

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

A discussion was held on the following:

Engine Company #1

New Business:

1. Requesting two (2) 2 1/2" smooth bore nozzle. See attached. APPROVED
2. Requesting two (2) Niweya magSafe car mount chargers. See attached. APPROVED

Old Business:

1. Gear and uniform issues

Engine Company #2

New Business:

1. Requesting that the Telma Electromagnetic Brake Retarder be disengaged and the Engine Brake Retarder (Jake Brake) be engaged. Unable to attain a quote due to it having to be done by Hendrickson.

Old Business:

1. Gear and uniform issues

Hook & Ladder Company #1

New Business:

1. Requesting one (1) two-pack of Flex Seal to repair propane burn off kit barrel. APPROVED
2. Requesting one (1) Ramfan shoulder strap for fan on 673. APPROVED
3. Requesting two (2) six-packs of mini carabiner clips to replace broken carabiners on TIC Cameras. APPROVED

Old Business:

1. Pierce Apparel (being "purchased" this week)
2. Hydraulic pump from 678 is out for repair.
3. Damage to compartment door.

EMS Company #1

New Business:

1. Two of the three new medications have been placed on both ambulances. One medication is on backorder and training has been provided to department technicians and medics.
2. NYS laboratory license renewal has been filed.

Old Business:

1. None

Fire Police Company #1

New Business:

1. None

Old Business:

1. None

Stump Jumpers Drill Team

New Business:

1. The Stump Jumpers are requesting to look into getting hotel rooms for the state tournament and parade weekend. The nights will be Thursday August 14th to Monday August 18th. They are requesting rooms for Captain <<NAMES WITHHELD>>. The hotel they are looking at is home2 suites by Hilton Williamsville Buffalo airport.

Old Business:

1. Safety helmets.

Ladies Auxiliary

1. No Requests

Chief's Office

1. Fuel Logs Submitted
2. 6700 Report:
 - a. Claim Forms:
 - i. Second Quarter vehicle wash, maintenance, and checks.
 - 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.
3. 6701 Report:
 - a. Claim Forms
 - i. None

- b. Purchase Requests
 - i. None
 - c. New Requests
 - i. None
 - d. Old Requests
 - i. International Fire Chiefs Association VCOS Symposium: Chief Daniel Fasano, Asst. Chief Christopher Fasano, Commissioner Brian Ellensohn, Ex-Chief <<NAME WITHHELD>>
 - 1. November 13th – 16th in Clearwater (approved/in progress. Pre-trip forms submitted)
 - 2. Hotel and conference booked.
 - ii. EMS World: Hon. Chief <<NAME WITHHELD>>
 - 1. October 20th – 24th in Indianapolis (approved and in progress. Pre-trip forms submitted in April)
 - 2. Hotel, airfare, and conference booked.
 - iii. Gear and uniform adjustment list submitted.
4. 6702 Report:
- a. Claim Forms
 - i. Submitted
 - b. Purchase Requests
 - i. None
 - c. New Requests
 - i. Looking into get a new department band.
 - d. Old Requests
 - i. None

Request to Enter Executive Session

- a. Old Business Personnel Discussions
 - i. None
- 2. Legal Questions
 - a. None

Request a Return to Public Session

Next Meeting: Tuesday July 1, 2025

At this time 2030, a motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2040. (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 Rogers – yes)

yes, Commissioner Wilders - yes.)

South Shore Fire & Safety	\$ 42, 991.20
Task Force Tips	\$ 1,316.00
The Firestore	\$ 36.90
Amazon	\$ 33.98
Amazon	\$ 15.98
Amazon	\$ 27.98

With no other business the meeting was adjourned at 9:15PM.

Respectfully Submitted
David M. Ward
District Clerk