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

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

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

RESOLVED that the minutes of the Regular meeting held on Tuesday, September 08, 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 September 8, 2026 to October 05, 2026 and the fiscal officer has approval to pay such claims.

BNB Gen Checking – Check #'s 47147 - 47190
BNB Payroll – None
BNB Cr# 1 – None
BNB Cr# 2 – None
FB Gen Checking – None
EMS Recovery – Check #'s 1053 - 1055

The motion was voted upon and carried.

Commissioner Maroldo Steve Lampert request to return as Paramedic per diem.
Upon motion made by Commissioner Maroldo and seconded by Commissioner Raymond it was:

RESOLVED to reinstate Steve Lampert back to Paid EMS per diem.

The motion was voted upon and carried.

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

RESOLVED, the NORTH MASSAPEQUA FIRE DISTRICT has by appropriate resolution established a certain capital reserve fund designated as the Capital Reserve Fund, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The North Massapequa Fire District, Section 6(g) General Municipal Firematic Equipment Fund" in local banks; and

WHEREAS, the purchase of new Self-Contained Breathing Apparatus ["SCBA"] Equipment and associated equipment is deemed necessary to meet the emergency services needs of the residents of the NORTH MASSAPEQUA FIRE DISTRICT; and

WHEREAS, the maximum cost to obtain such purchase of new Self-Contained Breathing Apparatus ["SCBA"] Equipment and associated equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be seven hundred fifty thousand ($750,000.00) dollars;

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that purchase of new Self Contained Breathing Apparatus ["SCBA"] Equipment be completed and that the cost and expenses for such purchase, advertising, incidental expenses, and attorney's fees shall be expended from the Firematic Equipment Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of seven hundred fifty thousand ($750,000.00) dollars; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

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

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

RESOLVED to purchase one table (Assistant Chief) for the Nassau County Firefighters Museum at a cost not to exceed $3000.00.

The motion was voted upon and carried. (Brochure for the event is attached).

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

RESOLVED to purchase permanent lighting for Headquarters and Station 2 at a cost not to exceed $3000.00.

The motion was voted upon and carried.

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

RESOLVED that the Board of Fire Commissioners appoint a Board of Elections for the 2026 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	Chairperson
Darlene Schmidgall	Election Inspector
Sallyann Saviano	Election Inspector
Tara Abrams	Election Inspector
Denise Licata	Ballot Clerk

The motion was voted upon and carried.

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

RESOLVED that the Board of Fire Commissioners designate the 18th day of November 2026 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 Abrams and seconded by Commissioner Raymond 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 18, 2026. Candidates shall submit letter of intent nominating them for the office.

The motion was voted upon and carried.

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

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

The motion was voted upon and carried.

Commissioner Timpano excused

Commissioner Raymond thanks to all for all the calls and well wishes, and the flowers. I will be talking spare chiefs' car to Saratoga this week.

Commissioner Schmidgall all my matters are up to date.

District Superintendent Kraus (excused) Continuing to work with Chiefs Office on this month's public fire education/fire prevention open house details. Workers Compensation reimbursement to District received from FDM for Mechanic Cerulo injury. Former per-diem EMT Steve Lampert (resigned in July) requesting reinstatement. I would ask the Board to please approve as we can use him on day shifts during the week. NC Civil Service payroll certification in progress. FSA Department Ops completed and all PPE cleaned following. Both ambulances had NYS Inspection and PM two weeks ago. Both firehouses had kitchen cooking extinguisher systems inspected last week. New HVAC for HQ hallway/restrooms installed and operating properly. HQ walk-in box floor replaced by Bryan and John. They did a very good job with some assistance from myself and Nick C. Sta.#2 bay door exterior light sconces being repainted.

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. Approve the 2027 Annual Fund Drive Letter.

All 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 2026 and there are no differences or discrepancies identified. Happy Holidays to All

Deputy Treasurer Gross Reconciliations of monthly statements are conducted upon request. Transfers are approved upon request. A copy of Deputy Treasurers' report is attached to minutes.

District Attorney Frank all matters are up to date.

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

RESOLVED to go into executive session at 8:15 pm to discuss personnel.

The motion was voted upon and carried.

Meeting was reconvened at 8:30 pm.

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

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

The motion was voted upon and carried.

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Chairman Maroldo Vice–Chairman Abrams

_____EXCUSED_____ _____

Commissioner Timpano Commissioner Raymond

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Commissioner Schmidgall