

Minutes of the Regular Meeting, Monday, May 5, 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 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. Excused was Commissioner James Maroldo.

ALSO, PRESENT WERE: Chief Ferrante, Chief Timpano, Chief Archipolo, Chief Schmidgall, Captain Ellis, and Lieutenant Abrams,

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

RESOLVED that the minutes of the Regular meeting held on Monday, April 7, 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 Raymond 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 April 08, 2025 to May 05, 2025 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46092 thru 46160

BNB Payroll – Check # 158

BNB Cr# 1 – Check #'s 215

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 1007 thru 1008

The motion was voted upon and carried.

Acceptance of Applicants

No new applicants to vote on

Commissioner Schmidgall truck inspection went well; guys did a nice job.

Commissioner Maroldo excused

Commissioner Abrams no report

Commissioner Timpano looking into 100' TV for meeting room. Uniforms are going to be delayed till sometime in August. Working on seating arrangements with Ed and Nick this week, if anyone has a problem finding there seat see me at the dinner let me know. Going to Coral House on Friday to make final arrangements.

Commissioner Raymond Updated Report on Ambulance Cost Recovery from NYS. Update on New York State retirement buy back. Report on NMFD Ambulance cost recovery 18K from being a push Salary vs Billing. Grant update from Nassau County Submitted paperwork to Nassau County. Chief good job with the inspection, No safety concerns noted. Superintendent will submit the deficiencies to the District we will forward to the Department. Turned Check over to the treasurer for \$70,000.00 from Township of Irvington New Jersey for the sale of 1999 Spartan Ladder Truck. Turned check over to the treasurer for \$6,897.97 from T-Mobile for the Bas Rental fee. (Copies of checks attached). Spoke about Long Island Leg, committee 50th Anniversary Dinner at \$65.00 per person be held at Lands End.

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

RESOLVED to hire three new medics, two ALS, Sturm and Glatzer, pending Civil service approval.

The motion was voted upon and carried.

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

RESOLVED to purchase a Green flag for Nassau County Firefighters Museum Charitable Golf Outing.

The motion was voted upon and carried.

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

RESOLVED, the NORTH MASSAPEQUA FIRE DISTRICT has by appropriate resolution established a certain capital reserve fund designated as the Capital Reserve Fund, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The North Massapequa Fire District, Section 6(g) General Municipal Firematic Equipment Fund" in local banks; and

WHEREAS, the purchase of a New Chief's Vehicle and Associated Equipment is deemed necessary to meet the emergency services needs of the residents of the NORTH MASSAPEQUA FIRE DISTRICT; and

WHEREAS, the maximum cost to obtain such New Chief's Vehicle and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney fees is estimated to be one hundred thousand (\$100,000.00) dollars.

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that the purchase of such New Chief's Vehicle and Associated Equipment be completed and that the cost and expenses for such purchase, advertising, incidental expenses, and attorney's fees shall be expended from the Firematic Equipment Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of one hundred thousand (\$100,000.00) dollars; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

The motion was voted upon and carried. (Commissioner Maroldo Excused)

District Superintendent Kraus Old L661 picked up today. R664 ignition fixed by Nick C. E665 SRS and fuel filter issues resolved by Hendrickson. 6603 car seats replaced. Need to do the same in 6633. Apparatus deficiency list 95% completed. Manor East inspection info sent to BoFC and Chiefs. Three per diem EMS (2 ALS, 1 BLS) paperwork handed in and being submitted to NCCS. Comm. Raymond and I interviewed two more people: Sturm and Glatzer (ALS). Need motion to hire both. New uniforms will not be in until late summer. Anyone needing uniform parts before installation please reach out to me. District Office finger reader surface pro replaced by SCM. Received one quote for HQ parking lot, meeting another vendor tomorrow. Working on getting additional quotes for kitchenettes.

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.

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

The motion was voted upon and carried.

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.

1. Transfers are approved upon request.

Grants:

All backup documentation for these grants is filed on your Network: [Grants 2024-2025]

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 grant number EMW-2024-FG-05321

No Information to provide:

DASNY applications: On Hold

3. **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.
4. **DASNY**- 8/11/2024 CRM:0342297 Submission is in progress (911 Dispatch)
5.
 - 150K awarded by Senator Alexis Weiks

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- Related to Project 802-.032
- The last request for financial details was submitted on 1/21/25, and there are no further inquiries

6. 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.

District Attorney Frank all matters are in order.

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

RESOLVED to go into executive session to discuss employment at 9:00 pm.

The motion was voted upon and carried.

The meeting was reconvened at 9:20 pm.

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

RESOLVED to enter into an Intermunicipal Agreement between Nassau County and North Massapequa Fire District for First Responder Equipment and related items.

The motion was voted upon and carried

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