

Chairman James Rogers called the Regular Meeting of the Board of Fire Commissioners of the North Merrick Fire District to order at 7:15 PM. Those present were; Commissioner Brian Ellensohn, Commissioner Scott Rockwin, Commissioner James Rogers, and Commissioner Paul Wilders. Also present were; Chief Christopher Fasano, Chief Daniel Fasano, Chief Ronald Higgins, District Employee Thomas Cukro, District Treasurer Maura Fabian, District Attorney Joseph Pusateri, and District Clerk David Ward.

A salute to the flag led by Chief Daniel Fasano.

At this time the December 2024 Chiefs requests were gone over;

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn, unanimously approve/deny or table the items on the list below as indicated in **BLUE**:
(Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes).

Board of Fire Commissioners / Chiefs' Office Meeting

Tuesday December 3, 2024

| | |
|-------------------------|--|
| 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> none |
| TRUCK COMPANY 1 | <u>NEW REQUESTS</u> new boots for <<NAME WITHHELD>> |
| | <u>OUTSTANDING REQUESTS</u> Patches sew on << NAME WITHHELD>> and <<NAME WITHHELD>> Coat Peirce Merchandise. red gas meter on 678 yellow gas meter on 678 5" hose box light on 678 |

| | |
|-------------------------|---|
| ENGINE COMPANY 1 | <u>NEW REQUESTS</u> none |
| | <u>OUTSTANDING REQUESTS</u> gear rack |
| EMS COMPANY | <u>NEW REQUESTS</u> none |
| | <u>OUTSTANDING REQUESTS</u> Working on all Licenses renewals for NYS |

| | |
|-------------------------------------|--|
| STUMP JUMPERS DRILL TEAM | <u>NEW REQUESTS</u> FYI Motor was sent out for standard rebuild |
| | <u>OUTSTANDING REQUESTS</u> none |
| LADIES AUXILIARY | <u>NEW REQUESTS</u> Requesting if the uniforms can be donated to goodwill |
| | <u>OUTSTANDING REQUESTS</u> none |

CHIEFS' OFFICE

| | |
|--|--------------------------------------|
| Fuel logs submitted | |
| Department LOSAP & Percentages submitted | |
| 6700 REPORT | <u>NEW REQUESTS</u> none |
| | <u>OUTSTANDING REQUESTS</u> none |
| 6701 REPORT | <u>NEW REQUESTS</u> none |
| | <u>OUTSTANDING REQUEST</u> none |
| 6702 REPORT | <u>NEW REQUESTS</u> 5 Claim Forms |
| | <u>OUTSTANDING REQUESTS</u> none |
| New 674 Updates | Waiting on meeting date |

| | |
|---------------------|--------------------------|
| UNFINISHED BUSINESS | none |
| NEXT MEETING | Tuesday, January 7, 2025 |

At this time, 2035 a motion by Commissioner Rogers, seconded by Commissioner Wilders, unanimously approved to go into executive session to discuss matters of personnel, and returned at 2045 : (Commissioner Ellensohn – yes, Commissioner McCauley – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes).

A this time 2140, the Chiefs were excused, and the meeting continued.

At this time Maura Fabian read the Treasurers report.

A motion by Commissioner Rockwin, seconded by Commissioner McCauley, unanimously passed to accept the following reports: (Commissioner Ellensohn – yes, Commissioner McCauley – yes, Commissioner Rockwin – yes, Commissioner Rogers - yes, Commissioner Wilders – yes).

The Bank Account Book Balances dated December 10, 2024.

The Minutes from the Board Business Meeting dated November 12, 2024.

The "Expenses by Vendor Detail" dated December 10, 2024.

READING OF COMMUNICATIONS:

At this time all correspondence was read; any requiring further action will be handled under new business.

A letter from the United States Senate.

A thank you letter from the Fabian Family.

A letter from CDM.LLC.

A letter from Guardian.

A letter from Fire Rescue Systems.

A letter from Thyssen Krupp Elevator.

A letter from Craig, Fitzsimmon, & Meyers LLP.

A letter from the Nassau County Firefighters' Museum.

APPLICATIONS FOR MEMBERSHIP:

David Ward reported on 5 new applications for membership.

Lost and Damaged Reports:

David Ward reported on work orders.

Local Government and Community Relations(AC):

Commissioner Wilders reported on grants.

Commissioner Ellensohn reported on the AFG Grant.

Building(BE, SR, JR):

Commissioner Rogers reported on building.

Chief's and District Vehicles (BE, SR, PW):

Commissioner Rockwin reported the following:

The 2024 Chevrolet Tahoe Chiefs Car will be delivered shortly by Smithtown Chevrolet.

Equipment (BE, SR):

Commissioner Ellensohn reported on firefighter and EMS gear, replacement gear issued, old gear removed from service (under inventory control)

Fire Department Personnel (JM, JR, PW):

A discussion was held on personnel.

Uniforms (BE, PW):

Commissioner Wilders reported

Fire Apparatus and Ambulance Repairs (BE, SR, PW):

Commissioner Rockwin reported the following:

Repairs to the 2008 Spartan (Unit 678).

Repairs to the 2010 Spartan (unit 672).

Utilities (BE, PW):

Commissioner Rogers reported on utilities.

Auditing (PC, MF):

Maura Fabian reported progress.

Patrick Cunningham reported on auditing.

Legal (JP):

At this time Joseph Pusateri reported progress.

Insurance (JM, JR):

Commissioner Rogers reported on insurances.

Computers and Web Site (BE,PW):

Commissioner Ellensohn reported on computers.

David Ward reported on building computers, servers, switches & Firewall.

David Ward reported his Mac is not working and requested replacement.

Training (Fire and Administrative) (PW):

Commissioner Wilders reported, Nassau Fire Chiefs Counsel of Nassau County seminar to be held on January 28, 2024 at Uniondale Fire Department.

Four Towns (JM, PW):

Commissioner Wilders reported on the Four Towns Training Center.

Radio (JM,SR):

Commissioner Ellensohn reported on radios.

Thomas Cukro reported on portable radio programming.

Purchasing Policies & Procedures (SR, JR):

Commissioner Rockwin reported on purchasing.

Medical Equipment (JM, JR):

Commissioner McCauley reported on medical equipment.

Thomas Cukro reported on medical equipment.

A discussion was held on the replacement Lifepak 15's.

District Employees (BE, PW):

Commissioner Rockwin reported on District Employees.

District Policies and Procedures (AC):

Maura Fabian reported the following Account Transfer/Electronic Debit:

| Date | From | To | Amount |
|------------|-------|----------------------------------|---------------|
| 12/3/2024 | FNBLI | ADP | \$ 434.98 |
| 12/3/2024 | FNBLI | FNBLI (General Account Transfer) | \$ 100,000.00 |
| 11/27/2024 | FNBLI | ADP | \$ 14,873.17 |
| 11/22/2024 | FNBLI | FNBLI (General Account Transfer) | \$ 50,000.00 |
| 11/22/2024 | FNBLI | ADP | \$ 137.50 |
| 11/13/2024 | FNBLI | ADP | \$ 13,610.90 |
| 10/30/2024 | FNBLI | ADP | \$ 12,699.69 |

Inventory Control (SR, JR):

David Ward reported the following changes to inventory;

Apple IMac not working, not cost effective to repair s/n C02CK1LEJV40.

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to dispose of inventory as listed above.

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

Installation Dinner (AC):

Commissioner McCauley reported on the Installation Dinner.

Length of Service Awards Program (BE, JM,):

Commissioner Ellensohn reported on the Length of Service Awards Program.

EMS Certifications and Ambulance Narcotics (BE, JR):

The controlled substance registration certificate was renewed in a timely fashion.

Old Business:

New Business:

A motion by Commissioner Wilders, seconded by Commissioner Wilders unanimously approved the listed purchase requisitions;

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

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to replace Apple IMac at a cost of \$ 2115.00, on Apple for government website.

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

A motion by Commissioner Wilders, seconded by Commissioner Rogers, unanimously approved the new member and new junior member applications.

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

A motion by Commissioner Ellensohn, seconded by Commissioner Wilders, unanimously approved the new member applications of Benjamin Hope, Adam Gollin, Edward Goodwin IV, and Dawn Luparello, pending the background investigation, and completion of a physical examination and drug test.

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

A motion by Commissioner Ellensohn, seconded by Commissioner Wilders, unanimously approved the affirmation of the denial of new member application of Faisal Choudri due to false statements on the membership application.

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

A motion by Commissioner Ellensohn, seconded by Commissioner Wilders, unanimously approved the 2024 audit from Craig, Fitsimmons, & Meyers LLP.

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

With no further business, the meeting was adjourned at 10:30 PM

Respectfully Submitted
David M. Ward
District Clerk