

Chairman James Rogers 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 Christopher Fasano. 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 Ellensohn, 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	<u>NEW REQUESTS</u> none
	<u>OUTSTANDING REQUESTS</u> gear rack
ENGINE COMPANY 2	<u>NEW REQUESTS</u> none
	<u>OUTSTANDING REQUESTS</u> TV and Mount
TRUCK COMPANY 1	<u>NEW REQUESTS</u> Requesting to have their patch sewn on their Class C shirts.
	<u>OUTSTANDING REQUESTS</u> none
RESCUE COMPANY 1	<u>NEW REQUESTS</u> none
	<u>OUTSTANDING REQUESTS</u> none

STUMP JUMPERS DRILL TEAM	<u>NEW REQUESTS</u> 2 Purchase Requests Roster see attached
	<u>OUTSTANDING REQUESTS</u> none

LADIES AUXILIARY	<u>NEW REQUESTS</u> none
	<u>OUTSTANDING REQUESTS</u> none

CHIEFS' OFFICE

Fuel logs submitted	
Department LOSAP & Percentages submitted	
6700 REPORT	<u>NEW REQUESTS</u> Requesting Hall for CPR class March 30 2024 9am Discussion on Honoring <<NAMEWITHHELD>> Requesting Honorary Chief's Badge, Uniform, Helmet Shield, and Trench Coat Discussion of Rescue Company. Discussion if members can go to other departments Physical dates
	<u>OUTSTANDING REQUESTS</u> <u>Medix Safes</u> Monument Dedication Helmet and Helmet shield,
6701 REPORT	<u>NEW REQUESTS</u> 1 Purchase Request Requesting White Gloves and Ties
	<u>OUTSTANDING REQUESTS</u> none
6702 REPORT	<u>NEW REQUESTS</u> 3 Claim forms
	<u>OUTSTANDING REQUESTS</u> none

At this time 2050, a motion by Commissioner McCauley, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2100. (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.)

At & T Firstnet	\$ 797.00
Amazon	\$ 111.90
Raneys Truck Parts	\$ 205.26



North Merrick Fire District

BOARD OF FIRE COMMISSIONERS

2095 Camp Avenue, North Merrick, N.Y. 11566
(516) 223 - 4102 • FAX (516) 223 – 4105

North Merrick Fire District-Board of Fire Commissioners Resolution dated 3/5/2024

Whereas, the Board of Fire Commissioners of the North Merrick Fire District;

ISSUE AT HAND:

Rescue Company currently has no officers, nor does it have members willing to complete the required truck reports, cleanings, and maintenance in order to successfully sustain the company as a separate entity.

RESOLUTION:

Rescue Company will be inactive, the issue may be re-evaluated in the future. The members of Rescue Company will be re assigned by the Chiefs Office as needed.

On March 5, 2024 at a North Merrick Fire District, Regular Board of Fire Commissioners Meeting held at 2095 Camp Avenue, North Merrick, New York 11566, in the Town of Hempstead, County of Nassau, State of New York. A motion by Commissioner Wilders, seconded by Commissioner Rockwin, unanimously passed this resolution)

(Commissioner Ellensohn – yes, Commissioner McCauley – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes)

With no other business meeting adjourned at 945 PM
Respectfully Submitted
David M. Ward