

Minutes of the Regular Meeting, Monday, June 3, 2024

The Chairman, Commissioner Raymond, called the Meeting to order at 7:15 P.M with a salute to the flag led by Chief Ferrante.

PRESENT WERE: Commissioner Ralph Raymond, Commissioner Robert Schmidgall, Commissioner Sean Abrams, Commissioner Frank Nocerino, District Superintendent Edward Kraus, Secretary Nicholas Paolucci, Treasurer Kevin Frank Fire District Attorney Joseph Frank, Chief Ferrante, and Chief Archipolo. Excused were Commissioner James Maroldo, , Deputy Treasurer Lisa-Lang Gross, Chief Licata, and Chief Timpano.

ALSO PRESENT WAS: Captain Schmidgall, Captain Ellis, Captain Moir and Lieutenant Gentile.

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

RESOLVED that the minutes of the Regular meeting held on Monday, May 6, 2024, and the Special Meeting held Thursday April 04, 2024 be accepted as printed and submitted by the secretary.

Upon motion made by Commissioner Nocerino 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 May 4, 2024, to June 3, 2024, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 45316 thru 45998

BNB Payroll – Check # 145 thru 146

BNB Cr# 1 – Check #'s None

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

Headquarters Bond - None

The motion was voted upon and carried.

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

Stepanie Seltzer Fire-Medic Company 3, North Massapequa.

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 Nocerino 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 Raymond it was:

RESOLVED that the application of Stephanie Seltzer Fire-Medic Company 3, 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.

The Board met with Captain Andre Ellis in reference to the incident with the spare district vehicle. Captain Ellis explained the incident and acknowledged he did not follow proper procedure that he didn't know of the Board's policy, Commissioners asked some questions. Chairman Raymond stated that the Board would have to meet and discuss.

Commissioner Raymond Investigate entering an Inter Municipal Agreement Shared service agreement with North Bellmore Fire District to perform annual maintenance on fire apparatus. Investigate purchasing gear washing equipment to be placed in the rear of the district building. New 661 progress, refer to photos.

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

RESOLVED to start an exploratory committee to research an Inter Municipal Agreement Shared service agreement with North Bellmore Fire District.

The motion was voted upon and carried.

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

RESOLVED to start an exploratory committee to research purchasing washer & Dryer to perform firefighter gear cleaning.

The motion was voted upon and carried.

Motion to send follow-up letter to Weiks Governor, senator marinas for 250K for 661

Commissioner Schmidgall Truck room floor is finished at Headquarters. All other matters are in order.

Commissioner Maroldo Excused

Commissioner Abrams advised the Chiefs that the training Mannequins have been found, a large and small. All other matters are up to date.

Commissioner Nocerino spoke about the Long Island Legislative meeting being held at Station 2 due to the cricket tournament. Spoke about the preemptor equipment being updated at Headquarters and Station.

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

RESOLVED to approve the use of Station two to host the Associations of Fire Districts Nassau County, Long Island Legislative Committee.

The motion was voted upon and carried.

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

WHEREAS, 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 the purchase and installation of a replacement Traffic Preemption System at the Headquarters and Station No. 2 Sites 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 purchase and installation of a replacement Traffic Preemption System Headquarters and Station No. 2 Sites (labor, and materials), including incidental expenses, advertising, architectural fees, engineering fees, and attorney's fees is estimated to be twenty- five thousand (\$25,000.00) 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 and installation of a replacement Traffic Preemption System at the Headquarters and Station No. 2 Sites 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 twenty- five thousand (\$25,000.00) 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; and

The motion was voted upon and carried. (Attached is a quote)

District Superintendent Kraus Tahoe will be in July. Still working with Proclaim on Medicare/Medicaid onboarding. If the BoFC is OK with it we are shooting for a July 1st start date. Requested 6/5 and 6/10 for training today. Installation went very well. Hope everyone enjoyed the evening. Thank you for having me as the MC again this year. Icom radios should be completed and issued this week as per SJC. HQ floor refinishing completed and went well. E-665 to Hendrickson today for door handle replacement, step light wiring, and "traffic management device" installation. A-667 went back into service this afternoon. A668 body repairs completed. New Polaris trailer on site. New van to be delivered this week. Waiting on a confirmation response from Denooyer. Tahoe available in July. R664 airbags were turned over to Co3 Officers. New split unit for server room to be installed later this week. Graphics for safety car to be done this week. Need to replace roll up door on 6611. Two quotes. The lowest is for Suburban Truck at \$2500. Need to motion to install split unit in my office. Cassell Cooling for \$5500 is the lowest quote. Doug Missack remains out with his injury.

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

RESOLVED to a lot \$5,500.00 to install AC in the District Superintendents office.

The motion was voted upon and carried.

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

RESOLVED to a lot \$3,500.00 to replace the rear roll up door on unit 6611 (Box Truck).

The motion was voted upon and carried.

Chiefs Letter

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

RESOLVED to approve the use of Headquarters and Sation 2 alternating for Firefighters Friday nights.

The motion was voted upon and carried. (Letter from Chief is attached.)

All other 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 March 2024 and there are no differences identified. April 2024 bank reconciliation was completed, and no differences, errors or discrepancies were identified. April 2024 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). Expenses paid to date total \$789,700.44 with a remaining balance of \$60,299.56 for this project Craig, Fitzsimmons & Meyer are scheduled to provide the 2023 annual report due by June 30th. Per the agreement, the medical & dental was extended for Pat Wood. As notification of the cancellation was delayed, her medical & dental coverage will be extended to 06/30/24. The notification letter was mailed out with this meeting checks. District Cellular Phone expense (\$120) for department officers is due.

Two checks were turned over to the treasurer: #1. From Fed-Ex in the amount of \$85.26 for a refund. #2. From Commissioner Maroldo in the amount of \$24.70 for a refund.

Deputy Treasurer Gross Excused

District Attorney Frank advised that the 1910.156 OSHA Public hearing will be Tuesday and Dave Denniston 2nd Vice President AFDSNY is speaking for the Association.

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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 8 pm.

The motion was voted upon and carried.

Chairman Raymond

Vice-Chairman Schmidgall

Commissioner Maroldo

Commissioner Abrams

Commissioner Nocerino