

Vice Chairman Paul Wilders called the Regular Meeting of the Board of Fire Commissioners of the North Merrick Fire District to order at 8:00 PM. Those present were; Commissioner Brian Ellensohn, Commissioner Scott Rockwin, Commissioner James Rogers and Commissioner Paul Wilders. Also present were; Chief Daniel Fasano, Chief Christopher Fasano, Chief Terrence J. McCauley Junior, District Attorney Joseph Pusateri, and District Clerk David Ward.

A salute to the flag led by Commissioner James Rogers.

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. FF <<NAME WITTHELD # 163>> is asking that her tag be updated with her blood type (O-).
3. Is it possible to have the clamps of the SCBA holders in the rigs tightened?

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. Requesting two (2) 29 PCS M35 Cobalt Drill Bit Sets. See attached.

2. Requesting four (4) MagSafe Car Mount Chargers (673, 678, 677, 679). See attached.

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. Request for a name plate for Hon. Chief <<NAME WITHHELD # 129>> Class C shirt.

Old Business:

1. None

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. Is a TIPS class required for our members in preparation of the 100th Anniversary parade?
 - ii. Boy Scout Troop is requesting to use our parking lot to host a car wash on October 25th.
 - iii. Are all district employees qualified to drive apparatus to alarms?
 - iv. Now that we have the new SCBA Facepieces, can we move forward on purchasing phosphorescent name stickers for the front?
 - v. Fighters of Fire Motor Cycle group is asking to leave a bin in the lobby to collect nonperishable food items.
 - d. Old Requests:
 - i. Request that Adobe Professional (or similar) be installed on all Chiefs and Officers computers. **Approved**
- 3. 6701 Report:
 - a. Claim Forms
 - i. None
 - b. Purchase Requests
 - i. None
 - c. New Requests
 - i. Request to use truck room and pavilion on October 24th for Fire Prevention Night.
 - ii. Request to use pavilion on October 19th following Breast Cancer Walk.
 - d. Old Requests
 - i. Gear and uniform adjustment list submitted.
- 4. 6702 Report:
 - a. Claim Forms
 - i. Submitted
 - b. Purchase Requests
 - i. Request for Pop-Up Tent.
 - c. New Requests
 - i. None
 - d. Old Requests
 - i. None

Next Meeting: Tuesday November 4, 2025

At this time 2010, a motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2020. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes,

Commissioner Rogers – yes, Commissioner Wilders - yes)

At this time, 2135 the Chiefs were excused and the meeting continued.

A motion by Commissioner Ellensohn, seconded by Commissioner Rogers, unanimously passed to accept the following reports: (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes).

The Treasurers' reports emailed to all Commissioners.

The Minutes from the Board Business Meeting dated September 9, 2025.

The Minutes from the Special Meeting dated September 29, 2025.

READING OF COMMUNICATIONS:

At this time all correspondence was read; any requiring further action will be handled under new business.

A letter from the New York State Office of Fire Prevention and Control.

A letter from the New York State Local Retirement System.

A letter from the New York State Department of Health

An email from Anthony Hill Firefly Admin.

A letter from Hannum, Feretic Prendergast & Merlino LLC.

An email from Oshea Smith, Records Retrivial Solutions.

An email from Woo Park, The Data Branch.

A letter from The Nassau County Firefighter Museum & Educational Center.

A letter from the Capital Area Fire Districts Association.

APPLICATIONS FOR MEMBERSHIP:

David Ward reported the status of 2 new applications for membership.

Lost and Damaged Reports:

David Ward reported on open work orders.

Local Government and Community Relations(AC):

Commissioner Wilders reported progress.

Building(BE,SR,JR):

Commissioner Ellensohn reported on the building.

A discussion was held on the building repairs.

A discussion was held on the tables and chairs in the hall.

Chief's and District Vehicles (BE,SR,PW):

Commissioner Rockwin reported the following;

Repairs to the 2013 Chevrolet Tahoe by Jerry's Car Care.

Repairs to the 2008 Chevrolet Tahoe by Jerry's Car Care (Unit 6799).

Repairs to the 2007 Chevrolet Tahoe by Jerry's Car Care (Unit 6755).

Equipment (BE, SR):

David Ward reported on 2200 psi work bottles.

Thomas Cukro reported on repairs to the lightbar on the 2010 Spartan (unit 672).

Commissioner Rogers reported on the stretcher for the replacement ambulance.

Thomas Cukro reported on the updates to the Fire Rescue System tablets.

Fire Department Personnel (JM,PW):

A discussion was held on personnel.

Uniforms (BE,JR,PW):

Commissioner Wilders reported on uniform equipment.

Fire Apparatus and Ambulance Repairs (BE,SR,PW):

Commissioner Rockwin reported the following:

Repairs to the 2010 Spartan (unit 672) by Hendrickson Truck.

David Ward reported on estimates for additional repairs to the 2010 Spartan (unit 672) by Hendrickson Truck.

Repairs to the 2019 Pierce Ladder (Unit 673) by Northstar.

David Ward reported on scheduled repairs to the 1999 Spartan RD Murray (Unit 674)

Utilities (BE,PW):

Commissioner Wilders reported progress.

Auditing (PC):

David Ward reported on the New York State Office of the State Comptroller Audit.

Legal (JP):

At this time 2105 Joseph Pusateri requested the Board go into Executive Session to discuss legal matters; a motion by Commissioner Rockwin, seconded by Commissioner Rogers unanimously passed to go into Executive Session, and returned at 2120.

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

Insurance (JM,JR):

David Ward reported on the repairs to the 2019 Pierce Ladder (Unit 673).

Computers and Web Site (BE, PW):

Commissioner Wilders reported on computers and the website.

Commissioner Ellensohn reported on First Arriving.

Training (Fire and Administrative) (PW):

Commissioner Wilders reported on training.

Four Towns (JM,PW):

Commissioner Wilders reported on the Four Towns Training Center.

Radio (JM,SR):

Commissioner Rockwin reported on radios.

Purchasing Policies & Procedures (SR,JR):

Commissioner Rockwin reported on purchasing.

Medical Equipment (JM,SR):

Commissioner Rogers reported on medical equipment.

District Employees (C.O.B, SR)

Commissioner Rockwin reported on District Employees.

District Policies and Procedures (AC):

David Ward reported account transfers.

Inventory Control (SR,JR):

David Ward reported the following changes to inventory;

Scott Protégé ZM CO meter, reached end of life s/n S23170246

A motion by Commissioner Ellensohn, seconded by Commissioner Wilders unanimously passed for the disposal/surplus of the inventory listed above.

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

Installation Dinner (AC):

Commissioner Rogers reported on the Installation Dinner to be held on February 28, 2026.

Length of Service Awards Program (BE,JM):

Commissioner Ellensohn reported on the Length of Service Awards Program.

EMS Certifications and Ambulance Narcotics (C.O.B,):

Commissioner Rogers reported progress.

EMS Cost Recovery (JR, SR):

Commissioner Rogers reported on EMS cost recovery.

Old Business:

David Ward reported on the 2025 Public Budget Meeting to be held on Tuesday October 21, 2025 at 7 PM.

New Business:

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved the election committee for the Fire District Election to be held on Tuesday December 9, 2025, between the hours of 2 PM and 9 PM; David Ward Chairman, Peter Adragna and Kathleen Thompson Election Tellers. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

At this time David Ward reported the North Merrick Fire District Board of Elections Meeting, to be held on Tuesday December 9th at 1 PM. motion by Commissioner Rogers, seconded by Commissioner Wilders unanimously approved this election committee meeting as announced for the Fire District Election to be held on Tuesday December 9, 2025, from the hours of 2 PM to 9 PM. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved the new member applications for Deirdre Mastromarino & Racqua Shepherd, pending the completion and passing of a class “A” physical, background investigation 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 quote from Stryker; New York State Contract “Stretchers and Power Cots#2024-04” in the amount of \$ 72,592.54 (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

A motion by Commissioner Rockwin seconded by Commissioner Rogers unanimously approved a journal advertisement \$300.00 in the Nassau County Firefighters Museum Badge of Courage Gala, and 6 tickets at \$250.00 each. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

A motion by Commissioner Ellensohn seconded by Commissioner Rogers unanimously approved the 2 estimates from Hendrickson Truck for repairs to the 2010 Spartan (unit 672), in the amount of \$3,344.50 and \$ 6,458.91 for repair of an oil leak and connection box.. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders – yes.)

With no further business, the meeting was adjourned at 9:45 PM

Respectfully Submitted
David M. Ward
District Clerk



North Merrick Fire District

BOARD OF FIRE COMMISSIONERS

2095 Camp Avenue, North Merrick, N.Y. 11566
(516) 223 - 4102 • FAX (516) 223 - 4105

LEGAL NOTICE

2025 NOTICE OF THE ANNUAL ELECTION

THE ANNUAL ELECTION OF THE NORTH MERRICK FIRE DISTRICT SHALL BE HELD ON THE 9TH DAY OF DECEMBER 2025 BETWEEN THE HOURS OF 2:00 P.M. AND 9:00 P.M. THE ELECTION WILL BE HELD AT THE NORTH MERRICK FIRE DISTRICT HEADQUARTERS BUILDING LOCATED AT 2095 CAMP AVENUE, NORTH MERRICK, NEW YORK, 11566. THERE WILL BE AN ELECTION MEETING ON TUESDAY DECEMBER 9TH, 2024 AT 1 PM. PLEASE NOTE THAT ONLY THOSE PERSONS WHO RESIDE IN THE NORTH MERRICK FIRE DISTRICT AND ARE REGISTERED WITH THE NASSAU COUNTY BOARD OF ELECTIONS ON OR BEFORE THE 17TH DAY OF NOVEMBER 2025 SHALL BE ELIGIBLE TO VOTE.

THE ELECTION WILL TAKE PLACE FOR THE FOLLOWING POSITION:

FIRE COMMISSIONER (FIVE YEAR TERM) BEGINNING JANUARY 1, 2026.

FURTHER NOTICE IS HEREBY GIVEN THAT NOMINATIONS FOR FIRE COMMISSIONER, SHALL BE SUBMITTED ONLY ON THE NORTH MERRICK FIRE DISTRICT PETITION.

PETITION FORM MAY BE OBTAINED IN PERSON BY ANY CANDIDATE, ON OR AFTER THE 1ST DAY OF NOVEMBER 2025 AT THE FIRE DISTRICT OFFICE, 2095 CAMP AVENUE, NORTH MERRICK, NEW YORK 11566. SAID PETITION FORM SHALL BE SUBSCRIBED TO BY AT LEAST (25) TWENTY-FIVE QUALIFIED VOTERS OF THE NORTH MERRICK FIRE DISTRICT. THE PETITION FORM SHALL SET FORTH THE NAME OF THE CANDIDATE, HIS OR HER ADDRESS, AND THE OFFICE FOR WHICH THE CANDIDATE IS NOMINATED. ALL NOMINATING PETITIONS SHALL BE FILED AT THE NORTH MERRICK FIRE DISTRICT OFFICE WITH DAVID WARD, DISTRICT CLERK, 2095 CAMP AVENUE, NORTH MERRICK, NEW YORK, 11566 ON OR BEFORE NOVEMBER 19TH 2025 BY 4 PM.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
DAVID WARD DISTRICT CLERK
NORTH MERRICK FIRE DISTRICT
OCTOBER 7, 2025



North Merrick Fire District

BOARD OF FIRE COMMISSIONERS

2095 Camp Avenue, North Merrick, N.Y. 11566

(516) 223 - 4102 • FAX (516) 223 - 4105

LEGAL NOTICE

2026 NORTH MERRICK FIRE DISTRICT BOARD OF FIRE COMMISSIONERS' SCHEDULE

THE RE-ORGANIZATIONAL MEETING OF THE NORTH MERRICK FIRE DISTRICT WILL TAKE PLACE ON SUNDAY JANUARY 4, 2026 AT 10 AM.

THE BOARD OF FIRE COMMISSIONERS OF THE NORTH MERRICK FIRE DISTRICT MEETINGS FOR THE YEAR 2026 SHALL BE HELD ON THE FIRST AND SECOND TUESDAY OF EACH MONTH, WITH THE EXCEPTION OF DECEMBER 2026. THE REGULAR MEETING IN THE MONTH OF DECEMBER 2026 WILL TAKE PLACE ON TUESDAY DECEMBER 1, 2026 AT 7 PM. THE ANNUAL PUBLIC BUDGET HEARING WILL BE HELD ON TUESDAY OCTOBER 20, 2026 AT 7 PM. A SPECIAL MEETING WILL BE HELD ON TUESDAY OCTOBER 27, 2026 AT 7 PM. THE FIRE COMMISSIONER ELECTION SHALL TAKE PLACE ON TUESDAY DECEMBER 8, 2026, FROM 2PM TO 9PM. UNLESS OTHERWISE POSTED, MEETINGS WILL BEGIN AT 8 PM, AND WILL BE HELD ON THE SECOND FLOOR OF THE NORTH MERRICK FIRE DEPARTMENT HEADQUARTERS BUILDING LOCATED AT 2095 CAMP AVENUE, NORTH MERRICK, NEW YORK 11566.

THE ACTUAL DATES FOR THE ABOVE MEETINGS/HEARINGS/ELECTIONS FOR 2026 ARE AS FOLLOWS:

1/4, 1/6, 1/13, 2/3, 2/10, 3/3, 3/10, 4/7, 4/14, 5/5, 5/12, 6/2, 6/9, 7/7, 7/14, 8/4, 8/11, 9/1, 9/8, 10/6, 10/13, 10/20, 10/27, 11/3, 11/10, 12/1, 12/8

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
DAVID WARD
DISTRICT CLERK
OCTOBER 7, 2025