

Minutes of the Regular Meeting, Monday June 2, 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 Captain Ellis.

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, Attorney Joseph Frank, Chiefs Ferrante, Chief Timpano, and Chief Archipolo. Excused was Commissioner James Marold and Chief Schmidgall.

ALSO, PRESENT WERE: Captain Ellis, Lieutenant Abrams and Lieutenant Cameron.

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

RESOLVED that the minutes of the Regular meeting held on Monday, May 05, 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 May 06, 2025 to June 02, 2025 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46161 thru 46223

BNB Payroll – Check # 159

BNB Cr# 1 – Check #'s None

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s None

The motion was voted upon and carried.

Acceptance of Applicants

No new applicants to vote on

Commissioner Schmidgall all going well, have a safe summer.

Commissioner Maroldo excused

Commissioner Abrams is looking into replacing the Station 2 truck room floor, replacing Station 2 Air Conditioner, and resealing the District/ Station 2 parking lot. Getting quotes to redo Headquarters parking lot.

Upon motion made by Commissioner Abrams and seconded by Commissioner Schmidgall 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

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an account for deposit of said Capital Reserve Fund entitled, "The North Massapequa Fire District, Section 6(g) General Municipal Law Building and Grounds Capital Reserve Fund" in local banks; and

WHEREAS, the expenditure of funds on a REPLACEMENT OF AIR CONDITIONING/HVAC EQUIPMENT AT THE STATION NO. 2, A PARKING LOT RENOVATION AT STATION NO. 2 AND A DISTRICT OFFICE KITCHENETTE UPGRADE 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 the REPLACEMENT OF AIR CONDITIONING/HVAC EQUIPMENT AT THE STATION NO. 2, A PARKING LOT RENOVATION AT STATION NO. 2 AND A DISTRICT OFFICE KITCHENETTE UPGRADE (labor, and materials), including incidental expenses, advertising, architectural fees, engineering fees, and attorney's fees is estimated to be SIXTY THOUSAND (\$60,000.00) DOLLARS; and

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 REPLACEMENT OF AIR CONDITIONING/HVAC EQUIPMENT AT THE STATION NO. 2, A PARKING LOT RENOVATION AT STATION NO. 2 AND A DISTRICT OFFICE KITCHENETTE UPGRADE be completed and that the cost and expenses for such purchase including advertising, incidental expenses, architectural fees, engineering fees, and attorney's fees shall be expended from the Building and Grounds Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of SIXTY THOUSAND (\$60,000.00) 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; and

The adoption of the foregoing resolution was duly put to a vote and upon a roll call the vote was as follows:

The motion was voted upon and carried. (all commissioners present voted aye with Commissioner Maroldo excused).

Commissioner Timpano Thanked the Chief for the professionalism of the department at the installation dinner. Had a discussion with the Deputy treasurer about grants.

Commissioner Raymond spoke about the Inspection list, Grant update, New monitor HQ meeting room, MICs HQ Meeting room and Lake George Trip 19-21. Meeting with Massapequa Board on June 25th.

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

RESOLVED to purchase a 98-inch monitor for the meeting room and finishings to go around it at a cost not to exceed \$5,000.00.

The motion was voted upon and carried.

District Superintendent Kraus Maintenance employees requesting “Summer Hours” (0700-1530 hrs.). 2024 asset appraisal completed. 2024 internal audit nearly complete and then we will begin with external. NBFD approved IMA for fire apparatus PM. See attached IMA. As soon as insurance is squared away on both sides, we will begin the service. NFPA annual ground ladder testing this Thursday. L661 gas meter and command computer to be repaired/replaced this week. Stair chairs and stretcher systems for both ambulances are at end of life. I would ask that we replace the stair chairs ASAP and budget for stretcher/power load systems replacement next year. Lt Ragusa and EMT Gentile are attending NYSAFC Conference this week. Capt. Gentile had to back out due to injury. NERIS reporting begins 1/1/26. FT dispatchers and I attended the training and will be ready to implement as soon as SCM configures. Working with NCCS to onboard three per-diem medics hired last meeting. Kitchenette quotes for District Office attached. Two quotes for HQ parking lot and one for Sta2/District resurfacing attached. Anyone who attends the AFDNYS Conference in Saratoga in October please let me know asap and I will book accommodation/conference.

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. (The 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 April 2025 and there are no differences or discrepancies identified. April 2025 bank reconciliation was completed, and no differences, errors or discrepancies were identified. I will be attending the AFDSNY 2nd Qtr. Board of Directors meeting of 06/19/25 thru 06/21/25. Requesting approval for the following members to attending the 2025 NYS Parade & Drill to be held in Main Transit, NY on 8/16-17/25 Attendees: Kevin P Frank, Scot Abrams, Richard Gentile, Dennis Urso. 2024 financial audit review due by the end of June 2025

Deputy Treasurer Gross Deputy Treasurer: Reconciliations of monthly statements are conducted upon request. Transfers are approved upon request. (The Grant report is attached to the minutes).

District Attorney Frank all matters are up to date.

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

RESOLVED to go into executive session at 8:45 pm to discuss personal.

The motion was voted upon and carried.

Meeting was reconvened at 9:10 pm.

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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 9:15 pm.

The motion was voted upon and carried.

Chairman Schmidgall

Vice-Chairman Maroldo

Commissioner Abrams

Commissioner Timpano

Commissioner Raymond