

Vice – Chairman James Rogers called the Interim Meeting of the Board of Fire Commissioners of the North Merrick Fire District to order at 8:30 PM. Present Commissioners were; Commissioner James McCauley, Commissioner Scottmichael Rockwin, Commissioner James Rogers, and Commissioner Paul Wilders. Present Chief’s were; Chief Daniel Fasano, Chief Ronald Higgins and Chief William Segota. Also present was District Employee Thomas Cukro, District Clerk David Ward and District Attorney Joseph Pusateri.

At this time 2000, a discussion on the Length of Service Awards Program with Anthony Hill via telephone, and ended at 2030.

At this time Chief Daniel Fasano, Chief Ronald Higgins and Chief William Segota entered, and he meeting continued.

A salute to the flag led by Commissioner Chief Daniel Fasano.

A discussion was held on the following:

A motion by Commissioner Wilders, seconded by Commissioner Rockwin unanimously approved to deny or approve the listed requests as indicated in **“BLUE”** (Commissioner McCauley – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

ENGINE COMPANY 1

NEW REQUESTS

On the computer the officer selection is not available when logging on.

OUTSTANDING REQUESTS

Light Bar

Gear Rack

ENGINE COMPANY 2

NEW REQUESTS

none

OUTSTANDING REQUESTS

none

TRUCK COMPANY 1

NEW REQUESTS

none

OUTSTANDING REQUESTS

Logo

Pierce Shirts/Apparel Status

Radio Strap Status

RESCUE COMPANY 1

NEW REQUESTS

1 Purchase Request

OUTSTANDING REQUESTS

none

STUMP JUMPERS
DRILL TEAM

NEW REQUESTS

Tractor and Ambulance serviced
Motor and Pump are out getting serviced

OUTSTANDING REQUESTS

none

LADIES AUXILIARY

NEW REQUESTS

Requesting the hall November 15, 2023

OUTSTANDING REQUESTS

none

CHIEFS' OFFICE

Fuel logs submitted
Department LOSAP & Percentages submitted

6700 REPORT

NEW REQUESTS

1. none

OUTSTANDING REQUESTS

1. Order name tag for uniform, Chief Segota.
2. SCOTT Pack ID

40 total see attached

3. Defensive Driving
4. Mount Ring Toss
5. Bubble Hockey

6701 REPORT

NEW REQUESTS

1 Purchase Request

OUTSTANDING REQUESTS

Radio Straps

6702 REPORT

NEW REQUESTS

2 Purchase Requests

6 Claim Forms

OUTSTANDING REQUESTS

none

UNFINISHED BUSINESS none
NEXT MEETING Tuesday, May, 2nd 2023

2023 BUDGET REQUESTS
CHIEFS' OFFICE none
ENGINE COMPANY 1 none
ENGINE COMPANY 2 none
TRUCK COMPANY 1 none
RESCUE COMPANY 1 none
DRILL TEAM none

A discussion was held on the Length of Service Awards Part B payments, after a discussion with Anthony Hill from Firefly Admin; A motion by Commissioner Rogers, seconded by Commissioner Rockwin unanimously approved to take the Length of Service Awards Program Part B monies from the Captrust fund of approximately \$61,682.00, issued by Comerica. (Commissioner McCauley-yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

A motion by Commissioner McCauley, seconded by Commissioner Rockwin unanimously approved the purchase requisitions. (Commissioner Rockwin – yes, Commissioner McCauley – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

Radiotech (sole source)	\$ 5840.00
Amazon	\$ 119.99
Firefighters Equipment of New York	\$ 1760.00
Webresterant	\$ 107.59
Amazon.com	\$ 49.99

At this time 2110, a motion by Commissioner McCauley, seconded by Commissioner Rockwin unanimously approved to go into executive session to discuss matters of personnel, and returned at 2120. (Commissioner Rockwin – yes, Commissioner McCauley – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

A thank you note was received from Karen Higgins.

With no other business meeting adjourned at 935 PM
Respectfully Submitted
David M. Ward