

Minutes of the Regular Meeting, Monday, February 6, 2023

The Chairman, Commissioner Frank A. Nocerino, called the Meeting to order at 8 P.M with a salute to the flag led by the Secretary.

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

**ALSO PRESENT** was Lieutenant Schmidgall.

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

**RESOLVED** that the minutes of the Regular meeting and the Organizational meeting held on Monday, January 9, 2023, 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 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 January 1 , 2023, to February 6 , 2023, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 44030 thru 44124  
BNB Payroll – Check #'s 125 thru 126  
BNB Cr# 1 – Check # 's 171 thru 172  
BNB Cr# 2 – Check #'s None  
FB Gen Checking – Check #'s None  
Headquarters Bond – Check #'s 68 thru 73

The motion was voted upon and carried.

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

Joseph Hayward 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 Abrams and seconded by Commissioner Schmidgall it was:

**RESOLVED** that the application of Joseph Hayward 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.

**Commissioner Nocerino** going to replace Maintenance Vehicle, 6634. Putting MDTs in Vehicles. Replace three Life Pak's, the current ones are outdated and can not be updated or repaired. Will be replacing all old camera at the District Building and Maintenance building and adding 2 new cameras to Maintenance building garage.

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

**RESOLVED** The North Massapequa Fire District shall purchase a new Emergency Fire-Medic vehicle and associated equipment, including costs associated with such transaction not to exceed Fifty-Five Thousand (\$55,000.00) dollars with funds from the Firematic Equipment Capital Reserve Fund.

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

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

**RESOLVED** The North Massapequa Fire District shall purchase three New Life-Pak 15 Emergency Medical Devices 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 one hundred thousand (\$100,000.00) dollars.

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

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

**RESOLVED** to replace all old cameras and add 2 new Camera at the 960 address not to exceed \$7,000.00, work to be done as per New York State Contract PT68717 & PT68806 work to be done by SJC Computing.

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

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

**RESOLVED** The North Massapequa Fire District shall purchase a New Pick-Up Utility Vehicle 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 seventy-five thousand (\$75,000.00) dollars.

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

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

**RESOLVED** the maximum cost to obtain such Emergency Vehicle Onboard Computer Systems [ I Pads] and associated equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be ninety thousand (\$90,000.00) dollars; and

**WHEREAS**, the Board of Fire Commissioners previously approved an expenditure of the sum of fifty thousand (\$50,000.00) dollars on such purchase from the above account on February 4, 2019 in accordance with the procedures outlined in General Municipal Law §6-g, and now wishes to increase the amount of the authorized expenditure on such purchase to ninety thousand (\$90,000.00) dollars.

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

**Commissioner Raymond** Old 665 complete and running well. New 665 new pics sent out to chiefs. New 661 on Schedule. Attended community meeting old Manor East. Kudos to House and grounds committee for putting together meeting with H2M. Superintendent to submit a schedule of values for MDT's.

**Commissioner Schmidgall** spoke about Headquarters construction coming to and end soon working on punch list and finishing up contract work. Sked the Chiefs if a member sees something wrong or has a problem ask them to go through proper chain of command. In the process of getting landscaper to finish up front of Headquarters when weather gets nice.

**Commissioner Maroldo** had meeting with Knox Box representative.

**Commissioner Abrams** spoke about Headquarters Project.

**District Superintendent Kraus Received Quotes for the following:** New LifePaks (x3) 2022 Ford Explorer (prospective new fly car)2022 F250 Pickup Truck (prospective maintenance/plow vehicle), Electrical labor to run wire for keyless entry system at HQ MDT software (SCM) and estimated cost for hardware (iPads/mounting equipment) Cameras from SJC for maintenance shop. Still awaiting numbers from Gear Grid for HQ gear lockers. Signed up for NPP which is the national contract they are available on. No cost for NPP membership. **Updates:** HQ construction continuing. Working on punch list with H2M. E665 back in service. Going for pump test at FSA on Wednesday. Temp bldg. taken down. No charge for January (rectified with Sunbelt). Working on estimates to get parking lot temporarily repaired. Awaiting final word from PSEG if they will allow service to be attached to steel light pole in rear of the lot. Verizon installed service to HQ. They were supposed to come back to day to finalize interior work but did not show up. Have them rescheduled for Thursday. Trying to get Optimum to reinstall. (Will work with Commissioner Raymond as he is the admin on the account). 6631 vehicle engine repair w/Comm. Raymond. New 6600 Tahoe at Sagamore. Install going well. Should be done in the next two weeks. Signal 5 system 50% done at HQ (operable from switch on south wall). Scheduling with Multimedia to come in an get all apparatus reprogrammed. Garage door openers installed and operable on all apparatus. EMS vending machine up and running at HQ. Majority of special event dates for 6634 coverage are already filled. Spare batteries for Monitor V pagers in and will be distributed to Chiefs this week. Knox Box online training last Thursday. Working with Chief Frascella to get entire system up and running.

**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 Board pay for Department Preplan letter at accost not to exceed \$2,000.00.
2. Approve to reduce Driving age to 19 for units 667, 668, 6631, 6634, 6699.
3. Sent to Workshop the request to change the NMF D position in the 911 EMS Matrix.
4. Sent to Workshop the request about utilizing Northwell Ambulances.

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 December 2022 and there are no differences identified. December 2022 bank reconciliation was completed, and no issues, errors or discrepancies were identified. Hotel reservations & conference registration completed for all attendees for AFDSNY conference on May 17th thru May 20th at the Turning Stone Resort in Verona, New York Spoke to Dime Community Bank in reference to interest rates. Received email back. Reviewing options Craig, Fitzsimmons & Meyer due in later this month to begin 2022 audit. Processed checks for gym membership reimbursement for 2022. Eighteen (18) checks have been processed.

**District Attorney Frank** all good

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

**RESOLVED** to use Corkrey Electrical Services Inc. to install the cabling for the door access system at a cost not to exceed \$4,937.13, cabling being supplied by the district.

The motion was voted upon and carried. (Attached is 2 quotes Corkrey being the low quote).

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

**RESOLVED** to go into executive session to discuss employment at 9:30 pm.

The motion was voted upon and carried.

Meeting reconvened at 10:15 pm.

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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 10:25 pm.

The motion was voted upon and carried.

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Chairman Nocerino

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Vice-Chairman Raymond

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Commissioner Schmidgall

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Commissioner Maroldo

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Commissioner Abrams