

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, and Chief Daniel Fasano. Also present was District Clerk David Ward and District Attorney Joseph Pusateri.

A salute to the flag led by Commissioner Chief Christopher 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
 - a. Committee is looking to meet this Thursday. They were unable to meet this month due to conflicts with work.

Old Business:

1. Ex-Captain badges for <<NAME WITHHELD>> 144.

Engine Company #2

New Business:

1. Requesting a new pair of firefighting boots for <<NAME WITHHELD>>25 (size 10.5).
 - a. Current pair falling apart and over 20yrs. old.
2. Is there any discussion about adding QR codes to the rigs for donations.

Old Business:

1. None

Hook & Ladder Company #1

New Business:

1. Please give access to CO. Engineer <<NAME WITHHELD>> 52 for the officer's room and engineers closet by ladders.
2. Requesting a blue tag for FF <<NAME WITHHELD>> 175.
3. Requesting that two (2) units of expired PV Stop be replaced.
4. Is permanent lights (Ex: Gemstone lights) a possibility for the exterior of the firehouse ?

Old Business:

1. Pierce Apparel (being "purchased" this week)
2. Ex-Captain badges for <<NAME WITHHELD>> 83

3. Requesting to put Hook and Ladder Emblem on the crew doors of 678. **Once purchased, Truck Company will give us the decal and Commissioner Rockwin will remove and install the new decals.**
4. Requesting to have Hook & Ladder patch sewn on new gear for:
 - a. Lt. <<NAME WITHHELD>> 178
 - b. FF <<NAME WITHHELD>> 175
 Sew truck company patch on right shoulder approximately 1" below shoulder stitching to match all other Truck Co. members.

EMS Company #1

New Business:

1. Requesting to have two (2) whiteboards hung.
 - a. Officers Room: replace existing one.
 - b. Truck Room: East wall by firehouse.
2. Requesting the purchase of Mag cell phone holder for 6799.
3. Requesting to host two (2) CPR classes for the Levine Foundation in the training room:
 - a. Friday, February 20th at 7:00pm
 - b. Saturday, March 7th at 9:00am
4. Requesting Adobe Acrobat Professional to use to prepare and alter NYS forms for EMS.

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. Background check for <<NAME WITHHELD>> and <<NAME WITHHELD>>.
 - b. Purchase Requests:
 - i. None

- c. New Requests:
 - i. ISO rating forms in progress
 - ii. Requesting to host 100th Anniversary Parade and Drill on Saturday, June 27th 2026 (please see attached letter)
 - iii. Any update on the status of the new gym?
 - iv. Any update on the 100th Anniversary License Plates and decals?
 - v. Firefighter <<NAME WITHHELD>> is requesting to use the hall on November 20th to host the South Shore Volunteer Firefighters Association meeting.
 - vi. Requesting a key fob be placed on the 6799 keys at the sign-in book.
- d. Old Requests:
 - i. None

3. 6701 Report:

- a. Claim Forms
 - i. None
- b. Purchase Requests
 - i. None
- c. New Requests
 - i.
- d. Old Requests
 - i. FDIC- INDY Dates April 19th to April 25th **approved**
 - 1. Attending:
 - a. Captain <<NAME WITHHELD>>114
 - b. <<NAME WITHHELD>>3
 - c. 2nd Assistant Chief Terrance McCauley Jr.
 - d. Ex-Captain <<NAME WITHHELD>> 19
 - e. Captain <<NAME WITHHELD>> 190
 - f. Co-Engineer <<NAME WITHHELD>>195
 - g. Ex-Captain <<NAME WITHHELD>>131
 - h. <<NAME WITHHELD>>52
 - ii. Juniors Association is looking to use the hall on April 19th from 10:00am to 1:00pm (approx. 150 people) **approved**

4. 6702 Report:

- a. Claim Forms
 - i. Submitted
- b. Purchase Requests
 - i. None
- c. New Requests
 - i. Permission to host rose sale in the East Parking Lot on February 12th, 13th, and 14th.
- d. Old Requests
 - i. None

- a. Old Business Personnel Discussions
 - i. None

Request a Return to Public Session

Next Meeting: Tuesday February 3, 2026

At this time 2130, a motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2145. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes)

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved the North Merrick Fire Department to host the 100th Anniversary Parade and Drill; also to be known as the 6TH Battalion Parade and Hybrid Drill (Saturday June 27th, 2026). (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.)

Amazon \$ 9.99

With no other business the meeting was adjourned at 10:05 PM.

Respectfully Submitted
David M. Ward
District Clerk