

Minutes of the Regular Meeting, Monday, June 5, 2023

The Chairman, Commissioner Nocerino, called the Meeting to order at 8P.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, Secretary Nicholas T. Paolucci, Treasurer Kevin P. Frank, Superintendent Kraus, Attorney Joseph Frank, Chief Frascella, 1st Assistant Chief Licata, and 2nd Assistant Chief Ferrante. Excused was Commissioner Abrams, and 3rd Assistant Chief Timpano.

ALSO PRESENT WERE: Captain Schmidgall, Lieutenant Archipolo and Lieutenant 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, May 1, 2023, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried.

Upon motion made by Commissioner Schmidgall and seconded by Commissioner Nocerino 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 May 2 , 2023, to June 5, 2023, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 44353 thru 44444

BNB Payroll – Check #'s 133 thru 134

BNB Cr# 1 – Check #'s 178 thru 178

BNB Cr# 2 – Check #'s none

FB Gen Checking – Check #'s 39 thru 45

Headquarters Bond – Check #'s none

The motion was voted upon and carried.

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

RESOLVED to dedicate a page of these minutes in memory of Jackson B. Pokress.

The motion was voted upon and carried.

The District Superintendent opened bids for a New Ford 250 XL Pickup Truck and New Ford Explorer ST.

Bids were sent to Newins Bay Shore Ford, Koepfel Ford of Queens, Riverhead Ford, Empire Ford (Huntington), Levittown Ford, Hassett Ford (Wantagh), Sayville Ford, Hempstead Ford, Smithtown Ford, and Otis Ford (Quogue).

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One bid received from Newins Bay Shore Ford in the amount of Ford F250 XL Pick Up Truck \$50,299 and Ford Explorer ST \$50,269.00 for a total of \$100,568.00.

Commissioner Nocerino spoke of EMS Inspection on June 26th. Retaining Attorneys for Headquarters Construction Project. Treasurers Computer.

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

RESOLVED to approve the Bid for Ford F250 XL Pick Up Truck and Ford Explorer ST submitted by Newins Bayshore Ford in the amount of \$100,568.00, pending the review of the Board.

Motion was voted upon and carried.

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

RESOLVED to purchase a new Computer for the Treasurer not to exceed \$900.00.

The motion was voted upon and carried. (Superintendent will make arrangements).

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

RESOLVED to retain the Law Firm of Kosakoff & Cataldo LLP ("K&C"), to represent the district, as counsel in connection with Headquarters Construction Project K&C File No. 3499-00.

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

Commissioner Raymond 665 discussion, Pre delivery inspection, needs to know from Company 3 the Lettering, Detailing, and Tool mounting. Conduct in service training and once enough qualified to drive put in service. 661 discussions, having problems on the manufacturers end. Fire alarm work, Station 2, District Building, and Maintenance Building. Air bag discussion.

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

RESOLVED to supply and install new UHF Two-Tone Federal Signal Siren Controllers at Headquarters. Headquarters Siren Controller was un-recoverable from Fire. NYS Contract #PT- 68727 PT-68874 at a cost not to exceed \$8,500.00.

The motion was voted upon and carried.

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

RESOLVED to approve Headquarters Renewal for SonicWall Advanced Gateway Security Suite - subscription license (2 years), NYS Contract PT-68806, and PT-68717, NSA 2650 Secure Upgrade Plus Advanced Edition 2Y not to exceed \$5,000.00.

The motion was voted upon and carried.

Commissioner Schmidgall Mezzanine floor done; cracks have been filled. The third-floor flooring will be delivered on Tuesday and installation should start Wednesday. Advised the Chiefs, Board needs to know where the training door should be placed so the floor jack can be removed.

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

RESOLVED, 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 Renovation Project at the Headquarters Building 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 Renovation Project at the Headquarters Building and for additional work and costs at the ongoing renovation project (labor, and materials), including incidental expenses, advertising, architectural fees, engineering fees, and attorney's fees is estimated to be eight hundred fifty thousand (\$850,000.00) 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 Renovation Project at the Headquarters Building and for additional work and costs at the ongoing renovation project 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 eight hundred fifty thousand (\$850,000.00) 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. (Copy of resolution is attached).

Commissioner Maroldo Knox boxes being updated to proper key mechanism. Nice job on the Mezzanine floor. Spoke briefly about open house for public to see new headquarters.

Commissioner Abrams excused.

District Superintendent Kraus Explorer (EMS) and F250 (Maintenance) vehicles bid opening tonight. Only one bid was received (Newins Bay Shore Ford). Gear Grid HQ lockers delivered. We are 75% complete with assembly. Chiefs/Line Officers asked to advise on which members are going where once complete. MDTs are at SCM/FRS for programming. Should have back early next week and we will work with Chiefs on training as soon as we have them. HQ mezzanine floor replaced with rubber interlock tile. Working with Commissioners Abrams and Schmidgall and H2M to tie up the remaining loose ends.

TOB plumbing inspection completed. PSEG moved service to rear pole in west parking lot. Need to remove bollards and temp pole. Still working on getting someone to buy the temp bldg. bay doors. E-665 final inspection trip went well. Red van returned to Denooyer Chevy. Waiting for the white one to be delivered this summer. Westen Strategies (PR mailing) are available any evening Mon-Thurs EXCEPT 5th and 14th. PM of Chiefs Vehicles in progress. MMC found 6 channel Signal 5/bay door transmitters for us. Will be installed this week. Systems at HQ and Sta.2 will be identical and able to accommodate all doors and TSL. Knox Box e-key cores received. LI Fire Tech to install and update records on what keys are contained and what the access. Resumes received from four BLS providers. Scheduling interviews. Working with Jon Billian on EMS equipment/records ready for June 26 inspection. Working with Sal Canova on 660 text issues. Verizon based problem.

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 Parade Officials use of Headquarters on September 28, 2023.
2. Approve the use of Headquarters for the Company 1 Fund Raiser on March 23, 2023.
3. Approve the request to modify all portable and mobile radios to reflect Bellmore Main band frequency.
4. Request for 24/7 365 Medic coverage is in committee, once decision is made chief will be advised.
5. Request to modify all portable and mobile radios to Nassau CountyTAC-1 for Fireground operations frequency is under discussion with the Board of Commissioners.

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 April 2023 and there are no differences identified. We have used all possible funds from the Insurance Fund account as well. The remaining balance in the Insurance Fund account is earmarked for the replacement of 661. We will need to reimburse the Insurance Fund in the amount of \$41,980.43 to cover payment for the flooring at Headquarters. Any remaining payments for Headquarters will need to be from the CR#2 Buildings. & Grounds per resolution.

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

RESOLVED as per the 2022 internal audit, the attached budget transfers schedule has been put in place.

The motion was voted upon and carried. (Schedule is attached).

The motion was voted upon and carried.

Deputy Treasurer Gross no report.

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Secretary Paolucci asked the board for an additional camera on Station 2 to be directed on the lawn sign, Commissioner Nocerino and Raymond directed the District Superintendent to take care of it.

District Attorney Frank no report

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

RESOLVED to go into executive session to discuss employment at 8:48 PM.

The motion was voted upon and carried.

Meeting reconvened at 9:10 pm.

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

RESOLVED to raise the salary of the District Superintendent to \$130,000.00 Annually.

The motion was voted upon and carried.

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

RESOLVED that the meeting be adjourned at 9:20 pm.

The motion was voted upon and carried.

Chairman Nocerino

Vice-Chairman Raymond

Commissioner Schmidgall

Commissioner Maroldo

EXCUSED
Commissioner Abrams