

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, Commissioner Scottmichael Rockwin, Commissioner James Rogers and Commissioner Paul Wilders (entered the meeting at 9:25 PM). Present Chief's were; Chief Christopher Fasano, Chief Daniel Fasano, Chief Terrence J. McCauley Jr. Also present was District Clerk David Ward.

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 Ellensohn, 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 Business:

1. Requesting three (3) #4 Philips Screwdrivers for new SCBA
2. Requesting eyeglass inserts (60mm Part number 200372-60F) for the following members:
 - a. Captain <<NAME WITHHELD>>
 - b. Ex-Captain <<NAME WITHHELD>>
 - c. Firefighter <<NAME WITHHELD>>
 - d. Firefighter <<NAME WITHHELD>>
3. New firefighting boots, size 10, for Ex-Captain <<NAME WITHHELD>> (current pair old and worn out)

Old Business:

1. None

Engine Company #2

New Business:

1. Requesting one (1) Motorola HLN1457 telephone style microphone for Motorola XTL 2500 mobile UHF radio. To be ordered and installed by Emergency Communications Solutions. See attached.
2. Requesting two (2) magnetic mic kits. To be installed inside the pump panel MUX/radio box, one on each side. See attached.

Old Business:

1. None

Hook & Ladder Company #1

New Business:

1. Request 9" circular saw blades for new battery-operated saw. See attached.
2. Requesting eyeglass inserts (60mm Part number 200372-60F) for the following members:
 - a. Captain <<NAME WITHHELD>>

- b. Lt. <<NAME WITHHELD>>
- c. Hon. Chief <<NAME WITHHELD>>
- d. Firefighter <<NAME WITHHELD>>

Old Business:

- 1. Reply for 2025 budget request items is attached.
- 2. Pierce Apparel (being "purchased" this week)
- 3. Open tickets in Vector Check It
 - a. 673 Bucket Intercom not working (waiting on parts)

EMS Company #1

New Business:

- 1. All department EMS licenses have been approved by NYS. Everyone should be aware of possible NYS inspection.
- 2. Looking to set up Spring dates for CPR classes. Are May 10th at 9am and May 16th at 7pm possibilities?

Old Business:

- 1. None

Fire Police Company #1

New Business:

- 1. None

Old Business:

- 1. None

Stump Jumpers Drill Team

- 1. Request the purchase of one (1) Summit Racing Transmission Blanket. See attached.
- 2. Request the purchase of two (2) Delinte DX10 Bandit tires. See attached.

Ladies Auxiliary

- 1. No Requests

Chief's Office

- 1. Fuel Logs Submitted
- 2. 6700 Report:
 - a. Claim Forms:
 - i. First quarter 2025 Routine Washing, Maintenance, and Apparatus Checks submitted
 - b. Purchase Requests:
 - i. None
 - c. New Requests:
 - i. Are members/EMS members being fit tested for the N95?
 - ii. Request a red tag and facepiece for Firefighter <<NAME WITHHELD>>
 - iii. Is the kitchen going to be available for Monday, April 7th, Department Meeting?

- iv. Do we anticipate the hall being available for Thursday, May 22nd? 6th Battalion Chief's meeting.
 - v. Is it possible for the following items to be addressed the week of April 14th?
 - 1. 2022 Tahoe is due for a software update. See attached
 - 2. Blue passenger side taillight is out
 - 3. Drivers side rear panel was inspected. Is a repair required?
 - d. Old Requests:
 - i. North Merrick website needs to be updated (Chiefs Office, Companies, Commissioners, Rescue, etc.) (**Working with Commissioner Ellensohn**)
 - ii. Request that Adobe Professional (or similar) be installed on all Chiefs and Officers computers.
3. 6701 Report:
- a. Claim Forms
 - i. None
 - b. New Requests
 - 1. Are all travel arrangements set for FDIC and New Orleans?
 - 2. Hon. Chief and EMS Coordinator <<NAME WITHHELD>> would like to attend EMS World in October in Indianapolis.
 - c. Old Requests
 - i. FDIC- INDY Dates April 7th to April 12th (**approved/in progress**)
 - ii. National Hurricane Conference – New Orleans April 14th – 17th (**approved/in progress**)
 - iii. International Fire Chiefs Association VCOS Symposium
 - 1. November 13th – 16th in Clearwater (**approved/in progress**)
4. 6702 Report:
- a. Claim Forms
 - i. Submitted
 - b. Purchase Requisitions
 - i. None
 - c. New Requests
 - i. None
 - d. Old Requests
 - i. None

At this time 2035, a motion by Commissioner McCauley, 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 motion by Commissioner Ellensohn, seconded by Commissioner Rogers, unanimously approved/denied/tabled the 2025 Department Budget requests as listed below; Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes).
 Hook and Ladder Company # 1 “Parapet ladder and mounting bracket” \$ 788.00 DENIED

Hook and Ladder Company # 1 "Genesis Extrication tool and mounts" \$ 17,692.20 DENIED
Hook and Ladder Company # 1 "Three (3) Firefighter extrication tool shoulder straps" \$360.00
2 STRAPS ARE APPROVED (\$240.00)
Rescue Company # 1 "Two (2) 14" Electric Power saws" \$ 6,190.00 TABLED

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

Fire Equipment Associates	\$ 240.00 (modified 2 approved, not 3)
Amazon	\$ 119.98
Emergency Communications Solutions	\$ 850.00
Giga-tires	\$ 245.36
Summit Racing	\$ 114.99

A motion by Commissioner Ellensohn, seconded by Commissioner Rogers, unanimously approved to send Hon Chief Kevin O'Hara to the EMS World Expo, Indianapolis, IN October 19, 2025 to October 25, 2025; Commissioner Ellensohn – yes, Commissioner James McCauley, Commissioner Rockwin – yes, Commissioner Rogers – yes).

With no other business the meeting was adjourned at 2145.

Respectfully Submitted
David M. Ward
District Clerk