

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.

A salute to the flag led by Commissioner Chief Terrence 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. In the process of working on a date to do pre construction with Hendrickson
2. Requesting the purchase of seat belt straps for high rise packs and suitcases. (purchase order attached)

Old Business:

1. Ex-Captain badges for <<NAME WITHHELD>> # 144. **Ordered**
2. FF <<NAME WITHHELD >> # 163 lost her hat and breast badge (163) along with Vice President breast badge. **Ordered**
3. Ex-Captain <<NAME WITHHELD>> # 74 needs access to FRS. **Told to see Dave.**
4. <<NAME WITHHELD>> # 74 needs new firefighter boots. **Ordered**
5. Requesting the purchase of a FlameFighter Hose Washer. **Approved ORDERED ESTIMATED ARRIVAL 6/28/2026**
6. Requesting the purchase of two (2) Spanner Wrenches to add to each hose box. **Approved ORDERED ESTIMATED ARRIVAL 6/13/2026**

Engine Company #2

New Business:

1. None

Old Business:

1. New tag for << NAME WITHHELD>> # 146 (expired) **DONE, GIVEN TO CHIEFS**

Hook & Ladder Company #1

New Business:

1. None

Old Business:

1. Pierce Apparel (being “purchased” this week)
2. Ex-Captain badges for <<NAME WITHHELD>> # 83. Ordered
3. Requesting a blue tag for FF Ryan Fleming. **DONE, GIVEN TO CHIEFS OFFICE**
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. None

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 Linda Segota? Approved
3. Robbie Levine CPR Class Saturday, June 13th, at 0900hrs. 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. U.S. Laboratories for Chief's photo
 - b. Purchase Requests:
 - i. None
 - c. New Requests:
 - i. ISO meeting was held on May 14th. Forms and documentation were given to Maurice Martinez. He said we should hear back in the next six months. Thank you to Dave, Terrance, Tom, and Katie.
 - 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 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. Please see the attached sheet for gear and uniform requests.
 - d. Old Requests
 - i. <<NAME WITHHELD>> 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. Business cards for Chief McCauley
 - ii. Requesting to get fitted for a trench coat
 - d. Old Requests
 - i. None

Next Meeting: Tuesday July 7, 2026

At this time 2050, a motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved to go into executive session to discuss matters of personnel, and returned at 2100. (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.)

With no other business the meeting was adjourned at 10:15PM

Respectfully Submitted

David M. Ward

District Clerk