

Minutes of the Regular Meeting, Tuesday, September 3, 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 Licata.

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

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

**RESOLVED** that the minutes of the Regular meeting held on Monday, August 5, 2024, 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 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 August 6, 2024, to September 3, 2024, and the fiscal officer has approved to pay such claims.

BNB Gen Checking - Check #'s 45536 thru 45586

BNB Payroll – Check #'s 150

BNB Cr# 1 – Check #'s None

BNB Cr# 2 – Check #'s 200

FB Gen Checking - None

Headquarters Bond – Check #'s None

The motion was voted upon and carried.

**Commissioner Raymond** Thanked the Chief and Department for the funeral services for Frank Nocerino. It was a fine send off. 667 at Firematic have Black Out package installed. Directed the Secretary to come up with a new policy to donate time to a fellow employee.

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

**RESOLVED** to dedicate one page of these minutes in memoriam of Commissioner Nocerino.

The motion was voted upon and carried.

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

**RESOLVED** to retire Commissioner Nocerino's badge number 120.

The motion was voted upon and carried.

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

**RESOLVED** to extend the paid EMS hours Monday to Tuesday 5pm to 5 am, Sunday 5 pm to Monday 5 am. Give 10%-night differential.

The motion was voted upon and carried.

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

**RESOLVED** to hold the Budget meeting on October 15, 2024 8pm and a special meeting to follow in the district building 960 Hicksville Seaford.

The motion was voted upon and carried.

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

**RESOLVED** to have an Employee Donate time policy.

The motion was voted upon and carried. (secretary Paolucci to handle)

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

**RESOLVED** to purchase a in memoriam Frank Nocerino plaque for unit 661 and a dedication plaque for 665 not to exceed \$6000.00.

The motion was voted upon and carried,

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

**RESOLVED** to put front and rear flasher lights, and Windshield lights on the new 669 White Van).

The motion was voted upon and carried.

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

**RESOLVED** to have a flag holder for unit 661 fabricated at a cost not to exceed \$2000.00.

The motion was voted upon and carried.

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

**RESOLVED** to purchase not to exceed \$8000.00 a bereavement package for funeral services.

The motion was voted upon and carried.

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

**RESOLVED** that the monies left over from the General fund 2023 will go into the Fire Equipment Capitol Reserve Fund.

The motion was voted upon and carried.

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

**RESOLVED** to host the Association of Fire Districts Nassau County on Friday, September 27, 2024 at Headquarters with all expenses incurred to covered by Fire District.

The motion was voted upon and carried

**Commissioner Schmidgall** all matters are up to date.

**Commissioner Abrams** no report

**Commissioner Maroldo** gave Chief Ferrante “Lt. Joseph P. DiBernardo Memorial Training Seminar, November 1<sup>st</sup> to 3<sup>rd</sup> 2024. Need to get names in ASAP.

**District Superintendent Kraus** L661 at Firematic. Dropped off on Friday. E-665 going to Hendrickson tomorrow for recall and to look at fuel sensor. Preventative maintenance on vehicles is ongoing this week. New Tahoe being delivered next week. 669 going to CMJ next week for emergency light installation. New HVAC adapter for Chiefs wing at HQ being fabricated this week. EMS recovery is progressing well. Payments have started coming in and are picking up. Quote, for flag holder for L661 from Chivvis is \$1600.

**Chiefs Letter** all matters 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 July 2024 and there are no differences identified. July 2024 bank reconciliation was completed, and no differences, errors or discrepancies were identified. Motion to transfer 2023 End of Year Balance to Capital Reserve (\$240,077). EMS Recovery balance to date: \$5,35.30. Working on 2025 budget for October meeting.

**Deputy Treasurer Gross** Reconciliations of monthly statements are conducted upon request. EMS Billing QA no report. Actions that I need to take need to be communicated to me.

**Grants Administrator:**

***In Flight:***

1. **SAFER** Grant was submitted 5/4/24 EMW-2023-FF-01407 for 64K for recruitment and retention
2. **AFG** Grant was submitted on 2/28/24 EMW-2023-FG-06831 for 255,888.00 for 48 APX Radios  
There is no action at this time for the above FEMA grants, monitoring regularly for any additional due diligence.
  - **DASNY** – 4/12/24 - CREST 26428, CRM: 0165527
  - 350K awarded by Assembly John Mikulin.
  - All documentation requests are submitted in a timely manner.
3. **NYS V-Fire Grant** – 1/23/24- Project VF23-1035-E00 A funding request for 50 new SCBAs totaling \$483,000. No action is required currently. Monitoring regularly for additional due diligence.

4. **Fire House Subs 7/15/24** A Grant has been submitted for 3 Lucus CPR Mechanical Machines. Thank you, Supervisor Kraus, for your assistance.

5. **Leary Firefighters Foundation 7/24/24-** Requested funds for SCBAs.

6. **DASNY CRM:0342297 8/28/24** Submission is in progress.

- o 150K awarded by Senator Alexis Weiks
- o Related to Project 802-.032
- o I will need invoices for this project for at least 300K and any other required documentation outlined in the email that was send on 8/29

***Pending:***

· I will need invoices for this project for at least 300K and any other required documentation outlined in the email that was send on 8/29

· EMS Billing QA no report. Actions that I need to take need to be communicated to me.

***Tasks Completed:***

Monitoring and research for grant opportunities

**District Attorney Frank** excused

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 8:45 pm.

The motion was voted upon and carried.

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Chairman Raymond

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Vice-Chairman Schmidgall

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Commissioner Maroldo

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Commissioner Abrams

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Commissioner