

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 Terrence J. McCauley Jr.

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. The truck committee is requesting a meeting with the Board for April. This month the committee will be meeting to prepare the presentation. A meeting was held in February with Commissioner Rockwin to discuss some final changes.
2. Requesting access to the Officers Room for <<NAME WITTHELD>>
3. Requesting to purchase four (4) hydrant wrenches (see purchase request)

Old Business:

1. Ex-Captain badges for <<NAME WITTHELD>>.

Engine Company #2

New Business:

1. None

Old Business:

1. None

Hook & Ladder Company #1

New Business:

1. Requesting to have the 4-gas meter replaced on 673
2. Requesting to have the 5-gas meter replaced on 678

Old Business:

1. Pierce Apparel (being "purchased" this week)
2. Ex-Captain badges for <<NAME WITTHELD>>
3. Requesting a blue tag for FF <<NAME WITTHELD>>.
4. Requesting access to Officers Room for <<NAME WITTHELD>>.
5. Requesting that two (2) units of expired PV Stop be replaced.

6. 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.**
7. Requesting to have Hook & Ladder patch sewn on new gear for:
 - a. Lt. <<NAME WITTHELD>>
 - b. FF <<NAME WITTHELD>>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 key access to hallway outside of Chief's Office to have access to copier/scanner for Hon. <<NAME WITTHELD>>

Old Business:

1. Requesting Adobe Acrobat Professional to use to prepare and alter NYS forms for EMS.
Approved
2. Requesting to have whiteboard hung in the officer's room by EMS desk to replace existing one.
Approved
3. Requesting to host two (2) CPR classes for the Levine Foundation in the training room:
 - a. Friday, February 20th at 7:00pm **Approved**
 - b. Saturday, March 7th at 9:00am **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. Background check for Gina Lombardi.
 - b. Purchase Requests:

- i. None
- c. New Requests:
 - i. ISO rating forms in progress
 - ii. Thank you to everyone for their efforts in making this years Installation dinner such a success.
 - iii. Old Mill Road School is requesting our assistance with a “Fun Spray” at their Old Mill Road Fun Day event on June 17th (Rain date June 22nd). Requesting to have the engine “spray” the students at the end of the day.
 - iv. Gear racks
- d. Old Requests:
 - i. Any update on the new gym?
 - ii. Any update on the 100th Anniversary License Plates and decals ?
 - iii. Requesting a key fob be placed on the 6799 keys at the sign-in book.
 - iv. Firefighter Barone requested to use the hall on November 20th for South Shore meeting. **approved**

3. 6701 Report:

- a. Claim Forms
 - i. None
- b. Purchase Requests
 - i. None
- c. New Requests
 - i. None
- d. Old Requests
 - i. FDIC- INDY Dates April 19th to April 25th **approved**
 - 1. Attending:
 - <<NAMES WITHHELD>>
 - 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. None
- d. Old Requests
 - i. None

Next Meeting: Tuesday April 7, 2026

At this time 2025, a motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at

2035. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes)

A motion by Commissioner Ellensohn, seconded by Commissioner Rogers unanimously approved the new member application of Brody Powers and Timothy Fogarty, pending the completion and passing of a class “A” physical, drug test, and background investigations. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

A motion by Commissioner Rockwin, seconded by Commissioner Wilders unanimously approved the listed purchase requisitions. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

Firestore \$ 432.00

With no other business the meeting was adjourned at 9:15 PM.

Respectfully Submitted
David M. Ward
District Clerk