

Minutes of the Regular Meeting, Monday October 6, 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 2nd Assistant Chief Archipolo.

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

Upon motion made by Commissioner Maroldo and seconded by Commissioner Raymond 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 Abrams 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 September 05, 2025 to October 06, 2025 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46397 thru 46452

BNB Payroll – Check # 164

BNB Cr# 1 – Check #'s None

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 1016 thru 1019

The motion was voted upon and carried.

Commissioner Schmidgall Station 2 Truck room complete and came out nice. Complimented Bryan on the job he did painting the Station 2 truck room.

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

RESOLVED that the Board of Fire Commissioners appoint a Board of Elections for the 2025 Annual Fire District Election and that they be compensated in the amount of \$50.00 for their services in preparing the registration records and \$100.00 for their attendance at the annual election.

Nicholas Paolucci

Danny Roberts

Sallyann Saviano

Tara Abrams

Denise Licata

Chairperson

Election Inspector/Translator

Election Inspector

Election Inspector

Ballot Clerk

The motion was voted upon and carried. (Commissioner Abrams abstained from the vote)

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

RESOLVED that the Board of Fire Commissioners designate the 20th day of November 2025 as the date of the meeting for the Board of Elections to prepare the registration rolls for the Annual Election of the North Massapequa Fire District and that such meeting takes place at the Fire District Office between the hours of 7:00 p.m. and 8:00 p.m.

The motion was voted upon and carried.

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

RESOLVED that the Candidates for District Office shall file their name in letter of intent with the Secretary of the North Massapequa Fire District at the Fire District Office located at 960 Hicksville Road, Seaford, NY 11783 no later than twenty (20) days before the date of such election, November 19, 2025. Candidates shall submit letter of intent nominating them for the office.

The motion was voted upon and carried.

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

RESOLVED to allot, not to exceed \$1700.00 for Election supplies.

The motion was voted upon and carried.

Commissioner Maroldo all matters are up to date.

Commissioner Abrams all matters are up to date.

Commissioner Timpano Excused

Commissioner Raymond Firefly motion to enter into an agreement not to exceed 9K. Insurance update new renewal date 3-1-26. Grant update \$500,000.00 from DASNY approved to send in reimbursement request. Received \$12500 for spare chiefs' car. Commissioner Raymond and Maroldo will recommend selling another vehicle next month. Thank you to all who attended AFDSNY Oct 20.

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

RESOLVED to use the services of Firefly Admin Inc at a cost not to exceed \$9000.00.

The motion was voted up[on and carried. (Copy of contract attached)

District Superintendent Kraus Firefly presented proposal for LOSAP administration. E6655 going to South Farmingdale FD Sta.2 this week. Awaiting IMA for Polaris from Massapequa FD. L661 dedication on October 18. New 6603 vehicle in service. Working out punch list items this week. Old 6633 sold at auction. New 6633 is one just turned in by Chief Schmidgall. (2018) Sta.2 floors completed. Parsons/Advance did an excellent job. Waiting on gear lockers. ETA 4 weeks. Bryan did a nice job with painting. Thank you to everyone for patience. 2 new medics and 1 new EMT completed training and on schedule. New medic cancelled several times and is not returning calls/emails. 10 new Class A uniforms issued to Chiefs to hand out to members. 2027 Installation booked. Royalton on the Greens at Melville. 6/5/27. I am handling SCBA mask-fit tests until Nick is back in service. Fri. 10/17 is Fire Museum Gala. Ex-Chief/Comm. Nocerino being posthumously honored.

Chiefs Letter

Upon motion made by Commissioner Maroldo 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. Fund Drive Letter Approved.
2. Use of Headquarters on November 21, 2025 for South Shore Fire Association.
3. Approve the request for \$500 for a Lithium Battery Drill.

All other matters have been noted.

The motion was voted upon and carried. (Chief's letter is attached).

Treasurer Frank All North Massapequa Fire District bank accounts have been reconciled for the month of August 2025 and there are no differences or discrepancies identified. Budget report will be provided for the Budget meeting on Monday, 10/20/25. I will be on vacation starting on Friday, 10/17/25 thru Saturday, 11/01/25.

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.

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

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

The motion was voted upon and carried.

Meeting was reconvened at 9:10 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 9:15 pm.

The motion was voted upon and carried.

Chairman Schmidgall

Vice-Chairman Maroldo

Commissioner Abrams

EXCUSED
Commissioner Timpano

Commissioner Raymond