

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, January 9, 2024

Chairman Mulligan called the meeting to order at 6:00 p.m. with the following present: Commissioner Ofenloch, Commissioner Chiz, Commissioner Dwyer, Erin Bernaudo, Treasurer, Gina Allegretta, Deputy District Treasurer, Pat Gashonia, District Clerk, Ed Hope, Sr. Firehouse Maintainer, Robert Cabano, Superintendent and Ana Stephens, District Secretary. Commissioner Mulholland was unable to attend.

Chairman Mulligan led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad.

Treasurers Report: A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the treasurer’s report. All were in favor and the motion carried.

Erin reported that the auditors will be coming January 22 for the preliminary year end review and had the new bank signature cards signed by all Commissioners.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the following checks. All were in favor and the motion carried.

<u>FUND</u>	<u>ABSTRACT #</u>	<u>CHECK DATE</u>	<u>CHECK #'S</u>	<u>AMOUNT PAID</u>	<u>BANK</u>
GENERAL	12-05-24A	1/05/24	12272-12273*	\$2,553.83	FNBLI
GENERAL	1-09-24A	1/10/24	12274-12346	\$210,697.42	FNBLI
FIREMATIC	1-09-24F	1/10/24	168	\$23,000.00	FNBLI

Check #'s 12272-12273 were remittance for employees’ mandatory payroll deductions. The Office of the State Comptroller Permits these items to be paid before official board meeting approval.

At 6:10 pm Erin Bernaudo and Gina Allegretta exited the board room

Ed Hope Report

Ed wished everyone a Happy New Year and thanked the board for their well wishes. Discussed the progress of LED light fixture replacement and ceiling tiles in the district as well as attending the board meeting going forward.

At 6:22 pm Ed Hope exited the board room

Pat Gashonia Report

- PO # 23809 dated December 6th was emailed to Sunset Printing for the 2,000 plastic fire helmets in the amount of \$2,560.00. black and red only! Patty McGeough requesting an additional 1,000 red helmets and 1,000 of each coloring books for the school visits. The cost of 1,000 helmets is \$1,200.00. the cost of the coloring books is \$2,238.87.
- PO# 23814 dated December 7th in the amount of \$1,551.00 was sent to Gasboy for the fuel system contract. The water district will be billed for half of this invoice
- PO# 24015 dated January 4th was sent to Glaxo SmithKline for 120 doses of the flu vaccine.
- PO # 23825 was faxed over to Goldman Bros for uniform name pins for Chief Joe DiFronzo, Assistant Chief Matt Keyer and Commissioner Gerard Mulholland.

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- PO # 23824 was emailed to Dom at All American for a new uniform for Commissioner Mulholland.
- PO # 23831 dated December 18th was emailed to AeroClave for replacement parts for our units. Parts have been received.
- PO # 23821 dated December 13th for 4 new gold leaf helmet shields were ordered for Chief Joe Di Fronzo and Assistant Chiefs Chris Wright, Mike Murphy and Matt Keyer.
- PO # 24011 Goldman Bros will be coming on January 25th at 10:00 to measure for the employee uniforms,
- PO # 24012 dated January 4th was written up for the repairs of Co. 3 and 8 porta counts which were not powering up. Contacted TSI and requested a return authorization to send back the unit.
- New license authorization forms were completed for the new medical director Joseph Zito. the forms were emailed to bound tree, emergency medical products, Glaxo SmithKline and G.E. Pickering.
- Viking is still working on a spanish version of the coloring books for the schools.
- Gave Gary Fippinger all of his Honorary Chief badges and pins as well as his name plate on December 6th.
- Goldman Bros dropped off all of the 24 short sleeve white shirts in various sizes and the belts as well. Long sleeve shirts were also dropped off.
- Lights ordered from East Coast Lighting for the new Ford Rangers have been received and Erik has them at maintenance.
- Two of the new APX8500 radios had to go back to Motorola as the software program was corrupted when downloaded. Guy from Mayday had them picked up and given to Motorola. Repair will be under warranty.
- All new Ex-Chief badges have arrived along with 50 year, 55 year and 65 years of service badges! they came out great!

A motion was made by Commissioner Chiz and was seconded by Commissioner Dwyer to approve the additional purchase of 1,000 red helmets at a total of \$1,200 and 1,000 of each coloring books for the two grade groups at a total of \$2,238.87. All were in favor and the motion carried.

At 6:30 pm Pat Gashonia exited the board room.

Robert Cabano Report

Buildings and Grounds:

- Co 3/8 Furniture 8 Chairs/Ottomon's
 - Dreamseat: \$10,784.00 (plus delivery) - Board approved buying (4) for now from Dreamseat being cheapest quote
 - Lazy Boy: \$15,744.00
 - Raymour & Flanigan: \$11,034.19
- Sta 3 Soda System Up and Running. Will be meeting next week to discuss upgrading system. Will walk around the stations with Ed and vendor.

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- Awaiting elevator repair at Station 3
- Cleaning Co. Discuss
- Connex boxes are rotting will reach out to H2M for options.

Info Tech:

- Station 2 Printer: Alpine having networking issues. Working to resolve issue. State its old technology and not many depts. Still utilize this system since the placement of CADs. Should be onsite this week to look at system. Rob working with Tyler Gibbs
- Station 4: Screens in engine room having connectivity issues. Could be bad component, will be onsite this week. Rob working with Tyler Gibbs
- New Era: Spoke with supervision due to lack of service. They have been very responsive since and working on the problems. Still waiting for module.
- Inventory Control: Asset Management will be here 1/23 to begin the inventory control services. Rob will meet and walk Sta. 2 with him.

Equipment:

- 3 lengths of 1 ¾ Hose line given to Co. 4 for 934 (Chief advised he was aware and Ok to give).
- 931 Accident 1/6/2024. East Meadow FD Handling repair to other vehicle, no damage to ours. The cabinet opened and equipment fell onto vehicle while responding to Alarm #2024-0023.
- Water Can Lost in accident 12/6/2023 on 931. Has been replaced with spare, spoke with Chris M. We are good with back up supplies.
- SCBA Fill Machines: Discuss. Southshore will look
- New Salt Spreader:
 - Dejana: \$3,065.00 – board approved being cheaper quote
 - Trius: \$3,070.00

Vehicles:

- 9301 (Chief Moskos) vehicles at body shop for repair. Spoke to body shop, about 2 weeks left.
- New Engines paint protection from cross lays. Diamond plate
- 931; Exhaust Manifold has blown gaskets. Parts are on order will be OOS a few days, Chiefs notified. Also notified Lake Ozark FD about the delays of 937.
- Fire Prevention Trailer dropped off at body shop for repair.

Personnel:

- Discussion for Attorney: New Law pertaining to 25 year retirements for EMS personnel passed for Suffolk county depts. – Can't piggyback to Suffolk would have to do an amendment to Nassau.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to approve the purchase of (4) Dreamseat for Sta. 1 lounge in the amount of \$5,903 including freight charges. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the Dejana Truck and Utility Equipment Company invoice in the amount of \$3,065 for a new Spreader Hopper Pro-Flo. All were in favor and the motion carried.

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A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve putting diamond plate to protect the paint from cross lays on the new engines 933, 934 and 937. All were in favor and the motion carried.

Letter of resignation from Sean Wright effective January 3, 2024 was read but no District equipment returned. Rob and Tim Mooney will reach out to Sean for the equipment and if not reachable send letter.

At 7:15 pm Joe Frank entered the board room

Commissioner Chiz addressed Sean Wright's resignation letter and steps taken. On the LED lights being replaced Commissioner Chiz would like for Rob to get a list from Ed Hope on what lights have been replaced. The buckets for cleaning of gear at fire calls were given out, and Rob gave Ed information for the replacement TV for the board room.

Commissioner Ofenloch thanked employees for fixing the bathroom by Chief's office and asked staff to put the extra stair chair downstairs that was needed at a call recently.

At 7:30 pm Chief DiFronzo, Chief Wright, Chief Murphy, Chief Keyer, Paul Caglione and Harry Loomis entered the board room

Paul Caglione spoke on the number of EMS and Fire Calls and preparing for the 2023 LOSAP posting.

At 7:35 pm Paul Caglione and Harry Loomis exited the board room

Commissioner Dwyer addressed the Chiefs over 500 calls percentage is 7.5%. Chief to do percentage plan. Chief DiFronzo to let Paul Caglione know that all calls counted.

Chief DiFronzo Report

Chief DiFronzo submitted the department correspondence which was read aloud by the District Secretary. The Chief discussed the 2020 and 2021 percentages and the Board reiterated that they would reevaluate any member that provides proof they had made their percentage. The Board stands by their decision.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to accept the results of the Department Election for 2024. All were in favor and the motion carried.

Chief Wright Report

The EMT Original Program that Nonna Pelligrino is enrolling in was discussed and the Board will need to know from the Chiefs that Nonna is meeting her obligations as a firefighter before any reimbursement or payment is made. Chiefs will do paperwork of members obligations to reimburse the district if course is not completed. Chief Wright will have Nonna reach out to Erin Bernaudo for the initial payment of \$499.50.

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A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve reimbursement/payments for Nonna Pelligrino's enrollment in the EMT Original Program at Adelphi University in the total amount of \$1,299. All were in favor and the motion carried.

Chief Murphy Report

Chief Murphy submitted the SCBA sheet with the exception of Co. 5, 8 and Hazmat. The Chief spoke about the heads up displays. Outlook Request calendar was also discussed.

Matthew Keyer Report

Chief Keyer submitted requisition from Patrick McGeough for a laptop, computer and printer for training. Also discussed was 931 being out of service and 934 leak status. 934 is under warranty at the dealer. Moving 9311 was discussed and that it is up to the Chiefs office to decide not the Board.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the requisition from Patrick McGeough for a new Laptop, computer and printer for the training room. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to approve the increase of the stand by meal allotment to \$200. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the increase holiday decorating budget for each station to \$400. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to accept FF Amanda Pizzo's letter of resignation effective June 6, 2023. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to accept Katherine Chavez letter of resignation effective June 1, 2023. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the reimbursement for refreshments in the amount of \$124.93 during the Signal 10 house fire at Ninth Street. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the reimbursement for wireless mouse, keyboard and HDMI/VGA adaptor for the training laptop. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the purchase of (2) EMT Basic textbooks AAOS Emergency Care and Transportation of the Sick and Injured-12th Edition for Ashad Khan and Kaif Khan at \$304.76 each. All were in favor and the motion carried.

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A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve key fob access to the officers' room at Sta. 4 to 2nd Lieutenant John Tighe. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Dwyer to approve Ex-Captain Michael Kruppenacker key fob access to sign in. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve FF Chris Karrmann key fob access to sign in. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve an open voucher for any member in good standing and Juniors that would like to attend the Long Island Metro Fire/EMS Expo on February 3 & 4, 2024 at the Nassau Coliseum at \$25 per person. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve an open voucher for up to 20 members in good standing that would like to attend the Strategies & Tactics for the "First Alarm Assignment" seminar on January 30, 2024 at the Uniondale Van Ness Station at \$35 per person. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Dwyer to approve the enrollment of Gerard Gagliano and Victor Lobo in the CME program. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the requisition form from Co. 2 to replace the missing 932 Halligan tool. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the requisition form from Co. 7 to upgrade the portable stang gun, a six foot New York Roof Hook and (2) new smooth bore nozzles in the amount of \$5,614.00. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the requisition form from the Chiefs for Vanity plates for their vehicles. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the relocation of the 50 Year Ex Chief's Pictures in the basement of Sta. 1 to opposite the Fire Police Captain pictures. All were in favor and the motion carried.

Commissioner Chiz addressed the Chiefs on the washing of gear after calls, 934 needs 1 ¾ inch hose and 933 taking more hose than they should have. Chief Keyer will reach out to the officers about the hose. We got 1 ½ inch hose and still waiting on the order for additional hose. Status of members non-complaint of their Department Physical were discussed as well as the vending machine at Sta. 4 relocated by the door.

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Commissioner Dwyer addressed the Chiefs about doing a walk-through at Sta. 3. It was determined that Commissioner Dwyer, Commissioner Chiz and Chief Murphy would do the walk-through on January 28th.

Chairman Mulligan addressed the Chiefs on the lounge furniture at Sta. 1, accident review committee is to review the situations and find solutions not to put blame. Roll out of the emails for the new website-Chief Murphy updated the Board it is going well and Co. 3 & 8 are done and doing Co. 7 tomorrow. Department stars can be requested during the Department Inspection on February 24th.

Chief Wright asked the Board if the District could look at the cameras to see when a member's car was hit by a police car at Sta. 3. Board asked Chief Wright to give Rob the date and time the accident happened and he will look.

At 9:00 p.m. Chief DiFronzo, Chief Wright, Chief Murphy, and Chief Keyer exited the board room

Joe Frank Report

Joe Frank discussed Mullally hearing next steps will be sending a letter to Mr. Mullally's lawyer to submit a final statement by February 8, 2024 to be presented to the Board at the next board meeting for the Board to make a final decision. Also discussed was on the Federal level new OSHA Fire Brigade Re: setting up new standards 29CFR1910.156 including physicals, SCBA standards a rewrite of approximately 608 pages. These changes will be difficult.

At 9:22 pm Joe Frank exited the board room.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve NDI's request for Straggler night at Sta. 3 on January 23, February 27, March 19 and April 30, 2024. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the fuel agreement between the Hicksville Water District and the Hicksville Fire District for 2024. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to approve the voucher for reimbursement of refreshment during the storm stand by on December 10, 2023 for Cos. 1, 4 and 7 in the amount of \$273.61. All were in favor and the motion carried.

Patrick McGeough submitted the December 2023 Pre-Plan Updates.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the 2024 Conventions/Training List. All were in favor and the motion carried.

Minutes: A motion was made by Commissioner Chiz and was seconded by Commissioner Dwyer to approve the December 2023 minutes. All were in favor and the motion carried.

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Commissioner Chiz Report

EMS Cost Recovery update was discussed, VFIS single sign up now fixed, Policy review meeting scheduled for January 24 @ 5:30 pm. Ana order refreshments. AFDNC general meeting will at North Bellmore on January 26th. Request for Sta. 4 please change to May 1st.

Chairman Mulligan Report

Plaque for tree approved Commissioner Dwyer to come up with the dedication wording. The washing machine for SCBA and Michael Scanlon badge order were discussed.

Being no other business at 10:10 p.m. a motion was made by Commissioner Dwyer and seconded by Commissioner Ofenloch to adjourn the meeting. All were in favor and the motion carried.

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General Correspondence:

- 01.04.24 Commissioner Merk forwarded reimbursement for flight change charges for the Firehouse Expo and less voucher expenses. Check #1925 in the amount of \$266.56 was deposited into the general fund.
- 01.05.24 Hicksville Water District forwarded their half of the EPA/DEC Tank Testing invoice and half of the refreshments for the tellers on election day. Check # 26449 in the amount of \$1,711.39 was deposited into the general fund.
- 01.11.24 Metropolitan Report Bureau submitted a FOIL request for a fire report on December 24, 2023 at 31 Maple Place, Hicksville, NY
- 01.11.24 LexisNexi submitted a FOIL request for a fire report on December 24, 2023 at 31 Maple Place, Hicksville, NY
- 01.11.24 Law Offices of Charles E. Finelli & Associates submitted a FOIL request for a PCR on an accident on December 6, 2021.
- 01.11.24 Gordon & Rees Scully Mansukhani submitted a FOIL request for a PCR for an incident on March 19, 2023.
- 01.11.24 TJ Russo submitted a FOIL request for a fire report at 22 East Ave, Hicksville, NY on December 30, 2023
- 01.12.24 VFIS forwarded payment for repairs on 2019 Chevy Suburban VIN#0117. Check #69319 in the amount of \$7,265.51 was deposited in to the general fund.
- 01.12.24 Karl Schweitzer submitted a FOIL request for the Department percentages for the years of 2019, 2020, 2021, 2022
- 01.12.24 Karl Schweitzer submitted a FOIL request for a list of all the individuals that voted in the Hicksville Fire District Commissioner Election held on December 12, 2023
- 01.16.24 Town of Oyster Bay forwarded 2023 pilot. Check #31375 in the amount of \$477,075.89 was deposited into the general investment fund.
- 01.21.24 Commissioner Chiz forwarded payment for the annual 2024 Verizon cell phone service. Check # 199 in the amount of \$120 was deposited into the general checking account
- 01.22.24 Charles Hearon submitted a FOIL requested the December Board of Fire Commissioner board meeting minutes
- 01.24.24 Commissioner Ofenloch forwarded payment for the annual 2024 Verizon cell phone service. Check # 3575 in the amount of \$120 was deposited into the general checking account.
- 01.29.24 Hicksville Water District forwarded the December 2023 Fuel Usage. Check 26512 in the amount of \$1,852.20 was deposited into the general fun.
- 01.29.24 CHUBB forwarded refund of premium. Check 335079 in the amount of \$8.84 was deposited into the general fund.
- 01.29.24 State Insurance Fund forwarded Disability Claim Payment for Ed Hope. Check # 6225741 in the amount of \$340 was deposited into the general fund.
- 01.29.24 State Insurance Fund forwarded Disability Claim Payment for Ed Hope. Check # 6225742 in the amount of \$340 was deposited into the general fund.
- 01.29.24 State Insurance Fund forwarded Disability Claim Payment for Ed Hope. Check # 6225743 in the amount of \$340 was deposited into the general fund.
- 01.29.24 Cashin Spinelli & Ferretti, LLC submitted a FOIL request for various Department information.

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- 01.30.24 Commissioner Mulligan forwarded payment for the annual 2024 Verizon cell phone service. Check # 3663 in the amount of \$120 was deposited into the general checking account
- 01.31.24 Karl Schweitzer submitted a FOIL request for Department percentages for 2023.

Dept. Correspondence

- 01.09.24 Chiefs forwarded correspondence regarding EMT-B Textbooks for Ashad and Kaif Khan
- 01.09.24 Chiefs forwarded correspondence regarding Long Island Metro Fire/EMS Expo
- 01.09.24 Chiefs forwarded correspondence regarding Strategies & Tactics for the “First Alarm Assignment”
- 01.09.24 Chief DiFronzo forwarded correspondence regarding Department Election Results for 2024
- 01.09.24 Chiefs forward a requisition dated January 9, 2024 regarding vanity plates for the Chief cars
- 01.09.24 Chiefs forwarded correspondence regarding 50 Year Ex Chief’s Pictures
- 01.23.24 Chief DiFronzo forwarded correspondence regarding FDIC
- 01.09.24 Co. 1 forwarded correspondence regarding Stand by meal allotment
- 01.09.24 Co. 1 forwarded correspondence regarding Holiday Decoration money
- 01.09.24 Co. 1 forwarded correspondence regarding Key Fob access for Michael Krummenacker
- 01.09.24 Co. 1 forwarded correspondence regarding Key Fob access for Chris Karrmann
- 01.09.24 Co. 1 forwarded correspondence regarding Company Officers for 2024
- 01.23.24 Co. 1 forwarded correspondence regarding Use of Sta. 4 facilities on February 11
- 01.09.24 Co.1 forwarded correspondence regarding Red Alert Election Module
- 01.09.24 Co. 2 forwarded correspondence regarding Company Officers for 2024
- 01.09.24 Co. 2 forwarded correspondence regarding Alarm Report Printer
- 01.09.24 Co. 2 forwarded correspondence regarding SCBA Repairs
- 01.09.24 Co. 2 forwarded correspondence regarding 932 Missing Halligan tool
- 01.09.24 Co. 3 forwarded correspondence regarding Company Officers for 2024
- 01.09.24 Co. 4 forwarded correspondence regarding Katherine Chaven Resignation letter
- 01.09.24 Co. 5 forwarded correspondence regarding FF Amanda Pizzo’s Resignation letter
- 01.09.24 Co. 6 forwarded correspondence regarding Company Officers for 2024
- 01.09.24 Co. 7 forwarded correspondence regarding Key Fob access to 2nd Lieutenant John Tighe
- 01.09.24 Co. 7 forwarded correspondence regarding Equipment and Tools
- 01.23.24 Co. 7 forwarded correspondence regarding Kristina Bussi Resignation letter
- 01.23.24 Co. 8 forwarded correspondence regarding John Clappi equipment return
- 01.09.24 Fire Policy Squad forwarded correspondence regarding John Doughty being sworn in as a member
- 01.09.24 Hicksville Racing Team forwarded correspondence of their 2024 Roster

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- 01.09.24 Department Voucher was forwarded for reimbursement of Signal 19 house fire refreshments
- 01.09.24 Department Voucher was forwarded for reimbursement of wireless mouse/keyboard for the training laptop
- 01.09.24 Krista Meyers forwarded correspondence regarding her College January schedule
- 01.09.24 Jennifer Sheehan forwarded correspondence regarding CME program for Gerard Gagliano and Victor Lobo
- 01.09.24 Patrick McGeough forwarded correspondence regarding Laptop and computer printer for training office
- 01.23.24 Ladies Auxiliary forwarded correspondence regarding 2024 Officers

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Special Meeting of the Board of Fire Commissioners: Tuesday, January 23, 2024

Chairman Mulligan called the meeting to order at 6:00 p.m. with the following present: Commissioner Ofenloch, Commissioner Chiz, Commissioner Dwyer, Commissioner Mulholland, Robert Cabano, District Superintendent, Ana Stephens, District Secretary and Carlos Cerro.

Chairman Mulligan led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad, those no longer with us and the passing of Louis Sollicitto.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to approve the following checks. All were in favor and the motion carried.

FUND	ABSTRACT #	CHECK DATE	CHECK #'S	AMOUNT PAID	BANK
GENERAL	01-17-24A	1/19/24	12347-12349*	\$4,342.68	FNBLI
GENERAL	01-23-24A	1/24/24	12350-12401	\$133,595.83	FNBLI
B&G	01-23-24B	1/24/24	291	\$44,411.01	FNBLI
FIREMATIC	01-23-24F	1/24/24	169	\$147.46	FNBLI

*Check #'s 12347-12349 were remittance for employees' mandatory payroll deductions and an insurance premium payment. The Office of the State Comptroller permits these items to be paid before official board meeting approval.

Carlos Cerro updated the Board on the email activations so far and Cos. 1, 2 & 8 still need to be done. Can do stragglers on Sundays if the board would like. Board asked for a list of individuals that still need to activate their emails and who in the Department could also show the members besides him. Carlos' advised that David Blair and Richard Diaz can as well. Chiefs can get names and arrange for Dave and Rich to help the members. Announce at Department Meeting in February and have a sign in sheets for anyone that still needs to activate. VFIS OSHA classes Carlos sat with Pat Gashonia tonight and showed her how to get the information from VFIS and input in Red Alert to update members records. Training room and equipment were also discussed but nothing was decided at this time.

At 6:30 pm Carlos Cerro exited the board room

Robert Cabano Report

Buildings and Grounds:

- Co 3/8 Furniture: ordered 8-10 weeks delivery time frame.
- Sta 3 Soda System Up and Running. Will be meeting next week to discuss upgrading system.
- Elevator repair completed at Station 3
- New TV's installed at Station 4 & BOFC Meeting Room.
- Met with H2M re: Maintenance building storage expansion ideas. Spoke with Steve McAvoy and will schedule him to meet with the Board.
- HQ Building Leaks: Progress & Discuss. Walked the roof will keep a watch out for any leaks and wait till warmer weather.

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Info Tech:

- Station 2 Printer: Red Alert advised they have done everything they can and they do not have a fix to the issue. Last resort is trying another printer there which will be attempted this week.
- New Era: waiting on back ordered part for HQ phone systems.
- Inventory Control: Asset Management Started 1/23
- Red Alert Visual Display: Discuss Options. Widen the screen or pick information members want to see. Different screens at Sta. 1 and Sta. 3. Run, time, location, who is responding and who is coming.

Equipment:

- New Salt Spreader: Purchased
- Hose/Appliance Testing: Waterway 2024 Contract: \$10,102.68 (Will look for competitive quoting discuss)

Vehicles:

- 9301 (Moskos) vehicle: About another week.
- 934 being taken to Sutphen for warranty repairs on 1/24/24. Seal leak
- New Engines paint protection: Spoke with Erik will fabricate diamond plate to protect the paint.
- 931 was repaired.
- Fire Prevention Trailer update: About 2 more weeks until repair work is completed.

Personnel:

- Request Executive Session to discuss personnel.

Commissioner Chiz addressed Rob about the frozen soda system at Sta. 4 and the vendor has been called.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer at 6:45 pm to go into Executive Session to discuss personal matters and Ana Stephens exited the board room. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer at 6:50 pm to end Executive Session and Ana Stephens entered the board room. All were in favor and the motion carried.

Uniform for Rob and Ed were discussed. Ed light blue top and Rob would like a badge embroidered on the shirt. Rob gave 3 samples and the board approved the first one. Also discussed was having a district credit card. Erin to get Tom Sullivan's card back and get one for Rob.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the first embroidery badge for Rob Cabano's shirts. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the Hicksville Water District Hydrant contract for 2024 in the amount of \$95,480. All were in favor and the motion carried.

The 2024 Service Awards for 2023 list was reviewed and approved by Chief DiFronzo and the Board. Chris Fox will be coming for award selection on February 7 and 11th.

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A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the request from Nassau County Police Department Second Squad to use Sta. 1 basement on March 14th to hose their annual Iron Club Open meeting. All were in favor and the motion carried.

Ladies Auxiliary submitted a request to use Sta. 3 for their monthly meetings from 7:00-10:00 p.m. on the following days, February 6, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 19, December 2 and January 7, 2025. Board approves as long as dates are available.

Letter from Co. 8 received regarding trying to get District property from John Clappi with no success. Board will have legal counsel send a letter.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to accept Kristina Bussi's resignation letter effective July 10, 2023. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to accept Adam Geslak's resignation letter effective December 20, 2022. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to approve the FB Performance Transmissions invoice to replace the B Truck direct drum with H.D. 34 element style sprag freshen 9" converter in the amount of \$2,185. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to approve reserving a table in the amount of \$1,500 at the Association of Fire Districts of Nassau County Annual Installation of Officers on March 1, 2024 at the Milleridge Cottage. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the request from Chief DiFronzo to attend FDIC in April. All were in favor and the motion carried.

At 7:39 pm Ex. Captain Michael Magee, Chief Murphy and Chief Keyer entered the board room

Ex. Captain Mike Magee discussed the letter of appeal dated November 12, 2023 regarding his year of service lost for 2021 he sent to the Chiefs and has not received any correspondence back. Board asked that he send the Chiefs a letter with a list of calls he was not credited for. Once verified and approved by the Chief the Board will give him his credit for the year 2021.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve giving back the year of service for 2021 to Michael Magee once documentation is received and verified. All were in favor and the motion carried.

At 7:56 pm Ex-Captain Michael Magee, Chief Murphy and Chief Keyer exited the board room

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, January 9, 2024

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the purchase of travel insurance for the Commissioners that traveled to the FDSOA conference in January and all future trips. All were in favor and the motion carried.

Secretary Report

- Travel: FDIC will be assigning hotel rooms for the hotel block this week, Pinsky booked hotel will register everyone next, FireFusion did registration, AFDSNY tried to reserve but no block available yet.
- EMS Billing: Tim to renew our current license per NYS EMS and Erin to process \$750 check payable to REMSCO for the processing of the transfer of the Ambulance Operating Certificate.
- Workers' Comp hearing January 25th on the member case. Judge will speak with witnesses
- Frontier credit from Commissioner Dwyer. Will look and forward
- Reminder AFDNC General Meeting is January 26th North Bellmore @ 7:00 pm

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve a LONWIK armless wide office desk chair in the amount of \$119 for Gina Allegretta. All were in favor and the motion carried.

Commissioner Dwyer Report

Commissioner Dwyer discussed grant money available

Commissioner Ofenloch Report

Commissioner Ofenloch spoke on rescheduling the January 24th cancelled policy meeting. Board discussed and rescheduled for January 31 at 5:30 pm to meet and continue reviewing.

Commissioner Mulholland Report

Commissioner Mulholland also discussed the policies and a retention video. He has information and sample he will send to the rest of the Board. There is a grant that could be used for this as well.

Commissioner Chiz Report

Commissioner Chiz inquired about getting the asset list from our insurance agent and Ana to request it. The SCBA heads up displays Rob is having Billy Dammes change batteries in January and June going forward. Tax Breaks were discussed and speaking with Joe Frank. Commissioner Chiz demonstrated samples of Decon TFT Test Force tips which he got at FDSOA. Rob Cabano to look into and will set up a meeting after 5:00 pm or a Sunday with the vendor. B Truck repairs were also discussed. Commissioner Chiz to use the district vehicle to go the AFDNC general meeting on Friday.

Being no other business at 8:45 pm a motion was made by Commissioner Dwyer and seconded by Commissioner Ofenloch to adjourn the meeting. All were in favor and the motion carried.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, January 9, 2024

Special Meeting of the Board of Fire Commissioners: Tuesday, January 31, 2024

Chairman Mulligan called the meeting to order at 6:00 p.m. with the following present: Commissioner Ofenloch, Commissioner Chiz, Commissioner Mulholland and Timothy Alt. Commissioner Dwyer was not in attendance.

Chairman Mulligan led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad.

The Board interviewed Timothy Alt for a mechanic position. Timothy discussed his experience and the Board explained what would be expected of him. No decision was made.

At 6:20 pm Timothy Alt exited the board room.

The board reviewed and discussed policies and no decision was made.

At 9:50 pm a motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to adjourn the meeting. All were in favor and the motion carried.