

Minutes of the Regular Meeting, Monday, March 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, Superintendent Kraus, Attorney Joseph Frank, Chief Frascella, 1st Assistant Chief Licata, 2nd Assistant Chief Ferrante. Excused was 3rd Assistant Chief Timpano.

ALSO PRESENT was Lieutenant Schmidgall and 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, March 6, 2023, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried,

Upon motion made by Commissioner Abrams 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 February 7 , 2023, to March 6 , 2023, and the fiscal officer has approved to pay such claims.

BNB Gen Checking - Ck #'s 44125 thru 44200

BNB Payroll – Check #'s 127 thru 128

BNB Cr# 1 – Check #'s 173

BNB Cr# 2 – Check #'s 100

FB Gen Checking – - Check #'s 30 thru 32

Headquarters Bond – Check #'s 74 thru 75

The motion was voted upon and carried.

Commissioner Nocerino going to need an additional \$20,000.00 for the Chiefs car. Cameras in Station two to be replaced. Getting new Gear racks for Headquarters.

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

RESOLVED the purchase of a New Chief's Vehicle/ Chevy Tahoe 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 New Chief's Vehicle/ Chevy Tahoe and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees was estimated to be seventy thousand (\$70,000.00) dollars in a resolution adopted on May 2, 2022; and

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WHEREAS the maximum cost to obtain such New Chief's Vehicle/ Chevy Tahoe and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees has now been estimated to be ninety thousand (\$90,000.00) after further procurement activities conducted by staff.

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 New Chief's Vehicle/ Chevy Tahoe 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 increased maximum estimated cost of ninety thousand (\$90,000.00) dollars.

The motion was voted upon and carried.

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

RESOLVED to replace the cameras at Station 2 not to exceed \$10,000.00 work to be performed by SJC Computing off New York State Contract # PT68717 and PT68806.

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

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

RESOLVED, the purchase of a New Gear Racks for Storage of Firefighter Gear in Fire Stations 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 New Gear Racks for Storage of Firefighter Gear in Fire Stations 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.

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 New Gear Racks for Storage of Firefighter Gear in Fire Stations 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.

The motion was voted upon and carried.

A discussion took place about instituting the Class "B" Firefighter status. The Board told the Chief to come up with a policy.

Commissioner Raymond spoke about the new 665 which is on the assembly line and the new 661 plans that are being reviewed for approval. Stated that the Inspection will be on April 16th at the Little Village School 10 AM and pictures will be at 8:30 AM. Going to need 14 MDTs for apparatus,

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

RESOLVED to purchase 14 MDTs for apparatus at a cost not to exceed \$40,000.00.

The motion was voted upon and carried.

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

RESOLVED to appoint Lisa Lang-Gross as Deputy Treasurer.

The motion was voted upon and carried.

Commissioner Schmidgall no report

Commissioner Maroldo going to get gifts for Department Dinner. Send letter to Commissioner Fire Department of New York request steel from the 9-11 for a memorial.

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

RESOLVED to buy Gifts for Department members for the Installation dinner at a cost not to exceed \$3,500.00.

The motion was voted upon and carried.

Commissioner Abrams spoke about revised Driving Policy.

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

RESOLVED to adopt the revised Driving Policy.

The motion was voted upon and carried. (A copy of the revised policy is attached),

District Superintendent Kraus New LifePaks Ordered (x3). 2022 Ford Explorer (prospective new fly car) needs mini bid. 2022 F250 Pickup Truck (prospective maintenance/plow vehicle) needs mini bid. Spoke with six different Ford dealerships across LI and no one is doing NYS contract/bid due to limited inventory nationwide. Corkery Electric to run wire for keyless entry system at HQ starting this week. MDT software ordered from SCM. iPads ordered from T-Mobile. Cameras from SJC for maintenance shop installed. Storage room at HQ as well. Gear Grid quote for lockers at HQ submitted to BoFC. Hose testing scheduled for April 10th. Pump testing to commence in April as well. HQ construction continuing. Punch list sent out today. PM on all Dept vehicles and apparatus ongoing this month. Verizon installed service to HQ. Optimum being installed Friday. 6631 vehicle engine repair w/Comm. Raymond. New 6600 Tahoe in service with Chief Frascella. Signal 5 system up and running at HQ.

Knox Box...we found that Knox issued us eKeys but issued businesses mechanical key locks. They are sending us mechanical keys this week and then sending eKey cores to be swapped out at all occupancies. Should be functional by end of week and totally changed to eKey system by end of March. Class A uniforms for members who were fitted will be delivered April 6. New paid medic starting March 11. Narcotics inventory and swap completed last week by Jon Billian. Worked with GBL (internal auditors) when they were here last week. Still working on a few outstanding items with them. Appraisal Affiliates will be in to work with me tomorrow on Capital Asset Report.

Chiefs Letter

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

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

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 January 2023 and there are no differences identified. January 2023 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. I was notified that Anil Vora will be unable to attend due to upcoming surgery. I will cancel his reservations & registration per BOFC approval. Spoke to Dime Community Bank in reference to interest rates. Received email back. Remaining with Dime Bank does not appear to be the best solution for the district. On further review, I am recommending that we move our existing accounts with Dime Bank to TD Bank. I would like to do this as of 04/01/23. Patrick Cunningham, from Gentile Brengel Lin LLC was in this past week for the 2023 audit. He will forward his documentation to Craig Fitzsimmons Meyer LLC to complete the 2023 audit. A request was submitted and approved for a 60-day extension to submit the 2023 AUD. All checks have been received & deposited for 2023 personal cell phone usage charge. Will need to increase the budgeted amount for the 2023 Chevy Tahoe project (801.070) by 20k, due to additional costs identified.

Deputy Treasurer no report.

District Attorney Frank all affairs are in order.

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

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

The motion was voted upon and carried.

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Meeting reconvened at 10:00 pm.

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

RESOLVED that the meeting be adjourned at 10:10 pm.

The motion was voted upon and carried.

Chairman Nocerino

Vice-Chairman Raymond

Commissioner Schmidgall

Commissioner Maroldo

Commissioner Abrams