

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

A discussion was held on the following:

Engine Company #1

New Business:

1. Truck Committee update
2. FF <<NAME WITHHELD>> has tears on his bunker pants. Written up.

Old Business:

1. Gear and uniform issues

Engine Company #2

New Business:

1. None

Old 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.
2. Gear and uniform issues

Hook & Ladder Company #1

New Business:

1. None

Old Business:

1. Requesting two (2) shoulder straps for Rescue saw. **Approved**
2. Requesting two (2) rubber saw mounts. **Approved**
3. Pierce Apparel (**being "purchased" this week**)
4. Hydraulic pump from 678 is out for repair. **Waiting on a seal.**
5. Damage to compartment door. **Waiting on an estimate.**

EMS Company #1

New Business:

1. None

Old Business:

1. New medic bags. **Approved**

Fire Police Company #1

New Business:

1. None

Old Business:

1. None

Stump Jumpers Drill Team

New Business:

1. None

Old Business:

1. None

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. Discussion about First Arriving and renewing the contract. The contract is currently up.
 - d. Old Requests:
 - i. Request that Adobe Professional (or similar) be installed on all Chiefs and Officers computers. **Approved**
 - ii. Request to use the hall on Friday, August 8th, and Saturday September 13th for Levine CPR class. Will be limited to 30 people. **Approved**
3. 6701 Report:
 - a. Claim Forms
 - i. None
 - b. Purchase Requests
 - i. None
 - c. New Requests
 - i. None

- d. Old Requests
 - i. Gear and uniform adjustment list submitted.
 - ii. Materials to build doll house for Fire Safety Night **Approved**

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

Request a Return to Public Session

Next Meeting: Tuesday October 7, 2025

At this time 2015, a motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2030. (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, Commissioner Wilders - yes.)

With no other business the meeting was adjourned at 2100.

Respectfully Submitted
David M. Ward
District Clerk