

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 Employee Thomas Cukro, District Clerk David Ward and District Attorney Joseph Pusateri.

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

A discussion was held on the following:

A motion by Commissioner Ellensohn, seconded by Commissioner Wilders, unanimously approved to deny or approve the listed requests as indicated in **"BLUE"** (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes.)

#### Engine Company #1

New Business:

1. New firefighting boots, size 10, for Ex-Captain <<NAME WITHHELD>> (Current pair old and worn out. Used pair he was given last month for FDIC are worn out.)
2. Requesting two (2) Bresnan Distributor Cage. See attached.
3. 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 one (1) My Hydrant Hero. See attached.
2. Requesting one (1) Bresnan Distributor Cage. See attached.
3. Requesting four (4) The Absorber Synthetic Drying Towel Chamois 3.2sp ft. See attached.
4. Requesting two (2) Adam's Spray Wax 16 oz. See attached.
5. Requesting two (2) Adam's Wheel and Tire Cleaner 16 oz. See attached.
6. Requesting two (2) Adam's Tire Shine 16 oz. See attached.
7. Requesting two (2) Adam's Pro Tire Hex Grip Applicator (for tires and trim) 16 oz. See attached.
8. Requesting Class A uniform for Probationary Firefighter <<NAME WITHHELD>>. (From closet?)

Old 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.

#### Hook & Ladder Company #1

New Business:

1. Request Magnetic white board for truck room to be mounted on wall adjacent to truck rack.  
See attached.

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. Parapet Ladder (Was denied last month. Would like to discuss further))
  - b. Electric Power saw (**Commissioner Rockwin will reach out to vendor**)
3. Pierce Apparel (**being "purchased" this week**)
4. Open tickets in Vector Check It
  - a. 673 Bucket Intercom not working (**waiting on parts**)

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. Requesting three (3) 50' lengths of 2 ½ inch single jacket hose.
2. Requesting two (2) 55 gallon drums of fuel.
3. Safety gear (gloves and knee pads).
4. 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. Exempts requesting to use the pavilion on June 24<sup>th</sup> for their semiannual meeting.
    - ii. Update on members physicals and fit tests (see attached)
  - d. Old Requests:
    - i. Request that Adobe Professional (or similar) be installed on all Chiefs and Officers computers.
3. 6701 Report:
  - a. Claim Forms
    - i. Submitted forms related to FDIC and New Orleans.
  - b. New Requests
    - i. Gear and uniform adjustment list submitted (see attached).
  - c. Old Requests
    - i. International Fire Chiefs Association VCOS Symposium
      1. November 13<sup>th</sup> – 16<sup>th</sup> in Clearwater (approved/in progress)
    - ii. EMS World
      1. October 20<sup>th</sup> – 24<sup>th</sup> in Indianapolis (approved and in progress)
4. 6702 Report:
  - a. Claim Forms
    - i. Submitted
  - b. Purchase Requisitions
    - i. Submitted. Petro heaters for the pavilion.
  - c. New Requests
    - i. Accords for upcoming drills.
  - d. Old Requests
    - i. None

Next Meeting: Tuesday June 3, 2025

## **2025 Gear and Uniform Inspections**

### **Engine 1**

1. Lt. <<NAME WITHHELD>> needs new Class A uniform
2. Lt. <<NAME WITHHELD>> needs new turnout gear (knees ripped)
3. Lt. <<NAME WITHHELD>> needs new Class A uniform
4. Lt. <<NAME WITHHELD>> needs new turnout gear (knees ripped)
5. Ex-Captain <<NAME WITHHELD>> needs new Class A uniform

6. FF <<NAME WITHHELD>> needs new Class A pants
7. FF <<NAME WITHHELD>> needs new Class A uniform
8. Ex-Captain <<NAME WITHHELD>> needs turnout coat repaired (Jacket collar Velcro ripped. Issue with snaps on liner)

## **Engine 2**

1. Ex-Captain <<NAME WITHHELD>> needs new turnout gear (too tight)

## **Truck**

1. Hon. Chief <<NAME WITHHELD>> needs a Class A short sleeve, size 15-1/2

## **EMS**

No Requests

## **Fire Police**

No Requests

At this time 2050, a motion by Commissioner Wilders, 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)

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

My Hydrant Hero	\$ 320.00
Motis	\$ 199.99
Autozone	\$ 59.96
Adams Polishes	\$ 105.92
Motis	\$ 399.98
Amazon	\$ 26.76
NYSVFP&DTCA	\$ 450.00
SAP Enterprises	\$ 1,700.00
Amazon	\$ 207.90
Diamond Motorcycle	\$ 319.80

A motion by Commissioner Rockwin, seconded by Commissioner Rogers unanimously approved the new member application of Franchesca Failla and Dalton Chen. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

With no other business the meeting was adjourned at 2115.

Respectfully Submitted

David M. Ward

District Clerk