

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

The Chairman Robert J. Schmidgall, called the Regular Meeting to order at 8:00 P.M. with a salute to the flag led by Superintendent Kraus.

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, Deputy Treasurer Lisa Lang Gross and Attorney Joseph Frank.

ALSO, PRESENT WERE: Chief Licata, Chief Ferrante, Chief Timpano, Chief Archipolo, Captain Schmidgall, Captain Ellis, Lieutenant Gentile, Lieutenant Cameron and Lieutenant Robustelli.

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

RESOLVED that the minutes of the Regular meeting held on Monday, February 3, 2025, 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 Timpano 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 February 4, 2025, to March 3, 2025, and the fiscal officer has approved to pay such claims.

BNB Gen Checking – Check #'s 45943 thru 46003

BNB Payroll – Check # 156

BNB Cr# 1 – Check #'s 213

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 1003 thru 1004

The motion was voted upon and carried.

Commissioner Schmidgall Repairs to bail out window is done. Looking forward to spring.

Commissioner Maroldo parking stops installed in Headquarters. Thank Lisa for the CPR course. Brought up to Board about a dual response for alarms. If the Chiefs don't want to implement it, then the Board of Fire Commissioners should because we have a duty to protect our residence and provide fire protection and EMS protection.

No other conversation about this matter was discussed.

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

RESOLVED to pay for CPR cards for members not to exceed \$1245.00.

The motion was voted upon and carried.

Commissioner Abrams no report

Commissioner Timpano Uniform fitting at Headquarters March Department Meeting. 2026 Installation Dinner will be at the Riviera in Massapequa June 13, 2026.

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

RESOLVED to purchase recruitment committee shirts for the Department not to exceed \$500.00.

The motion was voted upon and carried.

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

RESOLVED to purchase continental breakfast for the CPR course being hosted by the Fire District.

The motion was voted upon and carried.

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

RESOLVED to send out Save the Date cards announcing the date and venue change for 2026 dinner.

The motion was voted upon and carried.

Commissioner Raymond Issued Check to the district for the sale of pickup truck, and Tahoe. Attending the following Firematic events and will need the White Tahoe

March 4 Lobby Day Albany
March 13 to the 15th AFDSNY BOD meeting
March 25 AFDSNY Lobby day Albany
March 27 and 28 AFDSNY Mini summit

661 damage repairs will be scheduled, and we will notify Chiefs when repairs are scheduled. District Pickup is complete we will revisit purchasing a cap in the future. We are completing paperwork from the Town of Irvington for the purchase of the old 661. The inspection will be April 27, 2025 at 10am Little Village Parking lot, breakfast to be served 9 am in Station 2, pictures to be taken 8:30 am District building. The Deficiency lists for apparatus to be turned in at the April Board meeting, no scratches and dents.

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

RESOLVED to a lot not to exceed \$250.00 for program photos.

The motion was voted upon and carried.

District Superintendent Kraus Doug Missack's last day on-site was Friday. He will be utilizing accrued terminal PTO until his official retirement on July 5th. AFDNC Installation this Friday. AFDNYS mini-summit in White Plains on Fri./Sat. 3/28-29. Please let me know if any of the Board is attending and I will make arrangements. L661 will be going for bucket repairs as soon as all parts are in. Signal 5/bay door controls will be installed at the same time. New F250 upfitted and in service. Ladder-rack pistons for E663 have been replaced at Firematic. The new Signal 5 system installation starts tomorrow. MMC to install. New Stryker batteries were installed in both ambulances. Fire extinguishers district-wide were all inspected and recertified. Parking stops were installed behind all the chauffeur side rear wheels at HQ. HQ Training Mezzanine interior bailout high point replaced and able to be used for training. Awaiting R664 bay door permanent replacement and finalizing of E665 Signal5/bay door controls. District Office roof repaired under warranty from Johns-Mansville. A temporary bay door motor for R664 to be replaced with permanent side-mount by Superior Bay Door. Awaiting ETA. Both firehouse kitchen hood duct systems have been repaired and hydrotested to compliance.

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 Fighters of Fire Motorcycle Club to be held on June 25, 2025.
2. Approve the use of Headquarters for recruitment open house on Saturday April 26, 2025 from 1000 hours to 14000 Hours.

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

Treasurer Frank January 2025 bank reconciliation was completed, and no differences, errors or discrepancies were identified. Audit 2024 extension submitted & approved. Attending the AFDSNY Director's meeting on 03/12-15/25 in Saratoga Springs & AFDSNY mini-Summit in White Plains on 03/27-29/25.

Deputy Treasurer Gross Deputy Treasurer:

1. Reconciliations of monthly statements are conducted upon request.
2. Transfers from are approved upon request.
3. EMS Billing QA: No report Other:
4. In Coordination with Commissioner Maroldo and the NMFD Chiefs.
 - CPR Refresher was conducted Successfully for 53 of your members on February 25th, the total cost due to the EMS academy for CPR cards will be \$1,245.00
 - Original CPR: Will be held on Sunday, March 9th. To date we have 20 community members registered, and I will conduct a CPR class for NMFD members on this date as well. The public offering is not a certification, but certification will be offered for members of NMFD that attend.

Grants Administrator:

In Flight: Both, DASNY applications are currently on hold.

1. **DASNY** – 4/12/24 - CREST 26428, CRM: 0165527 (Ladder Truck) Increase from 150K to 350K.
 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 the 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 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
- PERMA & NY SAFC offered Washer dryer grants recently. I have this on my radar for the next opening, this is currently closed now.

District Attorney Frank Commissioners Training is April 5, 2025 in North Massapequa.

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

RESOLVED to go into executive session to discuss employment at 8:40 pm.

The motion was voted upon and carried.

The meeting was reconvened at 8:50 pm.

The Chief will not be seeking a 2nd term

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There being no further business to come before the Board. A motion was made by Commissioner Raymond and seconded by Commissioner Abrams it was:

RESOLVED that the meeting be adjourned at 8:55 pm.

The motion was voted upon and carried.

Chairman Schmidgall

Vice-Chairman Maroldo

Commissioner Abrams

Commissioner Timpano

Commissioner Raymond