

Minutes of the Regular Meeting, Monday, July 13, 2026

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

PRESENT WERE: Commissioner James M. Maroldo, Commissioner Sean K. Abrams, Commissioner Marc A. Timpano, Commissioner Ralph J. Raymond, Commissioner Robert J. Schmidgall, Jr., Secretary Nicholas Paolucci, Treasurer Kevin Frank, Deputy Treasurer Lang, Fire District Attorney Frank, and Chief Timpano. Excused were District Superintendent Kraus, Chief Ferrante, Chief Archipolo, and Chief Schmidgall.

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

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

RESOLVED that the minutes of the Regular meeting held on Monday, June 1, 2026, 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 Schmidgall 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 02, 2026 to July 06, 2026 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 46960 thru 47029

BNB Payroll – Check # 174 Thru 175

BNB Cr# 1 – Check #'s None

BNB Cr# 2 – Check #'s None

FB Gen Checking – None

EMS Recovery – Check #'s 1043 thru 1049

The motion was voted upon and carried.

All Board members turned in their LOSAP Disclosure as per section 216(5) of the General Municipal Law and relates to the disclosure related to Length of Service Award Program [“LOSAP”] maintained by the Fire District.

Commissioner Maroldo Installation dinner went well, thank you to Department for being professional. We have one paid EMT resignation.

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

RESOLVED to accept the resignation of Steve Lampert paid EMT per diem.

The motion was voted upon and carried.

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

RESOLVED to purchase a green flag not to exceed \$325 for the Nassau County Firefighters Museum and Education Center.

The motion was voted upon and carried.

Commissioner Abrams we are revising driving policy and once updated Chiefs will receive a copy.

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

RESOLVED to add the following wording to the Driving Policy. **Procedures:** Driver training hours are authorized for daylight hours only and absolutely no training in inclement weather.

Driver Training: NEW TRAINEES ONLY – you have one year from training commencement to complete your certification on first truck only. After 12 months with no qualification, you must begin from zero.

The motion was voted upon and carried.

Commissioner Timpano thank you for all cooperation at the Installation dinner. Had one hiccup at the end of the dinner but all good.

Commissioner Raymond Waiting for the Superintendent to submit estimated values for old 665,660D and 6631 Car The board will review and draft an appropriate permissive referendum. Thanked the Chiefs and Department for the Brian Moore Baseball detail and the Fox and Friends Detail at the Embassy Dinner .Informed the District I will be away on Firematic details July 21st to the 25th and August 18th to August 22nd.

Commissioner Schmidgall all appliances are in place and running in both firehouses.

District Superintendent Kraus. Mid-year FT employee evaluations submitted to BoFC. Copies on each Commissioner's desk. Installation Dinner went well. Thank you to the BoFC for your assistance at the event. 2025 internal audit complete. Treas. Frank and I are working with CFM on finalizing external. BoFC accommodations booked for 2026 AFDNYS Conference (October – Saratoga). Need motion to accept resignation of Per-diem EMT Steve Lampert (moved to PA). He expressed his thanks to the BoFC, Chiefs, Members and Staff for his time here. Need to make decisions soon on new SCBA. Cylinders are timing out at a rapid rate and packs are constantly being repaired due to age/wear. Need motion to purchase Holmatro combi-tool for L661 (quote attached). Sole source from Hendrickson Fire Equipment. To be purchased from Nassau County Grant from Leg. Kennedy. Need motion to purchase Milwaukee battery operated equipment for L661 (not to exceed \$2000). To be purchased from Nassau County Grant from Leg. Kennedy. Annual NFPA ladder testing completed with no issues found. E662 had foam system repairs. It is currently OOS at Firematic for pump panel repairs. E6655, 660D, and 6631 have all been listed for sale with Signal 5 Fire Apparatus. Gear rack installation at Sta.#2 completed. Name plates for gear racks at HQ and

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Sta.2 ordered. New chairs for BoFC Office and Board Room in service. New freezer at Sta.#2 was delivered and installed.

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

RESOLVED purchase Milwaukee battery operated equipment for L661 not to exceed \$2000.00.

The motion was voted upon and carried.

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

RESOLVED the Board of Fire Commissioners of the NORTH MASSAPEQUA FIRE DISTRICT is vested with the authority to sell equipment owned by the District which it determines is no longer necessary for the uses and purposes of the District pursuant to Section 176 subdivision 23 of the Town Law; and

WHEREAS, the Board has determined that a 1997 Pierce Lance Fire Engine owned by the District is no longer necessary for its uses and purposes; and

WHEREAS, the Board has determined to sell such vehicle valued at approximately forty thousand (\$40,000.00) dollars, subject to market forces, in accordance with the authority vested in the Board of Fire Commissioners under Section 176 subdivision 23 of the Town Law.

IT IS RESOLVED that pursuant to the authority vested in the Board of Fire Commissioners under Section 176 subdivision 23 of the Town Law, the NORTH MASSAPEQUA FIRE DISTRICT shall sell such vehicle whose actual value shall be determined by market forces.

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as required under Section 176 subdivision 23 of the Town Law and in accordance with procedures for permissive referendums as described in the General Municipal Law.

The motion was voted upon and carried.

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

RESOLVED to purchase one Holmatro PCT50 Combi Tool and accessories as per the customer estimate # 5794 at a cost not to exceed \$18,173.00 from Hendrickson Fire Rescue Equipment.

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.

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

The motion was voted upon and carried.

Treasurer Frank May 2026 bank reconciliation was completed and no differences, errors or discrepancies were identified. Ambulance Recovery Funds continue being used to reimburse the District for the EMS expenses & payroll. Audit completed and submitted to the NYS Comptroller's Office. No word yet from the State Comptroller's Office concerning a district audit. December 2024 meeting motion made to transfer funds not made was identified by auditors in 2025 audit. I will be traveling Aug 18th thru Aug 22nd for the FASNY convention & AFDSNY Quarterly Meeting. The second payment was made today for HQ Bond. We received back the sign letter from Marc Abrams. As he has reached the five-year end of his family medical being covered by the district, per the district policy, he has decided to reduce his coverage to single and will be covered until he reaches the age of 70.

Deputy Treasurer Gross. Reconciliations of monthly statements are conducted upon request. Transfers are approved upon request.

Pending Grants Submitted:

1. **FEMA – SAFER Grant:** May 29, 2026 – *Recruitment and Retention 50K* for media, online, print and scholarships.
2. **FEMA - FP&S Grant:** May 29, 2026 – *Community program for fire prevention, 17K* Children, and the Elderly, smoke detectors, and education.
3. **Good Neighbor Firefighter Safety Program (NVFC) State Farm.** May 4, 2026:- **\$10K**
4. **MSA's Globe Gear Giveaway;** May 5, 2026 - *10 new sets of gear*
5. **NYS V-Fire:** January 16, 2026 - *Gear Washer and Dryer system*
6. **The Joey D Foundation:** January 29, 2026 - Submitted a grant application for *SCBAs* to the Joseph P. DiBernardo Foundation Inc

Upcoming: (Pending portal opening)

- Lowe's Grant for Fire Departments
- PERMA
- Firehouse Subs. Public Safety Foundation Grant
- Gary Sinise Foundation Grants
- Leary Firefighters Foundation Grants

Fire District Attorney Frank all matters are in order, just need a brief executive session.

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

RESOLVED to go into executive session at 8:40 hours to discuss personnel.

The motion was voted upon and carried.

Then meeting was reconvened at 8:45 hours.

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 8:48 pm.

The motion was voted upon and carried.

Chairman James Maroldo

Vice-Chairman Sean Abrams

Commissioner Marc Timpano

Commissioner Ralph Raymond

Commissioner Robert Schmidgall