

Minutes of the Regular Meeting, Monday, October 7, 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 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 Commissioner Robert Schmidgall, Fire District Attorney Joseph Frank, Chief Timpano, and Chief Archipolo.

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

RESOLVED that the minutes of the Regular meeting held on Tuesday, September 3, 2024, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

Upon motion made by Commissioner Maroldo 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 September 4, 2024, to October 7, 2024, and the fiscal officer has approved to pay such claims.

BNB Gen Checking - Check #'s 45587 thru 45656
BNB Payroll – Check #'s 151
BNB Cr# 1 – Check #'s 200 thru 206
BNB Cr# 2 – Check #'s None
FB Gen Checking - None
EMS Recovery – Check #'s 1001

The motion was voted upon and carried.

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

Shriya Kumar Fire-Medic Company 3.

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.

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

RESOLVED that the application of Shriya Kumar Fire-Medic Company 3, pending the outcome of her physical.

The motion was voted upon and carried.

Commissioner Raymond spoke about NYClass financial management company. Local government investment pool. Discussion took place.

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.

Commissioner Schmidgall all matters are up to date.

Commissioner Abrams no report

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

RESOLVED that the Board of Fire Commissioners appoint a Board of Elections for the 2024 Annual Fire District Election and that they be compensated in the amount of \$50.00 for their services in preparing the registration records and \$100.00 for their attendance at the annual election.

Nicholas Paolucci	Chairperson
Denise Licata	Ballot Clerk
Sallyann Saviano	Ballot Clerk
Darlene Schmidgall	Election Inspector
Tara Abrams	Election Inspector
Danny Roberts	Election Inspector/Interpreter

The motion was voted upon and carried.

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

RESOLVED that the Board of Fire Commissioners designate the 20th day of November 2024 as the date of the meeting for the Board of Elections to prepare the registration rolls for the Annual Election of the North Massapequa Fire District and that such meeting take place at the Fire District Office between the hours of 7:00 p.m. and 8:00 p.m.

The motion was voted upon and carried.

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

RESOLVED that the Candidates for District Office shall file their names in Letter of Intent form with the Secretary of the North Massapequa Fire District at the Fire District Office located at 960 Hicksville Road, Seaford, NY 11783 no later than twenty (20) days before the date of such election, November 20, 2024. Candidates shall submit their names in Letter form nominating them for the office.

The motion was voted upon and carried.

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

RESOLVED not to exceed \$1,500.00 to purchase election supplies if needed.

The motion was voted upon and carried.

Commissioner Maroldo Excused

District Superintendent Kraus Light vehicles PM/inspections completed in September. L661 Pierce aerial training schedule for Fri 11/8, Sat 11/9, Sun 11/10. Chiefs handling scheduling of members. E665 tank water issues repaired by Hendrickson. A668 at Specialty for PM until Wednesday. 6631 repairs completed. 660D EVAP repaired today. 669 lights/sirens installed. Brought back today. Future 6603 at CMJ for upfitting. Waiting on curb adapter for new HVAC at HQ. Unit is at rigger awaiting delivery. New HVAC adapter for Chiefs wing at HQ being fabricated this week. A new bulletin board cabinet installed in HQ truck room hallway. Working on white board for mezzanine. Supplies for fire prevention open house handled with Chiefs. Will have crew working at HQ Wed, Thurs, Fri to make sure everything is ready to go. Members booked for CT EMS Conference (Comm Schmidgall, Chiefs Licata, Ferrante, Lt Gentile, FM Cortes, FF Ragusa). AFDNYS 10/20-10/23, Good Luck to Comm Raymond on his campaign for 2nd VP

Chief's Letter all matters have been noted.

Treasurer Frank August 2024 bank reconciliation was completed, and no differences, errors or discrepancies were identified. Motion for the reallocation of funds for attached sheet. EMS Recovery balance to date: \$16,414.58 2025 budget submitted for Tax Cap.

Deputy Treasurer Gross Reconciliations of monthly statements are conducted upon request. Transfers from the Flushing Account (EMS) are approved upon request. EMS Billing QA no report, no guidance

Grants Administrator:

In Flight:

DASNY – 4/12/24 - CREST 26428, CRM: 0165527 (Ladder Truck) resubmitted 10/1/2024 Increase from 150K to 350K.

350K awarded by Assembly John Mikulin.

All documentation requests were resubmitted in a timely manner for the increase.

DASNY- 8/11/2024 CRM:0342297 Submission is in progress; extension granted 10/11. (911 Dispatch)

150K awarded by Senator Alexis Weiks.

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Related to Project 802-.032

Pending deed for the location

Nassau County: (Ladder Truck Equipment) Letter submitted by Chair to begin process

Legislator John R. Ferretti, Jr. 10/2/2024 \$155,568.64

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. No movement

Leary Firefighters Foundation 7/24/24- Requested funds for SCBAs No response

Pending:

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

FEMA NOFO restarts for the new year in October.

FEMA grants submitted for 23/24 were not granted.

Scheduled to conference calls with FEMA to go through the grants I submitted to find out how we can gain funding next NOFO

Firehouse Subs grant was denied: Costs far exceeded what they grant.

Tasks Completed:

Email Phishing Training/ Website surfing training Monitoring and research for grant opportunities

District Attorney Frank all matters are up to date.

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

RESOLVED that the meeting be adjourned at 8:50 pm.

The motion was voted upon and carried.

Chairman Raymond

Vice-Chairman Schmidgall

Commissioner Maroldo

Commissioner Abrams

Commissioner