

Minutes of the Regular Meeting, Monday, December 4, 2023

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

PRESENT WERE: 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, and 2nd Assistant Chief Ferrante,. Excused Commissioner Frank A. Nocerino and 3rd Assistant Chief Timpano.

ALSO, PRESENT WERE Captain Moir, Lieutenant Archipolo and Martin.

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

RESOLVED that the minutes of the Regular meeting held on Monday, November 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 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 November 7, 2023, to December 4, 2023, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 44836 thru 44928

BNB Payroll – Check # 139

BNB Cr# 1 – Check # 190

BNB Cr# 2 – Check #'s 109 thru 115

FB Gen Checking – none

Headquarters Bond - none

The motion was voted upon and carried.

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

Steven Ramos Firefighter Company 1, North Massapequa, Hailey Witzgall Fire-Medic Company 2, Delroy Gordon Firefighter Company 2, Joshua Rickard Fire-Medic Company 2.

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 Raymond 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 Maroldo it was:

RESOLVED that the application of Steven Ramos (Class “B”) Firefighter Company 1, North Massapequa, Delroy Gordon Firefighter Company 2, Hailey Witzgall Fire-Medic Company 2, Joshua Rickard Fire-Medic Company 2, 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 Excused

Commissioner Raymond New Chiefs Car Tuesday 665. Thanks 6601 organizing training, At the conclusion old 665 will be going to Seaford. Arrange a meeting with Seaford to discuss old 665. 661 Progress. New furniture has been ordered for the EOC room as well as the Backup Radio console. Discussed MDT Chiefs cars. Reminded Chief of resolution last month. Use common sense when out with Santa. Merry Christmas, Happy Hanukkah, and Happy New Year.

Discussion took place about the performance and problems with the MDT’s in Chiefs car.

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

RESOLVED to reschedule the January 2024 meeting to Wednesday January 3, 2024, at 8pm..

The motion was voted upon and carried.

The Reorg workshop is to be held on December 26, 2023, at 7 pm.

Commissioner Schmidgall training mezzanine fully functional. Merry Christmas, Happy Hanukkah, and Happy New Year.

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

Commissioner Abrams Merry Christmas, Happy Hanukkah, and Happy New Year.

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

RESOLVED to send a \$500.00 gift card to Richard Brennan for all his work on posting Fire District correspondence on the district web site.

The motion was voted upon and carried.

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

RESOLVED to move the January Board meeting from Monday January 1, 2024, to Wednesday January 3, 2024, at 8pm.

The motion was voted upon and carried.

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

RESOLVED to start the February 5th meeting at 7pm.

The motion was voted upon and carried.

District Superintendent Kraus Headquarters Diamond plate installation for PSS window completed. Gear lockers installed behind 667. North wall to be completed this week. HVAC weatherproofing will be completed by the end of week. Mezzanine training monitor up and running. Holborn is still working on the dispatch/bay door control system. Milburn Flooring working on plan for repair of floor (yellowing, bathroom crack) Station 2 Truck room ice machine repaired and cleaned. Soda system repaired. New 6603 Tahoe should be ready tomorrow. New 6634 Explorer scheduled to ship this week: pickup later this month. 5" hose for new 665 scheduled to ship this week. Need feedback from Chiefs on MDTs. Approved tools for E662 going into service this week. All mobiles updated with new UHF frequencies as requested/approved. Anil Vora is retiring as of January 2, 2024. Merry Christmas, Happy Hanukkah, and Happy New Year.

Chiefs Letter

Chief Frascella wished all Merry Christmas, Happy Hanukkah, and Happy New Year.

A discussion took place about the use of the 6631 vehicle. It was stated that if the driver of the car is a qualified driver on the apparatus they should respond to the firehouse first to get the trucks out since there is a problem with response, the board members all agreed.

All items have been noted.

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 2023 and there are no differences identified. October 2023 bank reconciliation was completed, and no differences, errors or discrepancies were identified. HQ additional expenses are being paid out of the NMFDCR# 2 Building project (802.044) totaling \$480,159.47 with a remaining balance of \$369,840.53. An account was created by Flushing Bank for EMS Recovery. We have access online to this account. We have received the checks for this account. Acct# 9990285306 / ABA# 226070474 May need to adjust account balances for negative balances. If so, I will provide documentation to the secretary for input into the minutes. Merry Christmas, Happy Hanukkah, and Happy New Year.

Deputy Treasurer all matters are in order. Merry Christmas, Happy Hanukkah, and Happy New Year.

District Attorney Frank Spoke about Office of Fire Prevention and control will update with more information. Merry Christmas, Happy Hanukkah, and Happy New Year.

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

RESOLVED to go into executive session to discuss employment at 9:15 pm.

The motion was voted upon and carried.

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Meeting reconvened at 9:30 pm.

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

RESOLVED not to satisfy the required balance for headquarters construction from H2M.

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 Abrams, it was:

RESOLVED that the meeting be adjourned at 9:40 pm.

The motion was voted upon and carried.

EXCUSED
Chairman Nocerino

Vice-Chairman Raymond

Commissioner Schmidgall

Commissioner Maroldo

Commissioner Abrams