

Minutes of the Regular Meeting, Monday, August 3, 2026

The Chairman, Commissioner James Maroldo, called the Meeting to order at 8:00 P.M. with a salute to the flag led by Secretary Paolucci.

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

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

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

RESOLVED that the minutes of the Regular meeting held on Monday, July 13, 2026, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

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

RESOLVED that the schedule of unpaid bills, claim/checks as listed below & prepared by the secretary, have been audited for the period July 07, 2026 to August 03, 2026 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 47030 thru 47082
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 1050 thru 1051

The motion was voted upon and carried.

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

RESOLVED to sell the 1997 Pierce Lance Fire Engine (6655) for \$34,000.00 to signal 5 fire apparatus, once the 30-day timeline is up for the permissive referendum on August 12, 2026.

The motion was voted upon and carried, (Note: the fire engine was offered for sale to Caldenham Fire Department, Walden NY due to their Firehouse fire, no response was received from them).

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

RESOLVED to approve the raises for the Full-Time employees, Nick Cerullo- 2%, Bryan Donadio -1% John Schneider -1%, James Allen -2%, Heather McNeil -1%, Joseph Bodner -1%, to take effect July 1, 2026.

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 nominate Commissioner Raymond for 1st Vice President to the Association of Fire Districts State of New York.

The motion was voted upon and carried.

Commissioner Abrams all matters are in order

Commissioner Timpano excused

Commissioner Raymond spoke about FASNY.

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

RESOLVED to contract Auctions International sell 6631 car 2010 Tahoe and 660D 2008 Tahoe.

The motion was voted upon and carried.

Commissioner Schmidgall some outdoor cosmetics taking place at Station 2, painting the letters green and the Bollards in front of truck room green. Looking to replace the recliners in Staion2 with full sectionals.

District Superintendent Kraus. Mid-year FT employee evaluations completed (except for Lead Dispatcher Allen, he was off most of July and was on midnights for the remainder) Will meet with him this week. Reviewed evaluations with each employee with no issues to report. 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. Holmatro combi-tool for L661 ordered. Milwaukee battery operated equipment for L661 ordered. LifePaks monitors on A667, A668, and EMS 6634 underwent preventative maintenance. Annual hose testing for 2027 scheduled for April 1st. Chiefs vehicles wheel powder-coating started today. To continue for next three weeks. Apologies for not submitting approximate values for E6655, 660D, and 6631 at last BoFC Meeting. I forgot to include in my written report and could not attend the meeting due to the date change. Approximate values based upon my research are: E6655: \$39,000. 6631: \$11,000. 660D: \$8,000. Several Station #2 truck room projects completed: New whiteboard installed. New couches installed. Sink installation completed. Apparatus parking stops permanently affixed. Company lettering repainted above bay doors.

Chiefs Letter

Upon motion made by Commissioner Abrams 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 3 Fundraiser approved for December 19th and 20th 2026. May 11, 2027 and December 18th and 19th 2027.

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

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The motion was voted upon and carried.

Treasurer Frank June 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.

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

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

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

RESOLVED to go into executive session at 8:20 hours to discuss personnel.

The motion was voted upon and carried.

Then meeting was reconvened at 8:35 hours.

There being no further business to come before the Board.

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

RESOLVED that the meeting be adjourned at 8:40 pm.

The motion was voted upon and carried.

Chairman James Maroldo

Vice-Chairman Sean Abrams

EXCUSED
Commissioner Marc Timpano

Commissioner Ralph Raymond

Commissioner Robert Schmidgall