

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 WITHELD>>.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 100th 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 an 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