

Minutes of the Regular Meeting, Monday, April 7, 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 Chief Ferrante.

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, and Attorney Joseph Frank. Excused was Deputy Treasurer Lisa Lang Gross.

ALSO, PRESENT WERE: Chief Ferrante, Chief Timpano, Chief Archipolo, Chief Schmidgall, Captain Gentile, and Lieutenant Cioffi,

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

RESOLVED that the minutes of the Regular meeting held on Monday, March 3, 2025, 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 & prepared by the secretary, have been audited for the period March 04, 2025 to April 07, 2025 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46004 thru 46091

BNB Payroll – Check # 157

BNB Cr# 1 – Check #'s None

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 1005 thru 1006

The motion was voted upon and carried.

Acceptance of Applicants

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

RESOLVED that the application(s) of Firefighter Joshuas Abrams Company 3 and Firefighter Michael Falacara Company 3 are accepted for membership in accordance with the Company and Department investigations and acceptance, and on the recommendation of the Chief, and be assigned in accordance with the district's policy and procedure.

The motion was voted upon and carried.

Commissioner Schmidgall welcome and congratulations, Chief Ferrante, Chief Schmidgall, and Lieutenant Cioffi.

Commissioner Maroldo congratulations to Chiefs and Line Officers. The new 661 is back from repairs, the old 661 leaving soon. Hose testing complete.

Commissioner Abrams congratulations to Chiefs and Line Officers.

Commissioner Timpano congratulations Chiefs and Line Officers. Two members did not show up for uniform fitting. If you get a new uniform and have an old one, the old one should be turned in. Thanked the Superintendent for organizing the old uniform in storage. Advised the Chief escorts for Chiefs and Officers have to be in.

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 congratulations to Chiefs and Line Officers. Advised the Chiefs that the Deficiencies report for equipment is unacceptable requested chiefs office to resubmit the list. Presented Company 1 with a picture of the new 661. Reminder about Department inspection April 27th 10am little village parking lot. Directed Ed, to contact Little Village for the use of the parking lot. Looking to sell one Polaris. Discussion about the AFDSNY white plains mini conference. Discussion regarding AFDSNY legislation for fire service and the progress thus far. As a general Reminder the AFDSNY conference will be in October.

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

RESOLVED to sell one Polaris unit and keep one unit in the maintenance building.

The motion was voted upon and carried.

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

RESOLVED to hire three new medics, two paramedics and one EMT pending Civil service approval.

The motion was voted upon and carried,

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

RESOLVED to increase Dr. Bruni, the Fire District medical adviser from \$500 to \$600 per month.

The motion was voted upon and carried.

District Superintendent Kraus L661 back from bucket repairs. Working on getting some of the repairs warrantied with Pierce. Apparatus deficiency list received. Started working on it today. Apparatus going to NYS DOT inspections and PM schedule should be approved at next NBFD BoFC meeting on the 21st. Annual NFPA hose testing completed successfully. Apparatus cleaning supplies are distributed to all companies. All paperwork for old L661 has been completed. Spoke with Signal 5 and Irvington FD Chief is just waiting on check from Town Board. They asked if they could pick up without a check and I said not a chance. All AEDs have been updated with new pads and batteries. EMS interviews held by me and Commissioner Raymond. Asking BoFC to hire three people: Rokicki, Malone both Medic and Lampert EMT. All HQ restrooms had faucets replaced with manual ones. District Office parking lot sinkhole repaired. Spring landscaping cleanup/chemical application completed.

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. The letter pertaining to the Holmatro equipment, no problem training on it, the board is not going to entertain a shopping list to purchase new equipment currently or in the near future.

All matters were noted. (Chief's letter is attached along with the equipment deficiency list)

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 February 2025 and there are no differences or discrepancies identified. Audit 2024 extension submitted & approved. Audit is due by May 1 to OFC.

Deputy Treasurer Gross Deputy Treasurer: Reconciliations of monthly statements are conducted upon request.

2. Transfers from are approved upon request.
3. EMS Billing QA: No report

Other:

In Coordination with Commissioner Maroldo and the NMFD Chiefs.

CPR Original: Was held on Sunday, March 9th. We had 15 community members attend.

I conducted a CPR class for 14 NMFD members on this date as well.

Grants Administrator:

Fire House Subs:

In Flight:

1. **Firehouse Subs:** Application submitted 4/3/25 for CPR Mechanical Devices (2)
2. **FEMA AFG:** Application submitted 12/10/24 for Radios: Fiscal Year (FY) 2024 Assistance to Firefighters Grant number EMW-2024-FG-05321

No Information to provide:

DASNY applications: On Hold

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

All documentation requests were resubmitted promptly for the increase.

A conference call is set for 2/4/25 to discuss this grant further.

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

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.

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.

District Attorney Frank congratulations to Chiefs and Line Officers. Thanked Board for the use of the meeting room for Commissioners training.

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

RESOLVED to go into executive session to discuss employment at 9:05 pm.

The motion was voted upon and carried.

The meeting was reconvened at 9:20 pm.

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 9:30 pm.

The motion was voted upon and carried.

Chairman Schmidgall

Vice-Chairman Maroldo

Commissioner Abrams

Commissioner Timpano

Commissioner Raymond