

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 Daniel Fasano.

A discussion was held on the following:

A motion by Commissioner Wilders, seconded by Commissioner Rogers 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

none

OUTSTANDING REQUESTS

Update of street naming

Light Bar

Gear Rack

ENGINE COMPANY 2

NEW REQUESTS

none

OUTSTANDING REQUESTS

none

TRUCK COMPANY 1

NEW REQUESTS

2 ½ to 1 ¾ Adapter

OUTSTANDING REQUESTS

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

2 nd 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 Claim Form Radio ReProgramming

<<NAMES WITHHELD>>, and Myself to Connecticut Conference, Thursday. APPROVED.

OUTSTANDING REQUESTS

none

6701 REPORT

NEW REQUESTS

1 Claim Form Reimbursement for EMS conference

Review Fire Safety Calendar

Gym application for <<NAME WITHHELD>>

Copies for Flyer

OUTSTANDING REQUESTS

Update on First Arriving & Recruitment. Meeting Oct 17 @ 730pm

6702 REPORT

NEW REQUESTS

3 Claim Forms

OUTSTANDING REQUESTS

none

UNFINISHED BUSINESS none

NEXT MEETING Tuesday, November, 7 th 2023

2024 BUDGET REQUESTS

CHIEFS' OFFICE Long Island Fire Technology Pre Plan Company

ENGINE COMPANY 1 none

ENGINE COMPANY 2 none

TRUCK COMPANY 1 none

RESCUE COMPANY 1 Multi-Pack Rescue Cart with 4 Outlets 4500 PSI

DRILL TEAM \$10,000 monetary assets for miscellaneous repairs on apparatus, equipment, fuel, fabrication, and safety upgrades. This will be contingent on approval and receipts from vendors as in the past.

Personal safety equipment as needed to include up to six (6) DOT approved helmets,

eight (8) pairs of knee and elbow pads, and eight (8) pairs of gloves.

Three (3) lengths of single jacket tournament style hose un-coupled with tournament couplings separate. (South Shore Fire Safety Equipment, Jolly Tinker Hose, Key Hose, Fire Hose Direct).

One (1) length of tournament motor pump hard suction hose with couplings attached (as needed).

Three (3) Coleman 316 series 100 can coolers with heavy duty wheels in Rock Grey. (Received) (DONE)

At this time 2025, a motion by Commissioner Wilders, seconded by Commissioner McCauley unanimously approved to go into Executive Session and returned at 2045. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner McCauley – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

A motion by Commissioner Wilders, seconded by Commissioner McCauley unanimously approved the new member applications of Charles Pekoff and Sophia Dillon pending the completion and passing of a physical, drug test. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner McCauley – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

A motion by Commissioner Wilders, 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.)

Emergency Communications Solutions           \$ 1806.00

With no other business meeting adjourned at 930 PM

Respectfully Submitted

David M. Ward