

Minutes of the Regular Meeting, Monday, February 3, 2025

The Chairman Robert J. Schmidgall, called the Regular Meeting to order at 8:20 P.M.

PRESENT WERE: Commissioner Robert Schmidgall, Commissioner, James Maroldo, Commissioner Sean Abrams, Commissioner Marc Timpano, Commissioner Ralph Raymond, Superintendent Edward Kraus, Secretary Nicholas Paolucci, Treasurer Kevin Frank.

ALSO, PRESENT WERE: Chief Licata, Chief Ferrante, Chief Archipolo, Captain Schmidgall, Lieutenant Cameron and Lieutenant Abrams.

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

RESOLVED that the minutes of the Organizational meeting held on Monday, January 5, 2025, be accepted as printed and submitted by the secretary,

The motion was voted upon and carried.

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

RESOLVED that the minutes of the Regular meeting held on Monday, January 5, 2025, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

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

RESOLVED that the schedule of unpaid bills, claim/checks as listed below and prepared by the secretary, Have been audited for the period January 1, 2025, to February3, 2025, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 45861 thru 45942

BNB Payroll – Check # 155

BNB Cr# 1 – Check #'s 214

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 1002

The motion was voted upon and carried.

Commissioner Schmidgall Doug is retiring just must confirm his time.

Commissioner Maroldo curb stops being installed at Headquarters truck room. Lisa Lang will be doing CPR class Chiefs have information. The board went out to hire paid EMS.

Commissioner Abrams to amend driving policy to include Suburban's.

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

RESOLVED to add the District Suburban's and be required to recertify with a minimum of 3 driving hours per year.

The motion was voted upon and carried.

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

RESOLVED to reimburse Deborah Canova \$250.00 for Peloton gym reimbursement.

The motion was voted upon and carried. (This is a one time action until the Board addresses the policy).

Commissioner Timpano spoke about upcoming uniform fitting and the adjustment to the list.

Commissioner Raymond 661 Show Punch list items. Sold Old Chiefs Car and Pick up 10G Auction international Both vehicles have been removed from insurance. 661 Accident. Show White Plains. Washington trip. Pick up new plow lights this week. Congrats to Kevin State Secretary Treasurer. Monica 250K. Cancer insurance \$9,226.00.

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

RESOLVED to pay the Cancer Insurance renewal premium to Harbor Insurance Company \$9,226.00.

The motion was voted upon and carried.

District Superintendent Kraus L661 back from mega show. Bucket has damage from 12/27/2024 incident. Awaiting a quote from Firematic for repairs.

-6603 vehicle punch list completed.

-New F250 at CMJ for upfitting.

-E663 going to Firematic tomorrow for ladder rack repairs.

-Old 6612 and 6633 have been taken by auction winners.

-Signal 5 system improvements completed with the exception L661 and E665 which will be completed shortly.

-Temporary bay door motor for R664 to be replaced with permanent side-mount by Superior Bay Door this week.

-Recliners in both firehouses repaired.

-Surface Pros have been issued to BoFC and Secretary.

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-2024 on site asset work 90% complete. Ken will be back in a few weeks.

-Need BoFC permission for Doug Missack to utilize terminal time as of next week.

-Working with Commissioners Maroldo and Raymond on per-diem EMS prospects.

-Have met with Jon Billian on EMS issues. Met with all FT employees for review of policies. Just finishing getting all PT employees email addresses. Mandatory courses to follow and be completed by end of February on duty only, no OT.

-Alex Trupiano has offered to be EMS quartermaster at no additional pay. I would like to ask the BoFC to accept Alex for this position as he can help with inventory and savings on EMS supplies.

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

RESOLVED to appoint Paramedic Alex Trupiano, the EMS quartermaster with no stipend.

The motion was voted upon and carried. (no stipend is his choice)

Chiefs Letter

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

RESOLVED that the following items pertaining to the operation of the North Massapequa Fire Department be acted upon.

1. Approve the use of Headquarters for the 6th Battalion Chiefs meeting on April 24, 2025.

All other matters were noted. (Chief's letter is attached)

Treasurer Frank December 2024 bank reconciliation was completed, and no differences, errors or discrepancies were identified. Appraisal Affiliates began the 2024 appraisal audit process. New Flushing Bank accounts have been created, and funds will be transferred over from TD Bank accounts. Replacement Amex card for Commissioner Maroldo and new Amex for Commissioner Timpano received.

Deputy Treasurer Gross Deputy Treasurer:

1. Reconciliations of monthly statements are conducted upon request.
2. Transfers from the Flushing Account (EMS) are approved upon request.
3. EMS Billing QA: No report

Other:

4. In Coordination with Commissioner Maroldo and the NMF D Chiefs.

CPR Refresher will be conducted for your department members on February 25th, 7p-10p;

CPR Original: Will be held on Sunday, March 9th. I will collect RSVPs as this is a public offering. The flyer will be published shortly. The public offering is not a certification, but certification will be offered for members of NMF D that attend.

Grants Administrator:

In Flight: Both DASNY applications are in processing.

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

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1. 350K awarded by Assembly John Mikulin.
 2. All documentation requests were resubmitted promptly for the increase.
 3. A conference call is set for 2/4/25 to discuss this grant further.
 2. **DASNY**- 8/11/2024 CRM:0342297 Submission is in progress (911 Dispatch)
150K awarded by Senator Alexis Weiks
Related to Project 802-.032
The last request for financial details was submitted on 1/21/25, and there are no further inquiries
 3. **Nassau County**: (Ladder Truck Equipment) Letter submitted by Chair to begin process
Legislator John R. Ferretti, Jr. 10/2/2024 \$155,568.64
No further has been requested.
 4. **FEMA AFG**: Application submitted 12/10/24 for Radios: Fiscal Year (FY) 2024 Assistance to Firefighters Grant grant number EMW-2024-FG-05321
Upcoming: Pending Grant application opening
NYS Grant: To submit; I have SCBA quote.
Firehouse Subs opens 4/3/25 and will submit for 1 CPR mechanical vs. 3 in the previous request.
- Continued Search:**
Parking Lot Renovations – Across from 1000 Broadway
- Tasks Ongoing:**
Continued Cyber Trainings (16) completed.
Monitoring and research for grant opportunities

District Attorney Frank all matters are up to date.

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

RESOLVED to go into executive session to discuss employment at 9:25 pm.

The motion was voted upon and carried.

Meeting reconvened at 9:40 pm.

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

RESOLVED to hold the 2026 Installation Dinner on June 13, 2026 at The Riviera in Massapequa

The motion was voted upon and carried. (Superintendent to contact Riviera for Contract).

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

RESOLVED to purchase Platinum Sponsorship for the Association of Fire Districts Nassau County at a cost not to exceed \$2,250.00.

The motion was voted upon and carried. (Paperwork attached)

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 10:17 pm.

The motion was voted upon and carried.

Chairman Schmidgall

Vice-Chairman Maroldo

Commissioner Abrams

Commissioner Timpano

Commissioner Raymond