

Vice - Chairman James McCauley 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, and Commissioner Scottmichael Rockwin. Present Chief's were; Chief Daniel Fasano, Chief Ronald Higgins and Chief Christopher Fasano. Also present was District Employee Thomas Cukro, 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 McCauley, 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)

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

Peirce apparel \* waiting on list from Capt of Truck

EMS COMPANY

NEW REQUESTS

none

OUTSTANDING REQUESTS

Demo of lifepac to look at poss Aug

STUMP JUMPERS

DRILL TEAM

NEW REQUESTS

Discussion of Paid Mechanic

Discussion on c rig

Travel Request

## OUTSTANDING REQUESTS

none

## LADIES AUXILIARY

### NEW REQUESTS

none

### OUTSTANDING REQUESTS

none

## CHIEFS' OFFICE

Fuel logs submitted

Department LOSAP &; Percentages submitted

## 6700 REPORT

### NEW REQUESTS

none

### OUTSTANDING REQUESTS

Monument Dedication

## 6701 REPORT

### NEW REQUESTS

1 Purchase request

Letter to Senator about Senate Bill

Gear and Uniform fittings

### OUTSTANDING REQUESTS

none

## 6702 REPORT

### NEW REQUESTS

7 Claim Forms

### OUTSTANDING REQUESTS

none

## New 674 Updates

Upcoming - Received Specs 6-3-24

- 3rd Drawings Working on Pump Panel
- reviewed Baldwin and North Massapequa

UNFINISHED BUSINESS none, NEXT MEETING Tuesday, August 6, 2024

At this time 2015, a motion by Commissioner McCauley, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2030. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner McCauley – yes)  
Apple \$ 1,498.00

With no other business the meeting was adjourned at 9:05 PM.

Respectfully Submitted

David M. Ward

District Clerk