

Vice-Chairman Paul Wilders 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 Scottmichael Rockwin, Commissioner James Rogers, and Commissioner Paul Wilders. Present Chief's were; Chief Christopher Fasano, Chief Daniel Fasano, Chief Terrence J. McCauley Jr.. Also present was District Clerk David Ward and District Attorney Joseph Pusateri.

A salute to the flag led by Commissioner Chief Daniel Fasano.

A motion by Commissioner Rockwin, seconded by Commissioner Wilders, 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.)

A discussion was held on the Engine Company # 1 Truck Committee.

A discussion was held on the following:

Engine Company #1

New Business:

1. See attached gear/uniform list.

Old Business:

1. 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>>

Engine Company #2

New Business:

1. Requesting two (2) MagSafe car mount phone chargers. See attached.

Old Business:

1. Requesting one (1) My Hydrant Hero.

Hook & Ladder Company #1

New Business:

1. Request to have magnetic white board mounted on the wall adjacent to truck rack. Location marked with blue tape.

Old Business:

1. 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>>
- 2. Follow-up on 2025 budget request items.
 - a. Electric Power saw (Commissioner Rockwin will reach out to vendor)
- 3. Pierce Apparel (being “purchased” this week)

EMS Company #1

New Business:

- 1. None

Old Business:

- 1. None

Fire Police Company #1

New Business:

- 1. None

Old Business:

- 1. None

Stump Jumpers Drill Team

New Business:

- 1. None

Old Business:

- 1. Safety helmets.

Ladies Auxiliary

- 1. No Requests

Chief's Office

- 1. Fuel Logs Submitted
- 2. 6700 Report:
 - a. Claim Forms:
 - i. None
 - b. Purchase Requests:
 - i. None
 - c. New Requests:
 - i. None
 - d. Old Requests:
 - i. Request that Adobe Professional (or similar) be installed on all Chiefs and Officers computers.
 - ii. Exempts will be using the pavilion on June 24th for their semiannual meeting. (approved at Mays meeting)
- 3. 6701 Report:
 - a. Claim Forms

- i.
 - b. Purchase Requests
 - i. Viking Corporation: Fire safety materials
 - c. New Requests
 - i. Gear and uniform adjustment list submitted (see attached).
 - d. Old Requests
 - i. International Fire Chiefs Association VCOS Symposium
 - 1. November 13th – 16th in Clearwater (approved/in progress. Pre-trip forms submitted)
 - ii. EMS World
 - 1. October 20th – 24th in Indianapolis (approved and in progress. Pre-trip forms submitted in April)
4. 6702 Report:
- a. Claim Forms
 - i. Submitted
 - b. Purchase Requests
 - i. None
 - c. New Requests
 - i. None
 - d. Old Requests
 - i. None

Next Meeting: Tuesday July 1, 2025

At this time 2050, a motion by Commissioner Rockwin, 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 Rogers – yes, Commissioner Wilders - yes)

At this time 2050, a motion by Commissioner Rogers, seconded by Commissioner Wilders unanimously approved to send the following members to thIAFC Conference in Clearwater Florida Thursday November 13, 2025 to Sunday November 16, 2025. Commissioner Brian Ellensohn, Chief Christopher Fasano, Chief Daniel Fasano (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes)

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

Amazon	\$ 27.98
Lewis Contracting Sales	\$ 6190.00
Viking/Colorfully Yours	\$3085.50

With no other business the meeting was adjourned at 2150.

Respectfully Submitted
David M. Ward
District Clerk