

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 Rockwin – yes, Commissioner Rogers – yes.)

A discussion was held on the following:

Engine Company #1

New Business:

1. Truck Committee update
2. Ex-Captain badges for <<NAME WITTHELD>>.144

Old Business:

1. Is it possible to have the clamps of the SCBA holders in the rigs tightened?

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.

Hook & Ladder Company #1

New Business:

1. Ex-Captain badges for <<NAME WITHHELD>> 183
2. Request a 673 helmet shield for <<NAME WITHHELD>> # 183
3. Requesting to put Hook and Ladder Emblem on the crew doors of 678.
4. Looking to modify the mounting of the battery-operated saws on 678.

Old Business:

1. Pierce Apparel (being "purchased" this week)

EMS Company #1

New Business:

1. Request two (2) 48"x36" Magnetic Dry Erase Boards. Purchase request attached.

Old Business:

2. Request for a name plate for Hon. Chief <<NAME WITHHELD>> 129 Class C shirt. [Going to ERP](#)

#### 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. Helmet shields for 2026 for:
      1. 673 Captain
      2. 673 Lieutenant
    - ii. List for 100<sup>th</sup> Anniversary badges has been submitted
    - iii. ISO Rating Forms
    - iv. Audible Horns on top of firehouse sound for:
      1. General Alarms from 8:00a-7:00p, 7 days a week
      2. Signal 32's for General Alarms from 8:00a-7:00p, 7 days a week
      3. Code 91 Signal 9's 8:00a-7:00p, 7 days a week
      4. Signal 10's 24/7
      5. Code Red's 24/7
  - d. Old Requests:
    - i. None
3. 6701 Report:
  - a. Claim Forms
    - i. None
  - b. Purchase Requests

- i. None
  - c. New Requests
    - i. Travel reimbursement forms for <<NAME WITHHELD>> have been submitted.
    - ii. Thank you to the District and the District employees for their help with the Fire Safety Open House and fire safety presentations at the schools.
  - d. Old Requests
    - i. None
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 December 2, 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)

A motion by Commissioner Ellensohn, seconded by Commissioner Rogers unanimously approved to accept the resignations of Thomas Fraker and Benjamin Hope. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes)

A motion by Commissioner Rockwin, seconded by Commissioner Rogers unanimously approved to accept the new member applications of Jason Stoller and Joseph Solorzano-Ruiz pending the completion and passing of background investigation, physical, and drug test.. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes)

A motion by Commissioner Wilders, seconded by Commissioner Ellensohn unanimously approved the purchase of stone countertops from Sklyne Custom Cabinetry for the hall in the amount of \$ 20,700. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

A motion by Commissioner Rogers, seconded by Commissioner Rockwin unanimously approved the purchase of cabinets from Sklyne Custom Cabinetry for the hall in the amount of \$ 13,900.00. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

A motion by Commissioner Wilders, seconded by Commissioner Ellensohn unanimously approved the purchase of and ice bin from Kitchenrestock for the hall in the amount of \$1221.99. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

A motion by Commissioner Wilders, seconded by Commissioner Ellensohn unanimously approved

the purchase of 2 ice bins from Websteraunt for the hall in the amount of \$ 1826.00. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

A motion by Commissioner Wilders, seconded by Commissioner Ellensohn unanimously approved the purchase of refrigerator from Websteraunt for the hall in the amount of \$1899.00. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

A motion by Commissioner Wilders, seconded by Commissioner Ellensohn unanimously approved the purchase requisition for Amazon in the amount of \$ 139.98. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

With no other business the meeting was adjourned at 9:45 PM.

Respectfully Submitted  
David M. Ward  
District Clerk