

Minutes of the Regular Meeting, Monday, April 03, 2023

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

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

**ALSO PRESENT WERE:** Lieutenants Schmidgall, Archipolo, Ellis and resident John Thomas.

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

**RESOLVED** that the minutes of the Regular meeting held on Monday, March 06, 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 Abrams 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 March 7, 2023, to April 03, 2023, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 44201 thru 44259

BNB Payroll – Check #'s 129 thru 130

BNB Cr# 1 – Check # 174

BNB Cr# 2 – Check # 101

FB Gen Checking – Checks None

Headquarters Bond – Checks None

The motion was voted upon and carried.

**Commissioner Nocerino** everything is up to date for Installation dinner. Met with new Paramedic and upon the recommendation of District Superintendent and Lead Paramedic we will hire. District Superintendent Kraus on top of everything.

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

**RESOLVED** to hire Lucienne Neuman as a per diam Paramedic at \$35.00 per Hour.

The motion was voted upon and carried.

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

**RESOLVED** in the best interest of the taxpayers and to continue to provide the best EMS response possible we are to remain in the same position and not drop down in the Nassau County 911 matrix.

The motion was voted upon and carried.

**Commissioner Raymond** 665 final inspection trip May 3rd to the 5<sup>th</sup>. 661 10 months out. Mini bid specs for the two vehicles F-350 and Explorer. Inspection April 16 inventories and deficiencies. I-pad 5 instead of two all chiefs and medic car. Request a copy on the mini bid specs for the F-350 and Explorer.

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

**RESOLVED** to allow the use of the spare Chiefs car to go to meetings, by any member that's an Officer in any Firematic organization.

The motion was voted upon and carried.

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

**RESOLVED** to purchase new Gear Racks for Headquarters at a cost not to exceed \$30,000.00.

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

**Commissioner Schmidgall** landscaper starting at Headquarters.

**Commissioner Maroldo** excused.

**Commissioner Abrams** Safety Firefighters and EMS Incident Officer Class only class A and B to attend.

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

**RESOLVED** to send Department members Class A and B to attend the Safety Firefighters and EMS Incident Officer Class at a cost not to exceed \$4,000.00.

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

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

**RESOLVED** to send Commissioner Maroldo, Chief Licata, and Chief Ferrante to the Hurricane Symposium in New Orleans, LA.

With all necessary and actual expenses paid for by the district.

The motion was voted upon and carried.

**District Superintendent Kraus** HQ work continues. Fire Marshal initial inspection completed last week. Verbal OK from Chief Fire Marshal to occupy building. Working on a few additions as requested by Fire Marshal to sprinkler and alarm system. HQ generator fueled today. Gauges were not operating but had Woerner in to repair. HQ landscaping prep began today including lawn irrigation system. Truck room monitors to be installed at HQ this week. New LifePaks Ordered (x3), no ETA but Stryker has extended the service contract on our current units until new ones arrive. Ford Explorer & F250 mini bids submitted to NYS OGS. Corkery Electric completed wire for keyless entry system at HQ last week. Intellitec coming tomorrow to start install on key readers. ePCR iPads swapped on both ambulances from Verizon to T-Mobile. Awaiting response from Chiefs if this alleviates the problem with ESO from EMS members. MDT software ordered from SCM. Installation next week. iPads from T-Mobile received and setup. Awaiting docking station parts for 6600 and 6601 vehicles to demo. Dr. Feingold from Hagedorn School approved NMFD use of grounds for 4/16 inspection. Hose testing is scheduled for April 10<sup>th</sup>. Pump testing to commence in April as well. PM on all Dept vehicles and apparatus completed. E-665 to go out this week for tank drain valve replacement and have transmission checked. Waiting on McNeil (ESIP) to set up accounts for employees for annual mandatory training modules. There are two people who set this up and they apologized for forgetting and for taking some time off. 6631 vehicle is repaired and back in District. Signal 5 system only works from wall switch, currently. Chiefs notified previously. Multimedia needs to come back and finish installation for apparatus. Knox Box: mechanical keys in service with all Chiefs and E-662, 663. Awaiting eCores to retrofit all boxes for eKeys. Class A uniforms for members who were fitted will be delivered April 6. Interviewed new per-diem medic (Paramedic Lucy Neuman) with Jon Billian. Recommend BoFC hire her as a per-diem medic. External audit on-site (CFM) completed. Capital Asset Report (Appraisal Affiliates) completed. Report sent to BoFC. Modifications to Gear Grid HQ locker spec due to limited space and changes in layout. New spec sent to BoFC.

### **Chiefs Letter**

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

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

1. Accept the letter of resignation from Nicholas Tallet.
2. Sent to committee use of NC MA TAC .

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 February 2023 and there are no differences identified. February 2023 bank reconciliation was completed, and no issues, errors or discrepancies were identified. I was notified that Anil Vora will be unable to attend due to upcoming surgery. Per BOFC approval, I called Turning Stone and added Lisa to Anil's room reservation. I also called and changed his AFDSNY registration to Lisa's name. Wantagh Fire Department will arrange with Turning Stone to pay for her room accommodation. Per BOFC approval at the March meeting, I have migrated all district accounts from Dime Bank to TD Bank as of April 3rd. The only remaining balances in Dime Bank are for

**Treasurer Cont.**

outstanding checks. Once all checks have cleared & any remaining residual interest has been transferred, I will close out all the Dime Bank accounts. Patrick Cunningham, from Gentile Brengel Lin LLC will continue to forward his documentation to Craig Fitzsimmons Meyer LLC to complete the 2022 audit. A request was submitted and approved for a 60-day extension to submit the 2022 AUD. Patrick will be submitting the 2022 AUD upon completion of his work. A legal notice was submitted to increase the budgeted amount for the 2023 Chevy Tahoe project (801.070) by 20k, due to additional costs identified. To avoid late fees, the invoice was paid out of the General Checking account. The 30-day time has passed, so a check will be issued out of the CR# 1 Firematic account to reimburse the General Checking account.

**Deputy Treasurer Lang** all matters are in order.

**District Attorney Frank** no report

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

**RESOLVED** that the meeting be adjourned at 9:10 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