

Minutes of the Regular Meeting, Monday, March 4, 2024

The Chairman, Commissioner Raymond, called the Meeting to order at 8:00 P.M with a salute to the flag led by the Chief Frascella.

PRESENT WERE: Commissioner Ralph Raymond, Commissioner James Maroldo, Commissioner Frank Nocerino, District Superintendent Edward Kraus, Secretary Nicholas Paolucci, Treasurer Kevin Frank, Deputy Treasurer Lisa-Lang Gross, Chief Frascella, Chief Licata, and Chief Timpano. Excused is Commissioner Abrams, Schmidgall and Chief Ferrante.

ALSO PRESENT WAS: Captain Moir, Lieutenant Archipolo and Lieutenant Robustelli.

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

RESOLVED that the minutes of the Regular meeting held on Monday, February 5, 2024, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

Upon motion made by Commissioner Nocerino 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 6, 2024, to March 4, 2024, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 45090 thru 45160

BNB Payroll – Check # 142

BNB Cr# 1 – Check #'s 196 thru 197

BNB Cr# 2 - None

FB Gen Checking – None

Headquarters Bond - None

The motion was voted upon and carried.

Commissioner Raymond Motion to purchase license renewal for server not to exceed \$9,000.00, Reminder Truck Inspection 4-21 10am Little village parking lot Inspection supply list 4-1. Reminder 661 Referendum date 3-19. District building 6pm to 9pm. Attended the AFDNC dinner. Attended the SCFDOA Dinner. I will be using the District SUV to attend an AFDSNY Board of Directors meeting in Albany on 3-14 to 3-17. AFDSNY mini summit 4-26 to 4-27. Auction international did not meet the minimum bid. Command table and back up dispatch area complete EOC room punch list items to follow. Next step is to provide the chiefs and training officers with training on the new wall. New 661 progress Pierce advertised Current 661 hanging on. Fire alarm monitoring contracts. Discuss the new OSHA 1910.156 AFDSNY Power point

Commissioner Schmidgall Excused

Commissioner Abrams Excused

Commissioner Maroldo stated he is getting 9/11 steel to firehouse it has been approved. Been in contact with mental health consultant and he is available if needed.

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

RESOLVED to revise the Fire District Membership Policy by adding Class B Firefighter after Class A Firefighter in section 7.

Commissioner Nocerino advised that April 6th will be Commissioners training at Headquarters. April 26 AFDNC executive Board meeting.

District Superintendent Kraus L-661 is at Gabrielli for PM and NYS Inspection. The driver side rear-end air bag was repaired by LI Spring last week. E-663 going for PM on Wednesday. New EMS-6634 Explorer at CMJ for command box installation. 6600 vehicle at Chevy for recalls and shut-down override. Signal 5 Fire Apparatus offering \$13,800 for Ford Expedition (old 6603). Headquarters kitchen ice machine is broken beyond repair. Lowest bid of \$6400 for new one (Albano AC/Mechanical). District Office and radio room roofs repaired by LI Roofing. District Office had a sewage line clog/backup today. Was cleared out today and the plumbing rebuilt. Superintendent's Office had window installed, framing completed, and plumbing turned for the kitchenette. Electrical and data lines are being installed this week. Still working with Optimum on Co.1 and mezzanine cable issues at Headquarters. Two applicants for per-diem paramedic were temporarily kicked back by NC Civil Service today. I will contact them both tomorrow to give them information to re-apply. LPC Alarm working on fire alarm systems in shop, district office, and Sta.#2 today and tomorrow. The utility pole in the parking lot across from HQ being removed tomorrow.

Chiefs Letter

Upon motion made by Commissioner Nocerino 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.

1. Radio Tags have been ordered.
2. Mini radio's have been approved along with accessories, Chiefs to return pagers to Nick Cerullo.
3. Truck Dedications for 661 and 665 have been approved a date after inspection has to be picked and District will pick up the cost of each dedication.
4. Approved use of Headquarters for 6th Battalion Chiefs meeting on April 25th.
5. Approved the purchase of one additional Milwaukee Chain Saw to be placed on unit 665.

The motion was voted upon and carried

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 2024 and there are no differences identified. January 2024 bank reconciliation was completed, and no differences, errors or discrepancies were identified. Headquarters additional expenses are being paid out of the NMFDCR# 2 Building project (802.044). Expenses paid to date total \$640,422.60 with a remaining balance of \$209,577.40 for this project. The Internal Accountant supporting us will be Kyle Brengel. Kyle made first visit and has started the audit. Submitted request, and approved, for sixty (60) day extension to submit. \$450k was transferred from the Flushing Bank General Fund account as a loan for payment of bills until we receive the first property tax payment

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from the Town of Oyster Bay. We are in receipt of the first property tax payment from the Town of Oyster Bay. I have transferred funds, with interest, to repay the Flushing Bank Gen fund. Is anyone planning to attend the AFDSNY mini summit in White Plains? I am requesting approval to attend.

Deputy Treasurer Gross Reconciliations of monthly statements conducted upon request. This month, an additional grant request for APX radios was submitted to FEMA/AFG. The request was for 48 radios, totaling \$234,000.00. No status on the NYS V Fire Grant for SCBAs; this was submitted last month. I pended the \$150K for DASNY review until the Referendum is complete on 3/19; the deadline for the requested information is no later than 4/5/24.

District Attorney Frank explained to the Board and the Chiefs the new OSHA 1910 standards that may be coming out in May or sometime after that and the affect it will have on the Fire Service.

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

RESOLVED to purchase a new Ice Machine for the Headquarters kitchen at a cost not to exceed \$6,500.00.

The motion was voted upon and carried.

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

RESOLVED to reimburse Fire-Medic Frank Trotta \$40.00 for attending the Pet CPR class.

The motion was voted upon and carried.

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

RESOLVED to approve Z Time for Dispatcher Bodnar to attend a training given by NYSDHSES on March 11, 2024 thru March 15, 2024.

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 Raymond, it was:

RESOLVED that the meeting adjourned at 9:02 pm.

The motion was voted upon and carried.

Chairman Raymond

EXCUSED
Vice-Chairman Schmidgall

Commissioner Maroldo

EXCUSED
Commissioner Abrams

Commissioner Nocerino