymond and seconded by Commissioner Maroldo 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 3 , 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 – Checks #'s 168 thru 170

BNB Cr# 2 – Checks None

FB Gen Checking – Checks None

Headquarters Bond – Check #'s 60 thru 62

The motion was voted upon and carried.

Commissioner Abrams spoke briefly about the Knox Boxes. Happy Holidays to all.

Commissioner Nocerino excused

Commissioner Raymond meeting with Seaford 1-10-23. Spare 665 to be stored at Seaford IMA to discuss 1-10-23. New 665 and 661 still on target. Happy Holidays to all. Hope all had a great thanksgiving

Commissioner Schmidgall excused

Commissioner Maroldo Merry Christmas, Happy Hanukkah, Happy New Year.

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

RESOLVED to open the bids for the Maintenance Building roof replacement.

The motion was voted upon and carried.

Superintendent Kraus proceeded to open the bids:

1. Long Island Roofing, \$56,000.00.
2. Milcon Construction, \$147,600.00
3. VAD Contractors, \$109,900.00

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

RESOLVED to reserve the right to award the project pending the review of the District's Attorney.

The motion was voted upon and carried.

Superintendent Kraus District Election next Tuesday December 13. Good luck to the candidates. Maintainer Doug Missack will be working from 430pm to 930pm to assist from the district. Medic office in shop completed in November. Adjusting well to new environ. Two prospective medics interviewed by myself and LM Billian. Both seemed intelligent and eager to work. Given NC Civil Service paperwork to fill out. Need a motion from BoFC to hire both as per-diem pending Civil Service approval (Brandon Weber and Ryan Hayes). Two bids received for NMFD Maintenance Shop roof replacement. To be opened tonight. HQ construction continuing. Hoping for trucks to be in the building approx. 12/16. Gas service was installed today (12/5) and building heat is back online. Temp building will be coming down as soon as we have a concrete move in date to HQ. E-662 and E-663 valve replacements completed in November. Both engines are back in service and fully operational. E-665 to have remanufactured engine install begin this week at Hendrickson. R-664 had tire replaced due to excessive damage two weeks ago. C-6600 Dodge Ram body work will be completed this week. New C-6600 Chevy Tahoe to have light/radio install done at Sagamore first weeks of January. Knox Box project progressing nicely. Seven commercial buildings in the district have signed up so far. Pre-plan inspections have been bringing good info in as well. Server room update and clean out went flawlessly. Thanks to Sal Canova and Jimmy Allen for assistance on that. Demo of my office completed in November. Want to tie construction in with installation of kitchenette in 660 for dispatchers and everyone in District Office. Need a number for office reno and additional for kitchenette install from BoFC please. District Clerk Vora still out with health issues. Best wishes to him for a quick recovery. Will keep BoFC apprised of his status. Last I heard he is still awaiting surgery. I have been taking over AVOs and ordering in Doc's absence. Going well but Doc is missed. Coffee maker at HQ leaking badly. Cost of repair is not worth it as the machine is about ten years old. New one ordered today. Will be installed Thurs or Fri when it arrives. Supply/uniform/etc. requests from Chiefs in progress or up to date. Still working with ESO, SCM and SJC to address title/nomenclature issues on e-PCRs.

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

RESOLVED to hire Brandon Weber and Ryan Hayes as part time Paramedics pending approval of Nassau County Civil Service.

The motion was voted upon and carried.

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

RESOLVED to have Sagamore Lights install the KNOX BOXES in the Chiefs cars and apparatus not to exceed 2,500.00.

The motion was voted upon and carried. (Copy of the quote is attached).

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

RESOLVED to accept the Superintendents report.

The motion was voted upon and carried.

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

RESOLVED to approve the 2022 end of year budget adjustments.

The motion was voted upon and carried.(Copy of the adjustments is attached).

Chiefs Letter

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

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

1. Approve the Department Annual Fund Drive letter 2023.
2. Approve the purchasing of 6 Recruitment Banners.

All other 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 October 2022 and there are no differences identified. The auditing firm of Craig, Fitzsimmons & Meyer, LLC were notified that the RFC they submitted was selected. Budget adjustments were submitted (see attached) for approval. Notified the board that the medical (NYSHIP) costs to the district have increased for 2023. District personnel required to supplement their medical costs (Kraus & Donadio) were notified.

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Spoke to Dime Credit card and was able to have the bill due date changed to better coincide with the monthly BOFC meeting, to avoid late fees. There are several personnel still on the payroll who have not been active/worked for the district for over a year. These employees need to be dropped to avoid additional costs to the district for unemployment insurance & NYSLRS. (Ed will work with Jonathan Billian to address this issue with these employees, notify them they are being dropped and to have them removed from the payroll). There are 67,614 AMEX rewards points in the account. These will be used to pay down the Dec 2022 AMEX bill, and if any points remain, will be used against the Jan 2023 bill.

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

RESOLVED to pay down the Dec 2022 AMEX bill, with the 67,614 accrued points and if any points remain, will be used against the Jan 2023 bill.

The motion was voted upon and carried.

Deputy Treasurer Canova Payroll Processing – all activities are up to date. No recurrent issues to report. Scheduled new employee, Arron Emmons for time clock set up on 12/8/2022. 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 12/5/2022. 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 Maroldo it was:

RESOLVED to go into executive session to discuss employment at 8:35 pm.

The motion was voted upon and carried.

Meeting reconvened at 8:55 pm.

Discussion took place in executive session regarding 1. Alarm # 804. 2. Employees taking time off.

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

RESOLVED to change the January 2023 Reorganization and Regular meetings to January 9, 2023, due to New Year's Holiday.

The motion was voted upon and carried.

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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 9 pm.

The motion was voted upon and carried.

Chairman Abrams

EXCUSED
Vice-Chairman Nocerino

Commissioner Raymond

EXCUSED
Commissioner Schmidgall

Commissioner Maroldo