

Minutes of the Regular Meeting, Monday July 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 Captain Ellis.

PRESENT WERE: 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, , and Chief Archipolo. Excused were Commissioner Robert Schmidgall, Commissioner James Marold, Chief timpano, and Chief Schmidgall.

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

RESOLVED that the minutes of the Regular meeting held on Monday, June 02, 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/checks as listed below & prepared by the secretary, have been audited for the period June 03, 2025 to July 07, 2025 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46224 thru 46287

BNB Payroll – Check # 160

BNB Cr# 1 – Check #'s None

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 1009 thru 1011

The motion was voted upon and carried.

Acceptance of Applicants

No new applicants to vote on

Commissioner Schmidgall excused

Commissioner Maroldo excused

Commissioner Abrams once Station 2 truck room painting is complete, we will start truck room floor.

Upon motion made by Commissioner Abrams and seconded by Commissioner Raymond 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 Law Building and Grounds Capital Reserve Fund" in local banks; and

WHEREAS, the expenditure of funds on a TRUCK ROOM FLOOR RENOVATION AT STATION NO. 2 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 TRUCK ROOM FLOOR RENOVATION AT STATION NO. 2 (labor, and materials), including incidental expenses, advertising, architectural fees, engineering fees, and attorney's fees is estimated to be THIRTY-EIGHT THOUSAND (\$38,000.00) 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 TRUCK ROOM FLOOR RENOVATION AT STATION NO. 2 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 THIRTY EIGHT THOUSAND (\$38,000.00) 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 all work to be done by Parsons Floors New York State Contract # PC69412.

The motion was voted upon and carried. (Commissioners Schmidgall and Maroldo were excused)

Upon motion made by Commissioner Abrams and seconded by Commissioner Raymond 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 Law Building and Grounds Capital Reserve Fund" in local banks; and

WHEREAS, the expenditure of funds on a PURCHASE AND INSTALLATION OF NEW GEAR RACKS AT STATION NO. 2 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 PURCHASE AND INSTALLATION OF NEW GEAR RACKS AT STATION NO. 2 (labor, and materials), including incidental expenses, advertising, architectural fees, engineering fees, and attorney's fees is estimated to be TWENTY-SEVEN THOUSAND (\$27,000.00) 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 PURCHASE AND INSTALLATION OF NEW GEAR RACKS AT STATION NO. 2 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 TWENTY-SEVEN THOUSAND (\$27,000.00) 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. (Commissioners Schmidgall and Maroldo were excused).

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

RESOLVED to replace the Bay Door motors for 664 and 663 truck Bays by American Door at a cost not to exceed \$9,000.00.

The motion was voted upon and carried. (Commissioners Schmidgall and Maroldo were excused),

Commissioner Timpano no report

Commissioner Raymond no report

District Superintendent Kraus -Counsel has been assigned regarding notice of claim from Signal 10 in February. Spoke with him today and he is going to reach out again on Wednesday regarding scheduling. External auditors have completed their on-site work for 2024 financials. Doug Missack's last day on payroll was Friday July 4th. He is now officially retired. Annual NFPA ground ladder testing completed with no issues. Fire PPE fitting will be Monday July 21 at 7pm at Station 2. Five members coming off probation need new gear (FFs GILROY, SKOZLAS, CURRAN, KARCZ, N. RUSSO. Stair chairs and stretcher systems for both ambulances are at end of life. I would ask we replace stair chairs ASAP and budget for stretcher/powerload systems replacement next year. Hollborn is still waiting on UPS batteries and transfer switch to come in then he will come install in 660. American Door came to spec bay door motors for E665 and R664. I called over for the quote this morning and Larry (owner) was away until tomorrow. I should have accurate numbers tomorrow. Will be NYS Contract pricing and I would estimate no more than \$7500 total based upon my experience. Station 2 truck room renovations have begun and will continue throughout the next month. Station 2 floor replacement estimated at \$36K (NYS Contract from Parsons) New gear lockers for Station 2 (Gear Grid, same as HQ) will be approximately \$25K (including freight). They are going to send an official quote when the manager is back from vacation later this week. Still waiting on HVAC replacement quote from Albano for Station 2 Members Room. I am going to get additional quotes in the interim. I would estimate approximately \$15K to be on the safe side (including all labor). HQ meeting room monitor (85") is \$2000 and additional \$200 for proper mounting hardware. Total \$2200. HQ EOC room/restroom HVAC repaired (bad sensors from thermostats). Kitchenette construction to tentatively begin next week. Contractor will have a better idea of timing towards end of this week. District Office hot water heater replaced by Bryan and myself last week. Requested two additional quotes for Station 2/District parking lot resurfacing. Commissioners Schmidgall, Maroldo, and Timpano and Dep. Treas. Lang-Gross booked for AFDNYS conference in Saratoga in October.

Chiefs Letter

Upon motion made by Commissioner Raymond and seconded by Commissioner Timpano 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.

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Treasurer Frank May 2025 bank reconciliation was completed, and no differences, errors or discrepancies were identified. North Massapequa Fire District 2024 Financial Report has been submitted to the NYS Comptroller's Office.

Deputy Treasurer Gross Deputy Treasurer: Reconciliations of monthly statements are conducted upon request. Transfers are approved upon request. 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 Timpano it was :

RESOLVED to go into executive session at 8:15 pm to discuss personal.

The motion was voted upon and carried.

Meeting was reconvened at 8:45 pm.

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

RESOLVED that the meeting be adjourned at 8:50 pm.

The motion was voted upon and carried.

EXCUSED
Chairman Schmidgall

EXCUSED
Vice-Chairman Maroldo

Commissioner Abrams

Commissioner Timpano

Commissioner Raymond