

Minutes of the Regular Meeting, Monday, June 1, 2026

The Chairman, Commissioner Sean Abrams, called the Meeting to order at 8:00 P.M.

PRESENT WERE: Commissioner Marc A. Timpano, Commissioner Ralph J. Raymond, Commissioner Robert J. Schmidgall, Jr., District Superintendent Kraus, Secretary Nicholas Paolucci, Treasurer Kevin Frank, Chief Timpano, Chief Archipolo, and Chief Schmidgall. Excused was Commissioner James Maroldo, Deputy Treasurer Lisa-Lang Gross, and Chief Ferrante.

ALSO PRESENT was Captain Gentile, Lieutenant Cameron, and Lieutenant Bonura.

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

RESOLVED that the minutes of the Regular meeting held on Monday, May 4, 2026, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

Upon motion made by Commissioner Schmidgall 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 May 05, 2026 to June 01, 2026 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46905 thru 46959

BNB Payroll – Check # 172 Thru 173

BNB Cr# 1 – Check #'s 220 thru 221

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 104 thru 1042

The motion was voted upon and carried.

Commissioner Maroldo Excused

Commissioner Abrams all matters are in order

Up[on motion ,made by Commissioner Abrams and seconded by Commissioner Schmidgall it was:

RESOLVED to a lot not to exceed \$3500.00 for member identification plaques for the turn out gear racks.

The motion was voted upon and carried.

Commissioner Timpano Spoke about the installation dinner.

Commissioner Raymond Motion to sell White Spare district vehicle, 6631 Car and unit 6655. Ed to report at next meeting estimated value. Installation Dinner June 13th at the Riveria let's have a safe and good time. Advised Board using the spare chief's car to attend the AFDSNY meeting in Lake

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George Updated Chiefs and Commissioners on Nominal Compensation Bill in Albany. Effective immediately all BLS employees will use the 6699 car while on duty and respond as 6634 and ALS will use 6634 car.

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

RESOLVED to sell the white spare district car 2010 Tahoe, 6631car 2007 Tahoe, and the spare pumper 1997 Pierce Lance 1500 Pumper 6655. The superintendent to bring back next meeting the estimated value.

The motion was voted upon and carried.

Commissioner Schmidgall all matters are in order

District Superintendent Kraus. Annual asset appraisal completed by Ken Strohm. EMS Billing Medicare/Medicaid renewal submitted to NYS. Transition to Hometown (next insurance broker) is going well. They have been very efficient. Maintenance staff requested "summer hours. "Legal information sent to BoFC and Counsel Frank today.L661 repairs completed at Firematic.E662 going OOS to Firematic next week for foam system repairs. Need to have E6655 out of South Farmingdale before July 1. Apparatus modification requests from inspections complete. New SCBA refill station in service. Employees were trained and have been using with no issues. Annual SCBA flow testing completed. New gear racks for Sta.2 installation will be completed next week. Waiting on additional mounting brackets which are shipping this week. Sta.#2 truck room slop sink plumbing to be finished this week. New freezer at HQ delivered and installed. Awaiting freezer delivery for Sta.#2.

Chiefs Letter

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

RESOLVED that the following items pertaining to the operation of the North Massapequa Fire Department be acted upon.

1. Company 1 Fundraiser approved for March 13, 2027.
2. Department Picnic approved for August 15, 2026 on Station 2 property.

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

The motion was voted upon and carried.

The Board advised the Chiefs any member that does not certify on T.I.P.S will not be allowed to use the box truck or rent the room for parties.

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 2026 and there are no differences or discrepancies identified. Ambulance Recovery Funds continue being used to reimburse the District for the EMS payroll. Audit completed and submitted to the NYS Comptroller's Office.

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Deputy Treasurer Gross. Report attached to the minutes.

Fire District Attorney Frank all matters are in order,

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

RESOLVED that the meeting be adjourned at 8:35 pm.

The motion was voted upon and carried.

EXCUSED

Chairman James Maroldo

Vice-Chairman Sean Abrams

Commissioner Marc Timpano

Commissioner Ralph Raymond

Commissioner Robert Schmidgall