

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. Present Chief's were; Chief Christopher Fasano, Chief Daniel Fasano, Chief Ronald Higgins. 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 Terrence J. McCauley Jr.

A discussion was held on the following:

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

## Board of Fire Commissioners / Chief's Office Meeting

Tuesday March 4<sup>th</sup> 2025

### Engine Company #1

New Business:

1. None

Old Business:

1. None

### Engine Company #2

New Business:

1. None

Old Business:

1. None

### Hook & Ladder Company #1

New Business:

1. None

Old Business:

1. Request for former Rescue Company members to purchase their 678 shields
2. Pierce Apparel (being "purchased" this week)
3. Open tickets in Vector Check It
  - a. 673 Bucket Intercom not working
  - b. 673 5"x25' hose is currently on 672 (Ordered)

### 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

1. No Requests

#### 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. <<NAME WITHHELD>> is asking if he can bring his daughter as his plus one to the Installation Dinner.
    - ii. Are physicals still on as planned? 3/22 and 3/23
    - iii. Can <<NAME WITHHELD>> attend the department physical?
  - 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.
    - iii. New 6702 Chief Items
      - a. New Name Plate for Chief McCauley's Desk
      - b. New Plaque for wall outside Chiefs Office
      - c. 2nd Set of Firefighting Gear – White turnout coat
3. 6701 Report:
  - a. Claim Forms
    - i. Submitted
  - b. New Requests
    - i. International Fire Chiefs Association VCOS Symposium
      1. November 13<sup>th</sup> – 16<sup>th</sup> in Clearwater
  - c. Old Requests

- i. FDIC- INDY Dates April 7th to April 12th
- ii. National Hurricane Conference – New Orleans April 14th – 17<sup>th</sup>

- 4. 6702 Report:
  - a. Claim Forms
    - i. Submitted
  - b. Purchase Requisitions
    - i. One
  - c. New Requests
    - i. None
  - d. Old Requests
    - i. None

At this time 2030, 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 McCauley, seconded by Commissioner Ellensohn did not pass to give allow former members of Rescue Company # 1 to have their helmet shield insert. (Commissioner Ellensohn – yes, Commissioner Rockwin – no, Commissioner McCauley – yes, Commissioner Rogers – no, Commissioner Wilders - abstain)

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.)

The Fire Store                      \$ 939.00

With no other business the meeting was adjourned at 2130.

Respectfully Submitted  
David M. Ward  
District Clerk