

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, and Commissioner James Rogers. Present Chief's were; Chief Daniel Fasano, 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 motion by Commissioner Rogers, seconded by Commissioner Rockwin 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.)

ENGINE COMPANY 1

NEW REQUESTS

none

OUTSTANDING REQUESTS

Gear Rack

ENGINE COMPANY 2

NEW REQUESTS

none

OUTSTANDING REQUESTS

none

TRUCK COMPANY 1

NEW REQUESTS

none

OUTSTANDING REQUESTS

Logo

Pierce Shirts/Apparel Status

RESCUE COMPANY 1

NEW REQUESTS

none

OUTSTANDING REQUESTS

none

STUMP JUMPERS

DRILL TEAM

NEW REQUESTS

none

Ronald Higgins

Chief of Department

Daniel Fasano

1 st Assistant Chief

William Segota

2nd Assistant Chief

OUTSTANDING REQUESTS

none

LADIES AUXILIARY

NEW REQUESTS

none

OUTSTANDING REQUESTS

Hall November 15, 2023 was approved

CHIEFS' OFFICE

Fuel logs submitted

Department LOSAP & Percentages submitted

6700 REPORT

NEW REQUESTS

1. E1 Truck Committee to attend exhibit for the New England Fire Chiefs. See attached.

2. Resignation letters from two members. (Executive Session)

OUTSTANDING REQUESTS

1. Defensive Driving scheduled Sunday October 1 2023

6701 REPORT

NEW REQUESTS

1. Purchase request for Fire Safety Day pamphlets and giveaways.

2. Purchase request for EMS Agency of the Year Decals for 677 and 679.

3. Street re-naming.

OUTSTANDING REQUESTS

1. Letter to Chevy regarding auto shutoff

6702 REPORT

NEW REQUESTS

3 Claim forms

OUTSTANDING REQUESTS

1. Letter to Chevy regarding auto shutoff

A discussion was held on Fire Family Day.

A discussion was held on the hall schedule.

A discussion was held on department operations at rescue calls.

A discussion was held on the 2024 North Merrick Fire Department Budget.

At this time 2045, Commissioner Wilders entered and the meeting continued.

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.)

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

Viking	\$ 6,937.00
Precision Art	\$ 200.00
Amazon.com	\$ 347.97 (moved from budget)

With no other business meeting adjourned at 2215 PM
Respectfully Submitted
David M. Ward