

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 Employee Thomas Cukro, District Clerk David Ward and District Attorney Joseph Pusateri. Also present from the Engine One Truck Committee was; Ex-Captain Greg Smith, Captain Nick Morzillo, Ex-Chef Ronald Higgins, and Ex-Captain Anthony Vicario.

A salute to the flag led by Commissioner Chief Christopher Fasano.

At this time 8:05 PM, Captain Nick Morzillo gave his presentation on the replacement engine. At this time 8:55 PM, the Truck Committee as excused and the meeting continued.

A motion by Commissioner Ellensohn, seconded by Commissioner Rogers, unanimously approved to deny or approve the listed requests as indicated in **"BLUE"** (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

A discussion was held on the following:

Engine Company #1

New Business:

1. Truck Committee update
 - a. Truck Committee Presentation
2. Ex-Captain <<NAME WITHHELD #74>> needs access to FRS.
3. Requesting that the Town of Hempstead put a no parking sign on First Ave on the North side 30' east of Lake Ave.
4. Requesting the purchase of a FlameFighter Hose Washer. (purchase order attached)
APPROVED
5. Requesting the purchase of two (2) Spanner Wrenches to add to each hose box. (purchase order attached). **APPROVED**
6. Requesting the purchase of a Dewalt 3100 PSI Pressure Washer. (purchase order attached).
APPROVED

Old Business:

1. Ex-Captain badges for <<NAME WITHHELD #144>>.
2. FF <<NAME WITHHELD # 163>> lost her hat and breast badge (163) along with Vice President breast badge.

Engine Company #2

New Business:

1. None

Old Business:

1. None

Hook & Ladder Company #1

New Business:

1. None

Old Business:

1. Pierce Apparel (being "purchased" this week)
2. Ex-Captain badges for <<NAME WITHHELD # 183>>
3. Requesting a blue tag for FF <<NAME WITHHELD # 175>>.
4. 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.

EMS Company #1

New Business:

1. Requesting the following dates for Robbie Levine CPR Classes
 - a. Friday May 29th at 1900hrs
 - b. Saturday June 13th at 0900hrs

Old Business:

1. Requesting Adobe Acrobat Professional to use to prepare and alter NYS forms for EMS. approved
2. Can we look into putting a decal/sticker on the new ambulance in memory of Fire Medic <<NAME WITHHELD # 156>>? 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 <<NAME WITHHELD>>
 - ii. Background check for <<NAME WITHHELD>>
 - iii. Background check for <<NAME WITHHELD>>
 - iv. Background check for <<NAME WITHHELD>>.
 - b. Purchase Requests:
 - i. None
 - c. New Requests:
 - i. ISO rating forms in progress
 - 1. Meeting with Maurice Martinez on May 14th at 9:00am
 - ii. Ex-Chief's discussed printing the journal in house as opposed to paying a vendor.
 - iii. Requesting the following items for Hon. Chief <<NAME WITHHELD # 63>>
 - 1. Class A Uniform
 - 2. Trench Coat
 - 3. Badges / Gold stars and lapel pins
 - 4. Name plate
 - 5. Photo for hall
 - d. Old Requests:
 - i. Any update on the 100th Anniversary decals? **Commissioner Ellensohn handling**
 - ii. 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. **approved**
 - iii. Firefighter <<NAME WITHHELD # 115>> requested to use the hall on November 20th for South Shore meeting. **approved**
3. 6701 Report:
- a. Claim Forms
 - i. FDIC Travel paperwork for:
 - <<NAMES WITHHELD # 114, # 3, # 128, # 19, # 190, # 195, # 131, # 52
 - b. Purchase Requests
 - i. None
 - c. New Requests
 - i. Chief <<NAMES WITHHELD # 129>> requesting to attend NYS Vital Signs Academy Conference in Buffalo, NY on November 10th – 14th
 - ii. Updated list of Junior Firefighters
 - d. Old Requests
 - i. None
4. 6702 Report:
- a. Claim Forms
 - i. Submitted
 - b. Purchase Requests
 - i. None
 - c. New Requests

- i. Trench coat
- d. Old Requests
 - i. None

At this time 2115, a motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2130. (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.)

Home Depot	\$ 389.00
The Firestore	\$ 904.00

A motion by Commissioner Rogers, seconded by Commissioner Ellensohn unanimously approved the new member application of the following 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.)

Gina Lombardi (EMS)
Joel Fuentes (Fire)
Zoe Friedman (EMS)

A motion by Commissioner Rogers, seconded by Commissioner Ellensohn unanimously approved the junior firefighter application of the following;. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes.)

Charles McMahon

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

Respectfully Submitted
David M. Ward
District Clerk