Interim Meeting September 1, 2026

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 Daniel Fasano, Chief Terrence J. McCauley Jr. Also present was District Employee Thomas Cukro, and District Clerk David Ward.

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, Commissioner Wilders - yes.)***

A discussion was held on the following:

Engine Company #1

New Business:

1. Requesting a new Firefighter boots for Ex-Captain <<name withheld>> Size 11.5

Truck Committee Update:

1. The committee and Commissioner Rockwin met with Brian from Hendrickson to complete the pre build portion of the truck. They are waiting on the final spec back from the engineers before the build starts.

Old Business:

1. FF <<NAME WITHHELD>> lost her hat and breast badge (163) along with Vice President breast badge. Ordered

Engine Company #2

New Business:

1. Purchased new patches and would like to have them sewn onto their turnout coats and Class C shirt. Turnout coats approved, class c shirts - tabled

Old Business:

2. Requesting a new white Class-A hat for Ex-Chief <<NAME WITHHELD>>. Ordered
3. Requesting a new Class-C shirt for Ex-Captain <<NAME WITHHELD>>. Ordered

Hook & Ladder Company #1

New Business:

1. Requesting a new parade shoes for Firefighter <<NAME WITHHELD>>.
2. Requesting a new Class C shirt for Firefighter <<NAME WITHHELD>>.
3. Ex-Captain <<NAME WITHHELD>> has a rip in his turnout gear calf pocket. REPAIRED

Old Business:

1. Pierce Apparel (being "purchased" this week)

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. The Drill Team is requesting Board approval to explore the purchase of a C-Truck.

Old Business:

1. None

Ladies Auxiliary

1. Requesting to use the hall on November 18, 2026 to host Southern New York Ladies Auxiliary meeting. Meeting to start at 7:30pm and end by 10:00. About 20-25 attendees.

Chief's Office

1. Fuel Logs Submitted
2. 6700 Report:
    a. Claim Forms:
        i. Background check for Benjamin Eisert (Fire).
        ii. Background check for Constantinos Shoureas (EMS).
    b. Purchase Requests:
        i. None
    c. New Requests:
        i. None
    d. Old Requests:
        i. Firefighter <<NAME WITHHELD>> 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. Requesting the purchase of two (2) 7/16" 4'x8' OSB sheets and two (2) 10 oz. PL Construction Adhesive tubes.

c. New Requests
   i. None
d. Old Requests
   i. Chief <<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. None
   d. Old Requests
      i. None

At this time 2115, a motion by Commissioner Rogers, seconded by Commissioner Rockwin unanimously approved to go into executive session to discuss matters of personnel, and returned at 2200. ***(Commissioner Ellensohn – yes, Commissioner Rockwin – yes, Commissioner Rogers – yes, Commissioner Wilders - yes)***

A motion by Commissioner Rockwin, seconded by Commissioner Ellensohn unanimously approved the new member applications of Constantinos Shoureas and Benjamin Eisert pending the North Merrick Fire Department approval, completion and passing of a class "A" physical examination, drug test and background investigations. ***(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 $ 45.02

With no other business the meeting was adjourned at 10:20 PM

Respectfully Submitted
David M. Ward
District Clerk