

Chairman Brian Ellensohn called the Interim Meeting of the Board of Fire Commissioners of the North Merrick Fire District to order at 8:00 PM. Present Commissioners were; Commissioner Brian Ellensohn, 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 Clerk David Ward and District Attorney Joseph Pusateri.

A salute to the flag led by Commissioner Chief William Segota.

A discussion was held on the following:

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

ENGINE COMPANY 1

NEW REQUESTS

The Captains breast badge has a post back need pin back.

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

none

OUTSTANDING REQUESTS

none

STUMP JUMPERS DRILL TEAM

NEW REQUESTS

none

OUTSTANDING REQUESTS

Tractor and Ambulance serviced

Motor and Pump are out getting serviced

LADIES AUXILIARY
NEW REQUESTS
none
OUTSTANDING REQUESTS
Hall November 15, 2023

CHIEFS' OFFICE
Fuel logs submitted
Department LOSAP Percentages submitted

6700 REPORT
NEW REQUESTS
By-Law Article XXII Section 4 Change
OUTSTANDING REQUESTS
1. Defensive Driving
2. Bubble Hockey

6701 REPORT
NEW REQUESTS
none
OUTSTANDING REQUESTS
none

6702 REPORT
NEW REQUESTS
1 Purchase Requests
4 Claim Forms
OUTSTANDING
None

A discussion was held with Alan Rich from PL Custom Emergency Vehicles concerning ambulances.

At this time 2125, a motion by Commissioner Rogers, seconded by Commissioner Rockwin unanimously approved to go into executive session to discuss matters of personnel, and returned at 2150. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner McCauley – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

At this time 2125, a motion by Commissioner Wilders, seconded by Commissioner McCauley unanimously approved the change to the North Merrick Fire Department By-Laws, Article 22 Section 1 & 1 A.. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner McCauley – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

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

Amazon \$ 125.00

With no other business meeting adjourned at 1015 PM
Respectfully Submitted
David M. Ward