

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, 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.

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 Wilders – yes.)

A discussion was held on the following:

Engine Company #1

New Business:

1. None

Old Business:

1. FF <<NAME WITHHELD # 163>> lost her hat and breast badge (163) along with Vice President breast badge. **Ordered**
2. <<NAME WITHHELD>> # 74 needs new firefighter boots. **Ordered**
3. Requesting the purchase of a FlameFighter Hose Washer. **Ordered**

Engine Company #2

New Business:

1. Requesting a new white Class-A hat for Ex-Chief <<NAME WITHHELD #88>>.
2. Requesting a new Class-C shirt for Ex-Captain <<NAME WITHHELD # 107>>.

Old Business:

1. None

Hook & Ladder Company #1

New Business:

1. Request that Firefighter <<NAME WITHHELD # 179>> tag be changed to red.

Old Business:

1. Pierce Apparel (**being "purchased" this week**)
2. Ex-Captain badges for <<NAME WITHHELD # 83>>. **Received but missing a badge. Reordered breast badge.**
3. Requesting to put Hook and Ladder Emblem on the crew doors of 678. **DENIED**

EMS Company #1

New Business:

1. None

Old Business:

1. Requesting Adobe Acrobat Professional to use to prepare and alter NYS forms for EMS.

Approved

Fire Police Company #1

New Business:

1. None

Old Business:

1. None

Stump Jumpers Drill Team

New Business:

1. Requesting key access to the Drill Team rollup for <<NAME WITHHELD # 195, <<NAME WITHHELD# 199>>, <<NAME WITHHELD # 183>>, <<NAME WITHHELD # 52>>, <<NAME WITHHELD # 179>> & <<NAME WITHHELD # 199>> .

Old Business:

1. None

Ladies Auxiliary

1. No Requests

Chief's Office

1. Fuel Logs Submitted
2. 6700 Report:
 - a. Claim Forms:
 - i. First quarter 2026 Routine Washing, Maintenance, and Apparatus Checks submitted
 - ii. Background check for <<NAMES WITHHELD>>.
 - b. Purchase Requests:
 - i. None
 - c. New Requests:
 - i. Requesting the purchase of three (3) pairs of Ragtop Firefighter gloves for the Chief's Office to try out. Sizes L, XL, XXL. Purchase request attached.
 - ii. Requesting gym membership for new member <<NAME WITHHELD # 166>>.
 - iii. Requesting a red tag for firefighter <<NAME WITHHELD # 179>>
 - iv. Requesting a red tag for firefighter <<NAME WITHHELD # 193>>.
 - d. Old Requests:

- i. <<NAME WITHHELD>> requested to use the hall on November 20th for South Shore meeting. **Approved**
 - ii. Phone chargers requested by the lounge committee. **Approved**
- 3. 6701 Report:
 - a. Claim Forms
 - i. None
 - b. Purchase Requests
 - i. None
 - c. New Requests
 - i. None
 - d. Old Requests
 - i. Uniform and gear fitting scheduled. **July 6th and August 3rd**
 - ii. Chief << NAME WITHHELD # 129>> requesting to attend NYS Vital Signs Academy Conference in Buffalo, NY on November 10th – 14th **Approved**
- 4. 6702 Report:
 - a. Claim Forms
 - i. Submitted
 - b. Purchase Requests
 - i. None
 - c. New Requests
 - i. None
 - d. Old Requests
 - i. None

At this time 2030, a motion by Commissioner Wilders seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2230. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Wilders - yes)

A motion by Commissioner Ellensohn, seconded by Commissioner Rockwin unanimously approved the new member application of Gavin Glasser pending the completion and passing of a class “A” physical examination and drug test. (Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Wilders - yes.)

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to DENY the Hook and Ladder Company # 1, Old item # 3. (Commissioner Ellensohn – yes, Commissioner Rockwin – 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 Wilders - yes.)

Ragtopfire.com \$ 450.00

With no other business the meeting was adjourned at 10:45 PM.

Respectfully Submitted

David M. Ward

District Clerk