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

PRESENT WERE: Commissioner Robert Schmidgall, Commissioner James Maroldo, Commissioner Marc Timpano, Commissioner Ralph Raymond, Superintendent Edward Kraus, Secretary Nicholas Paolucci, Attorney Joseph Frank, Chief Ferrante, , Chief Archipolo and Chief Schmidgall. Excused were, Commissioner Sean Abrams, Treasurer Kevin Frank, Deputy Treasurer Lisa Lang Gross, and Chief Timpano.

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

RESOLVED that the minutes of the Regular meeting held on Monday, August 4, 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 & prepared by the secretary, have been audited for the period August 05, 2025 to September 04, 2025 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46341 thru 46396
BNB Payroll – Check # 163
BNB Cr# 1 – Check #'s 216 thru 217
BNB Cr# 2 – Check #'s None
FB Gen Checking – None
EMS Recovery – Check #'s 1013 thru 1015

The motion was voted upon and carried.

<u>Acceptance of Applicants</u>
Upon motion made by Commissioner Maroldo and seconded by Commissioner Raymond it was:

RESOLVED that the application(s) of Fire-Medic Jonathan DeLeon Company 2 is 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 Painting in Station 2 truck room is coming to an end. Monitor in Headquarters meeting room has power in the process of setting it up for plug and play. Shadow boxes approved to be hung in Station 2.

Commissioner Maroldo the Inter Municipal Agreement has been executed by North Massapequa Fire District and South Farmingdale Fire District to place the spare pumper 6655 in South Farmingdale Firehouse. 6655 will be used for decom at the Ryder Cup at Bethpage Golf Course.

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

RESOLVED to house spare pumper 6655 at the South Farmingdale Fire House as per the Inter Municipal Agreement between the two fire districts.

The motion was voted upon and carried.

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

RESOLVED to hire Brian Taranto as a per diem Paramedic.

The motion was voted upon and carried.

Commissioner Abrams excused

Commissioner Timpano Brought up the venue for the 2027 Installation dinner a brief discussion took place. Spoke about recruitment at Plainedge HS on October 16th.

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

RESOLVED to have the 2027 Installation Dinner at The Royalton on the Greens, 1 Altessa Blvd, Melville, NY 11747, on June 5, 2027.

The motion was voted upon and carried.

Commissioner Raymond Sell 2016 Tahoe based on District Superintendent and District mechanics assessment report. Review of proposed Budget, Commissioner Raymond explained that the budget was under the Cap. Insurance discussion about Loss runs, took place, and firefighter injuries and Vehicle accident must be addressed, and we should start being proactive. New 6603 car to be in service soon. Spoke about three grants we have coming from the County.

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

RESOLVED to approve the 2026 proposed budget,

The motion was voted upon and carried. (A copy is attached to minutes).

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

RESOLVED to have Budget Hearing at 7 pm on October 20, 2025 with a special meeting to follow.

The motion was voted upon and carried.

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

RESOLVED to sell the 2016 Chevy Tahoe based on District Superintendent and District mechanics assessment report.

The motion was voted upon and carried.

District Superintendent Kraus Counsel has been assigned regarding notice of claim from Signal 10 in February. Meeting held with several members last week. Need motion for IMA with South Farmingdale FD for E6655. Need final decision on Polaris for Massapequa FD. Farmingdale schools approved use of Albany Ave for L661 wet down on October 18. New 6603 vehicle is at CMJ having completed upfitting. Should be finished later this week or early next week. HQ front door handle replaced. Sta.2 renovations progressing nicely. Floors tentatively scheduled for week of Sept. 22-26. R664 bay door motor replaced. Waiting for them to come back and finish E665. HQ meeting room monitor (85”) installed. Sal is going to connect everything so it will be plug, and play. New copiers are installed in all offices. Kitchenette construction complete. Sta.2/District parking lot resurfacing complete. NYS DOH Ambulance Service renewal completed, and certificate received. New medics have started training.

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. None

All other matters have been noted.

The motion was voted upon and carried. (Chiefs letter is attached).

Treasurer Frank July 2025 bank reconciliation was completed, and no differences, errors or discrepancies were identified.

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 9:15 pm to discuss personal.

The motion was voted upon and carried.

Meeting was reconvened at 9:30 pm.

Discussion took place about a administrative company to assist with administration of LOSAP, will meet with a representative of Firefly before next meeting.

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 9:35 pm.

The motion was voted upon and carried.

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Chairman Schmidgall

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Vice–Chairman Maroldo

__________EXCUSED_________
Commissioner Abrams

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Commissioner Timpano

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Commissioner Raymond