

Chairman Mulligan called the meeting to order at 6:00 p.m. with the following present: Commissioner Chiz, Commissioner Ofenloch, Commissioner Dwyer, Commissioner Mulholland, Erin Bernaudo, Treasurer, Pat Gashonia, District Clerk, Robert Cabano, Superintendent and Ana Stephens, District Secretary and past Commissioner Al Merk.

Chairman Mulligan led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad and quick recovery of Westbury Ex-Chief Kenny Gass.

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

Erin spoke on the NYCLASS accounts and the monthly interest received. Discussed doing a proposed budget amendment using the interest income on a few accounts that are low in funds.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the 2024 Proposed Budget Amendment below. All were in favor and the motion carried.

ACCOUNT	EXPENSES	REVENUES	INCREASE / DECREASE	AMENDED ACCOUNT BUDGET
	DEBIT (CREDIT)	CREDIT (DEBIT)		
A1410 PERSONAL SERVICES	13,000.00		INCREASE	23,000.00
A2210 FIRE HOSE	35,000.00		INCREASE	40,000.00
A2710 EDUCATION/TRAINING EQP.	14,000.00		INCREASE	19,000.00
A4610 VEHICLE REPAIRS	20,000.00		INCREASE	100,000.00
A6300 WORKERS COMP/VFEL	(41,000.00)		DECREASE	259,000.00
A9020 INTEREST INCOME		41,000.00	INCREASE	41,000.00
<b>TOTAL PROPOSED BUDGET AMENDMENT:</b>	<b>41,000.00</b>	<b>41,000.00</b>		

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

FUND	ABSTRACT #	CHECK DATE	CHECK #S	AMOUNT PAID	BANK
GENERAL	04-29-24A	4/29/24	12762*	697.36	FNBLI
GENERAL	05-06-24A	5/6/24	12763-12764*	403.52	FNBLI
GENERAL	05-07-24A	5/7/24	12765*	\$2,230.42	FNBLI
GENERAL	05-14-24A	5/15/24	12766-12852	\$220,612.03	FNBLI
FIREMATIC	05-14-24F	5/15/24	171	\$1,317.02	FNBLI

\*The following checks were issued between board meetings:

- Check #12762: Replaced voided check #12744
- Check #12763: Insurance premium payment
- Check #12764: Replaced voided check #12704.
- Check #12765: Remittance for employees’ NYS Deferred Compensation Plan deductions

At 6:10 pm Erin Bernaudo exited the board room

## Pat Gashonia Report

- PO # 24318 was written up on April 30<sup>th</sup> in the amount of \$3,355.00 for the annual maintenance agreement for the audio log recording system with Mayday Communications.
- PO # 24300 was emailed to Firematic Supply dated April 25<sup>th</sup> in the amount of \$3,624.00 for 48 pairs of Combat Challenge gloves. The gloves have been received.
- PO # 24341 dated May 9<sup>th</sup> in the amount of \$6,201.54 was issued to Seat Works for two new iron horse leather chairs for dispatch.
- The tools ordered on PO # 24270 requested by Chris Merc for stock and the training trailer have been received.
- Credit # 8269063744 was issued by GlaxoSmithKline in the amount of \$327.50 for the return of the unused flu vaccine.
- The employee meeting on December 3<sup>rd</sup> in the front room at Chris and Tony's was discussed at the last meeting. Want to verify that the date is good and board meeting will be changed to 5:00 pm followed by the employee meeting at 6:00 pm. Board agreed.
- The Gas Boy program was set up on May 10<sup>th</sup> by Rich Baldwin so it is now on Rob's computer as well as my computer.
- Attached is a quote for a new radiation meter for \$553.62 as the meter from 9319 was damaged and could not be repaired.
- Called Automotive Computers as both fuel pumps were not operating. Technician came on May 10<sup>th</sup> and reset the pumps outside and are working again. He also showed Chris Valeo how to reset the breaker and Chris will show the other dispatchers what to do if it happens again.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the quote from S.E. International, Inc. for (1) Radiation Alert Monitor 200 in the amount of \$535 for 9319 to replace the broken unit. All were in favor and the motion carried.

Commissioner Dwyer discussed the Red Alert reports and doing the gear inspection in June. Pat will contact Frankie Lau to schedule the inspection. Chairman Mulligan discussed the name plates on uniforms some are screw backs.

At 6:21 pm Pat Gashonia exited the board room.

## Rob Cabano Report

### **Buildings and Grounds:**

- New Conex Boxes approximately \$7,000 per boxes. Next steps? Board to go to Sta. 3 and figure out a plan. How many boxes, one or two floors, foundation, footings, electric etc.
- **Exhaust Fan Replacement Sta 1 Kitchen:**
  - Completed
- **A/C Replacement Sta. 1 basement offices:**
  - Quality: \$8,500.00 - Board approved being lowest bid
  - KG Mechanical: \$10,600.00
  - Keyland Mechanical Corp: \$11,500.00
- **Parking Lot Sealcoating:**
  - Completed; error on quoting, vendor didn't realize that the parking lot on John Street at Sta 3 was associated with the district. I was able to negotiate a price of \$2000 to have it completed. Verbal approvals from Comm. Mulligan, Ofenloch & Chiz.

HICKSVILLE FIRE DISTRICT: Tuesday, May 14, 2024

- **Sta 3 Parking lot repair:**
  - Completed; spoke with vendor about the patch being raised. Vendor advised it should even out once the warmer weather comes. If we are still unhappy with it mid-summer he will come back a replace.
- **Co. 3/8 Wall Plaque:**
  - Installed
- **Original Document Restoration: Northeast Document Conservation Center**
  - \$16,020
    - Framing: \$2,605
      - Total: 18,625.00
- **Garage Door Safety Eyes:**
  - Becker Door: \$13,500.00 - Was approved lowest quote
  - Regina Door & Design Corp.: \$15,170.00
  - Above All Garage Door: No Quote Not Interested
- **Video Surveillance Signs Posted on all buildings.**
- **Copier Machine Replacements District Office & Chiefs Office**
  - LDI: NYS Contract \$21,223.00

**Info Tech:**

- **IT Services Contracts:** I do request a sperate meeting to meet with all vendors to discuss services. Board to discuss further.
  - Get Unlimited IT (Current Vendor): \$6,842.70/mth (\$82,112.40 yearly) +licensing
  - Island Tech: \$4,188.78/mth (\$50,265.36 yearly) +licensing
  - SJC Computing: \$1,125.70/mth (\$13,508.40 yearly) +licensing +additional service (\$6,113.20). I suggest we go forth with this vendor due to the cost savings to the district, good reports I received from their references.
- **Surround Sound Quotes for Lower Hall & Co. 3/8 Lounge:** Install for lower hall to begin the weekend 5/18

**Equipment:**

- Hose Order: Delayed until end of July as per South Shore Fire Safety
- Inventory Control: Working with Erin this week to update it to the proper verbiage so it can be sent off to Red Alert for uploading into our system. Appraisal Affiliates will come in and put value on items.

**Vehicles:**

- Ford Rangers, 934 & 937 all Registered
- Replacement Plates for 9302 vehicle (2017 Suburban) replaced and given to 1<sup>st</sup> Asst Chief Wright
- 937 scheduled for paint repair 5/15/2024, Chiefs/Officers notified as per Ed Hope. 9311 after 937 is completed.
- EMS Vehicles lettered for NYS Compliance.
- District Vehicle assignment/replacement discussion - Billy Hirtzel truck hard to get with a 50-70 week built with a price of \$80,000-\$90,000. District mechanics to see if they can remount the truck.
- KBB Value on old Rangers avg \$10k not adding plow set up.
- Suburban headlights dim switch to LED lights

**EMS:**

- No report

**Personnel:**

- Placed a per diem Paramedic employment ad with Suffolk County REMSCO, have received a couple resume's, Tim Mooney to follow up on leads.
- Letters sent to all Paramedics reminding them of the required working hours policy.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the Quality Air Conditioning & Heating Inc. proposal being the lowest price for a replacement York, Trane air conditioning condensing unit in the amount of \$8,500. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve Centerport Sealcoat Company's an additional \$2,000 to fix and seal cracks in Sta. 3 parking lot off of West John Street. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve the proposal from Northeast Documentation Conservation Center in the amount of \$18,625 for the restoration and framing of (7) original documents from the early 1900's. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to approve Becker Garage Door Co., Inc. proposal in the amount \$13,500 to install (18) photo eyes on existing trolley motors in all four stations. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the LDI Connect proposal for replacement copiers of a Canon image RUNNER ADVANCE DX C5850i for district office and an image RUNNER ADVANCE DX C5840i for the chief's office with a State Contract purchase price of \$21,223 for both. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the LDI Connect annual service contract for the (2) Canon copiers in the amount of \$1,896. All were in favor and the motion carried.

At 6:48 pm Joe Frank entered the board room

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to zero value the two (2) old 2008 FORD Ranger VIN# 1FTZR45E18PA37909 and 1FTZR15E68PA57829 which are no longer necessary for use by the Fire Department. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to auction "as is" on Auction International the two (2) old 2008 FORD Rangers VIN# 1FTZR45E18PA37909 and 1FTZR15E68PA57829 with a \$10,000 reserve. All were in favor and the motion carried.

At 7:00 pm Chief DiFronzo, Chief Murphy and Chief Keyer entered the board room. Chief Wright was unable to attend the meeting.

At 7:11 pm A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to go into executive session to discussed personal matters and Rob Cabano exited the board room. All were in favor and the motion carried.

At 7:27 pm A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to end executive session and Rob Cabano entered the board room. All were in favor and the motion carried.

## **Chief DiFronzo Report**

Chief DiFronzo submitted the department correspondence which was read aloud by the District Secretary. The Chief submitted a voucher for reimbursement of refreshments for RecruitNY in the amount of \$299.35. Discussed getting ready Sta. 3 for Memorial Day and supplies needed. The Chief asked if the Board would pay for bag pipes at the Installation Dinner. Board will follow up with Tony Wigdzinski or Erin if done in the past.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve the purchase of supplies needed for Memorial Day. All were in favor and the motion carried.

## **Correspondence:**

Discussed: Letter from Chiefs thanking the board for their help with the Memorial Day Parade and requested an employee to work the morning of the parade Sta. 1. Board will schedule someone to work. The Department will be providing standby coverage to the Plainview Fire Department for their Department dinner on May 18<sup>th</sup>, Chief Murphy would like to attend the NYSAFC Annual Conf June 12-June 15 and use 9304. Chiefs handed in the Party Jam contract for the Department Picnic on July 14, 2024 and District will reach out to them for an insurance accord. Commissioner Mulholland will discuss the PCR Reports with the EMS Squad at the next EMS meeting on May 29<sup>th</sup> per their request. Krista Meyers submitted her May school schedule. Co. 6 letter formally requesting Sta. 3 on August 23<sup>rd</sup> and rain date August 24<sup>th</sup> for the annual fundraiser event. Chiefs will take follow up on the letters from Co. 1 regarding EMS duty crews, EMS forming a company and Recruitment and Retention day. Co. 1 letter on Red Alert % reports was discussed and board to look into. Bocce ball courts will be ready for Memorial Day per Co. 5 request and Rob Cabano will make sure companies have cleaning supplies for truck cleaning. Board reviewed the walk-through request from Sta. 4 and noted what was done, to be done and denied.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve ordering refreshments for an afternoon and a night standby crew on June 1, 2024 during the Hicksville Fire Department Installation dinner. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to approve refreshments for the standby crew on June 22, 2024 during the Nassau County Parade. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve refreshments for the standby crew on July 14, 2024 during the Hicksville Fire Department Picnic. 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 of refreshments to the Hicksville Fire Department for RecruitNY on April 14, 2024 in the amount of \$299.35. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve reimbursing the Department for a lite breakfast before the Memorial Day parade on May 27, 2024. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve Ex-Captain Scott Drayer to attend the EMS World Expo in Las Vegas on September 9 thru September 13, 2024. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve William Heuser to attend the EMS World Expo in Las Vegas on September 9 thru September 13, 2024. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve EMT Victor Lobo being taken off probation. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve key fob access to Sta. 3 meeting room and lounge to Ex-Chief Christopher Moskos. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the replacement of (1) 5" Storz to 2 1/2" male adaptor, (1) 5" Storz Cap and (1) halligan bar. All were in favor and the motion carried.

### **Chief Wright Report was read by Chief Murphy**

PL Vulcan Man vs. Machine to be rescheduled to November, Milwaukee vendor can do demo on June 4<sup>th</sup> or 5<sup>th</sup>.

### **Chief Murphy Report**

The Chief asked if the board would pay for breakfast for the morning of Memorial Day Parade on May 27<sup>th</sup>. Board will reimburse the Department. The Chief had an accident review on the incident with 9329 and 9303. Everyone needs to be more careful. Chief Murphy would like to attend the NYS AFC Annual Conference in Syracuse and take the Chief car. Will submit request letter. RecruitNY went well received 15 applicants and 5-6 possible juniors. Chief Murphy also discussed Sta. 4 lines and vehicles hitting the mirrors when backing up. Rob to look at. Use of Sta. 3 was discussed and letting the members know that the pavilion is reserved from now till end of September most of the time. Will have dispatch tone out when NDI will be using the apparatus floor.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to reimburse the Department for breakfast on the morning of the Memorial Day parade May 27<sup>th</sup>. All were in favor and the motion carried.

### **Matthew Keyer Report**

Chief Keyer submitted the SCBA sheets for March 2024 and the walk-thru for Sta. 4 write up. The MDTs need password to get in-Rob Cabano to get and let the Chiefs know. Chief Keyer asked if about forming a Hazmat truck committee and the board wants to put on hold at this time.

Commissioner Mulholland addressed the Chiefs to write a letter requesting EMS ride alongs with the District Medic while they are doing their rotation during EMS School, discussed 32's not only for EMS. Commissioner Dwyer continued the discussion of member response. Commissioner Chiz

discussed the DeWalt Power Saws that were requested and what does the Chiefs want to do. Chiefs would like to do the Milwaukee demo and have the DeWalt vendor in as well before deciding on what type to order. Mask Fit testing for EMT, every member should be tested and Chief DiFronzo will make sure they are tested. Chairman Mulligan addressed the Chiefs regarding the Sta. 1 lounge and the sofa removal. Still waiting for the Sta. 2 walk-thru write up. The bench for Sta 4 was discussed Board will purchase does Chiefs want the grinder put back.

At 8:43 pm Chief DiFronzo, Chief Murphy and Chief Keyer exited the board room

### **Joe Frank Report**

Joe Frank reported on the OSHA Proposed Fire Brigade Standard 1910.156 and how everyone from State level, PESH, Legislators working together with a comment period ending June 21<sup>st</sup> and looking to further extend that dateline.

At 9:00 pm Joe Frank exited the board room.

Jim Baudille forward additional information on the Tango Tango invoice new renewal service is now \$2,995 annually. Board discussed after a trial period will not renew this service.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch not to renew the Tango Tango service another year. All were in favor and the motion carried.

NLC Rescue sent a demo of their PAL Strap Kit for Department to use till end of June. Board received invoice to repair the drill team truck engine. Merkel Racing Engines in the amount of \$9,704.72, Piston Racing Engines, Inc. in the amount of \$10,665 and G & R Tools was unable to give an estimate due to engine being dissembled prior to arrival in their shop.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to approve the lowest invoice from Merkel Racing Engines in the amount of \$3,322 and \$6,382.72 to repair the engine of the drill team truck. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to zero value 10 thermal imaging cameras no longer useful to the Department. All were in favor and the motion carried.

**Minutes:** A motion was made by Commissioner Chiz and was seconded by Commissioner Mulholland to approve the April 2024 minutes. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Chiz to approve a Tee Sign in the amount of \$175 at the Firefighters Museum 20<sup>th</sup> Annual Memorial Golf Classic on June 24, 2024. All were in favor and the motion carried.

Patrick McGeough submitted the April 2024 Pre-Plan Updates.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Ofenloch to approve Chief Murphy going to the NYSAFC Annual Conf in Syracuse, NY and taking 9304 on June 12 thru June 15, 2024. All were in favor and the motion carried.

## **Secretary Report**

Reviewed possible FAQ for the EMS Cost Recovery program and Commissioner Mulholland will discuss at the next EMS meeting is May 29<sup>th</sup>. The Ambulance Medical Technician list (2) answered they were not interested and (3) didn't reply. The board discussed and will offer provisional to Lucy Neumann pending her being reachable when the new list is available. Sent the PO to Sutphen for 932, service awards gift will be in and Gina and I will wrap. If member doesn't attend the installation dinner give gift to Company Captain. Medical Honorary members were discussed and list reviewed. Glatfelter Insurance case examiner called he will review the Petition we received and will get back to the board on what would be covered by the policy.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to offer the full time Ambulance Medical Technician position to Lucy Neumann provisionally at an annual salary of \$70,000 pending her being reachable when Civil Service puts out the next Eligible List. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to deactivate key access to the third floor for Tom Sullivan. All were in favor and the motion carried.

## **Commissioner Dwyer Report**

A discussion took place regarding cancelling the second board meetings on June 25, July 23 and August 27 due to vacation schedules.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch approving the cancellation of the second board meeting on June 25, 2024, July 23, 2024 and August 27, 2024. All were in favor and the motion carried.

## **Commissioner Ofenloch Report**

Commissioner Ofenloch discussed Sta. 1 lounge doors and asked Rob Cabano to speak to Billy Hirtzel to see if he can do formica doors. Coffee maker vendor came but no update, had to call Billy Hirtzel to turn on the gas at the pavilion it was not turn on.

## **Commissioner Mulholland Report**

Commissioner Mulholland our CIC Amanda Kingdon moving out of state we will need to replace her. Scott DePino is a CIC Jennifer Sheehan will reach out to him. CME program discussed and will get report on how everyone is progressing. Commissioner Mulholland will be out of town May 15 – May 18.

## **Commissioner Chiz Report**

Commissioner Chiz discussed the following: Purchase Order excel spreadsheet showing what is open, delivered etc. Gina is working on putting together, washer for SCBA, Sentinel air purifier for rigs, Firematic air filtration setup demo, policies review, work rules and employee manual need to be looked over and updated, reminded the board of the AFSNY meeting May 17<sup>th</sup> and the sofa in officers room remove by Friday.



**Chairman Mulligan Report**

Chairman Mulligan discussed Co. 3, 4 and 7 having a wet down on June 26 at Sta. 3, CPI training dummies 12% discount from the FDIC show 4 adults and 2 kids, cricket matches June 3, 5, 7, 8, 9, 10, 12 from 10:00 am to 2:00 pm, ICS 214 form and the EMS World Expo was discussed.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to approve William Heuser, Scott Drayer, Chairman Mulligan, Commissioner Chiz, Commissioner Dwyer and Commissioner Mulholland attend the EMS World Expo in Las Vegas on September 8 – September 14, 2024. All were in favor and the motion carried.

Rob Cabano will be out next week but will be reachable by cell, North Babylon is paying for all ex-Chiefs to attend the NYSAFC and would like to go Wednesday-Saturday.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Chiz to approve convention leave for Rob Cabano to attend the NYSAFC June 12 – June 15. All were in favor and the motion carried.

Being no other business at 10:23 p.m. a motion was made by Commissioner Dwyer and seconded by Commissioner Mulholland to adjourn the meeting. All were in favor and the motion carried.

**General Correspondence:**

- 05.01.24 SmartProcure submitted a FOIL Request for PO/Vendor Information
- 05.02.24 District was serviced Article 78 Petition Papers.
- 05.03.24 William Dammes reimbursed the District for a Red Light Violation in cash in the amount of \$150.00. The cash was deposited into the general fund.
- 05.09.24 Officed for People with Developmental Disabilities forward a letter requesting a PCR for an incident on September 17, 2023.
- 05.20.24 Hicksville Fire District forwarded the April 2024 Fuel Usage. Check # 26841 in the amount of \$2,230.22 was deposited into the general fund.
- 05.20.24 Ms. Kerry McLaughlin submitted a FOIL Request for a fire report at 1 Brighton Place, Hicksville, NY incident dated February 13, 2022
- 05.21.24 Ms. Emily Lavelle submitted a FOIL Request for a PCR incident date of November 22, 2023
- 05.22.24 Sutphen sent thank you letter for the 932 order
- 05.28.24 Ms. Jasna Sisic submitted a FOIL Request for a fire report on May 24, 2024 at the Broadway Mall

**Dept. Correspondence**

- 05.14.24 Chiefs forward correspondence regarding Department Dinner Standby Refreshments
- 05.14.24 Chiefs forwarded correspondence regarding Nassau County Parade Standby Refreshments
- 05.14.24 Chiefs forwarded correspondence regarding Department Picnic Standby Refreshments
- 05.14.24 Chief Murphy forwarded correspondence regarding Memorial Day Parade
- 05.14.24 Chiefs forwarded correspondence regarding Memorial Day Parade Refreshments
- 05.14.24 Chiefs forwarded correspondence regarding department providing standby May 18, 2024
- 05.14.24 Chief Murphy forwarded correspondence regarding NYSAFC Annual Conference
- 05.14.24 Chiefs forwarded correspondence regarding Captain Dan Fitzmaurice assisting the Chiefs office
- 05.14.24 Chiefs forwarded correspondence regarding cleaning supplies for Memorial Day truck cleaning
- 05.14.24 Chiefs forwarded voucher for reimbursement of RecruitNY
- 05.14.24 Co. 1 forwarded correspondence regarding EMS Duty Crews
- 05.14.24 Co. 1 forwarded correspondence regarding EMS Company
- 05.14.24 Co. 1 forwarded correspondence regarding Recruitment and Retention
- 05.14.24 Co. 1 forwarded correspondence regarding Red Alert % Reports
- 05.14.24 Co. 2 forwarded correspondence regarding William Heuser EMS World Expo
- 05.14.24 Co. 4 forwarded correspondence regarding Board walk through requests
- 05.14.24 Co. 5 forwarded correspondence regarding Dave Blair Company Secretary
- 05.14.24 Co. 5 forwarded correspondence regarding Bocce Ball Court Memorial Day

**Dept. Correspondence Continued**

- 05.14.24 Co. 5 forwarded correspondence regarding Missing items
- 05.14.24 Co. 6 forwarded correspondence regarding Victor Lobo Taken Off Probation
- 05.14.24 Co. 6 forwarded correspondence regarding Ex-Chief Moskos Key Fob access
- 05.14.24 Co. 6 forwarded correspondence regarding use of Sta. 3 on August 23, 2024
- 05.14.24 Co. 7 forwarded correspondence regarding Ex-Captain Drayer EMS World Expo
- 05.14.24 EMS Squad forwarded correspondence regarding medical billing area of the PCR Reports
- 05.14.24 Krista Meyers forwarded correspondence regarding May school schedule
- 05.14.24 Wantagh Fire Department forwarded correspondence regarding Assistance for the Annual Memorial Weekend Air Show on May 25, 2024.

HICKSVILLE FIRE DISTRICT: Tuesday, May 14, 2024

**Special Meeting of the Board of Fire Commissioners: Friday, May 17, 2024**

A zoom meeting was scheduled by Joe Frank and attended by Chairman Mulligan, Commissioner Chiz, Commissioner Dwyer, Commissioner Mulholland, Ana Stephens and Joe Frank.

At 10:00 a.m. A motion was made by Commissioner Chiz and was seconded by Commissioner Dwyer to go into executive session to discuss personnel matters. All were in favor and the motion carried.

At 10:35 a.m. A motion was made by Commissioner Dwyer and was seconded by Commissioner Chiz to end executive session. All were in favor and the motion carried.

**Special Meeting of the Board of Fire Commissioners: Tuesday, May 28, 2024**

Chairman Mulligan called the meeting to order at 6:00 p.m. with the following present: Commissioner Chiz, Commissioner Ofenloch, Commissioner Dwyer, Commissioner Mulholland, Robert Cabano, District Superintendent and 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 and for Honorary Chief William Foley.

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.

<b>FUND</b>	<b>ABSTRACT #</b>	<b>CHECK DATE</b>	<b>CHECK #S</b>	<b>AMOUNT PAID</b>	<b>BANK</b>
GENERAL	05-22-24A	5/22/24	12853-12855*	\$3,928.51	FNBLI
GENERAL	05-28-24A	5/29/24	12856-12901	\$74,864.15	FNBLI
GENERAL	06-01-24A	6/1/24	12902-12905	\$13,977.60	FNBLI
GENERAL	06-01-24A	6/1/24	12906**	\$99,763.46	FNBLI

\* The following checks were issued between board meetings:

- Check #12853: Insurance premium payment
- Check #12854: Remittance for employees' NYS Deferred Compensation Plan deductions
- Check #12855: Replaced voided check #12623 (approved 3/26/24 but lost in the mail)

\*\* Check #12906 will be issued once a final headcount is provided for the 6/1/24 department installation dinner. As of 5/28/24, the estimated number of attendees is 483. The district therefore anticipates a balance due of \$99,763.46 (\$208.62 per person less \$1,000 deposit paid in 2023). This amount may fluctuate slightly if the headcount changes.

Carlos Cerros reviewed the IT services and what the process would be to switch vendors. Board reviewed all three quotes Get Unlimited IT, Island Tech and SJC Computing and after checking references and cost saving to the District the board approved switching to SJC Computing. Rob Cabano to reach out to SJC Computing and do a project plan.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Chiz to approve switching IT vendor to SJC Computing. All were in favor and the motion carried.

At 6:23 pm Carlos Cerro exited the board room

**Rob Cabano Report**

**Buildings and Grounds:**

- **A/C Replacement Sta 1 :**
  - Complete
- **Garage Door Safety Eyes:**
  - Parts on order
- **Copier Machine Replacements District Office & Chiefs Office**
  - Progress working with IT Dept for set up.

**Info Tech:**

- **IT Services Contracts** met with all vendors to discuss services
  - Get Unlimited IT (Current Vendor): \$6,842.70/month (\$82,112.40 yearly) +licensing
  - Island Tech: \$4,188.78/month (\$50,265.36 yearly) +licensing
  - SJC Computing: \$1,125.70/month (\$13,508.40 yearly) +licensing +additional service (\$6,113.20). I suggest we go forth with this vendor due to the cost savings to the district, good reports I received from their references.
- **Surround Sound Project:**
  - Will be completed tomorrow; Who will be getting trained to operate this system? – Chiefs to decide
- New Era Phone System: Having issues with 2 extensions (131 & 132), working on problem.

**Equipment:**

- **TIC Camera's Surplus to:**
  - Nassau Fire Academy (2), Suffolk Fire Academy (2), Livingston Manor FD (2), Lumberland FD (1), Repurposed to Dist. Mechanic Vehicle (1)
    - 2 more available, awaiting letter from dept to be donated. Round top
- Holmatro recalling batteries, will need to review information to see if it has any effect on the equipment we currently have on 931 & 938.

**Vehicles:**

- 937 returned from paint repair.
- 9311 to be sent out Monday 6/3 for repair, Chiefs notified via email.
- 9304 Vehicle: Engine replacement Empire Chevy: \$6,862 Engine, Labor \$5,053.73 2yr/24,000 mile warranty. \$11,915 total. Board approved
- Repair quote for 931 outrigger panel Kessel Collision Corp.: \$1,694.00 Board approved
- New engine outfit with protective metal and color matched spray lining: Kessel Collision Corp. \$1,952.50/per engine – Board asked Rob to get an additional quote from Fred & Bob.
- District vehicle replacement: See Attached

**EMS:**

- ESO transmission problem, Tech Support contacted and all is working. Tim Mooney called ESO

**Personnel:**

- Request executive session to discuss personnel.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Dwyer to approve bring 9304 to Empire Chevy to for engine replacement at a total cost of \$11,915 with a 2 year/24,000 miles warranty. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Ofenloch to approve the Kessel Collision Corp. estimate of \$1,694 to repair the 931outrigger panel. All were in favor and the motion carried.

At 6:45 pm Chief DiFronzo, Chief Wright, Chief Murphy and Chief Keyer entered the board room.

The new 932 truck was discussed and Company reviewed the specs from the previous pumpers ordered. The Chiefs submitted a letter with six member names that failed to make their 2023 percentages and were given 90 days to make their 2024 required percentage. The point system was also discussed and Chiefs making edits to the current policy, will present updated policy to the Board at the June 11, 2024 meeting. Basement sound system who would the Chiefs like to have trained? The company captains, Chief DiFronzo and Chief Wright.

Chairman Mulligan addressed the Chiefs that at Sta. 4 only the Chiefs and the Captains will have access to the closet with the sound systems. Sta. 1 engine room floor speaker/WiFi Chief DiFronzo will put a request in. 9311 Monday going to get repairs done along with 931 for the outrigger panel, 9304 sending out to get engine repaired and 9301 will have an answer tomorrow District mechanic left early today. Sta. 4 bench put in and Chiefs to let the Board know about the grinder. The Chairman let the Chiefs know that the second meeting in June, July and August will be cancelled.

Commissioner Mulholland addressed the Chiefs regarding the training manikins. He spoke to Scott Drayer who had concern on where to store them. Board agreed they can be lockup in the cage. Got an estimate from vendor, GT Simulators who was at the FDIC conference for 4 adults at \$941 each and 4 babies at \$1,027 each. These prices reflect a conference discount. It was discussed to get 4 adults and 3 babies. Commissioner Mulholland also discussed the Demo straps from the FDIC conference vendor will be coming to demo at the June EMS meeting. Also had the vest but straps are cheaper.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Ofenloch to approve the estimate from GT Simulators for 4 adults and 3 babies training manikins in the amount of \$6,845. All were in favor and the motion carried.

Chief Murphy thanked the Board for their help with the Memorial Day Parade. Chief Wright handed in the PL Vulcan Invoice for the Fireground Operations Lecture class attendance of 22 members at a rate of \$50 each for a total of \$1,100.

At 7:46 pm A motion was made by Commissioner Mulholland and was seconded by Commissioner Dwyer to go into executive session to discuss personnel matters. All were in favor and the motion carried.

At 7:51 pm A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to go out of executive session. All were in favor and the motion carried.

At 7:52 pm Chief DiFronzo, Chief Wright, Chief Murphy and Chief Keyer exited the board room.

A motion was made by Commissioner Chiz and was seconded by Commissioner Mulholland to replace the 9380 Chassis and remount the box onto new the chassis in house and surplus old chassis after remount. All were in favor and the motion carried.

At 8:09 pm A motion was made by Commissioner Mulholland and was seconded by Commissioner Dwyer to go into executive session to discuss personnel issues. All were in favor and the motion carried.

At 8:15 pm A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to exit executive session. All were in favor and the motion carried.

The Board reviewed the Sta. walk-through requests submitted the Sta. 4 Captains.

Members Lounge: will get quotes for Stools and Chairs, walls have been painted and will investigate the soda guns.

Officers Room: The house Chief advised small refrigerator not needed one nearby, TV fine where is  
Kitchen: Utensils have been replaced, can't remove door to soda room it's an electrical room and no rack will be added in that room, microwave was replaced.

Gym: mirrors will be added Rob to speak with Kyle Blazo

Engine Room: replacement of motion sensors Rob to check but will need to move wires, call monitors Rob to check with Tyler Gibbs on increasing the font.

Outside: Rob to check with Captains on the lights and shelves for the Shed, landscaper will take care of missing shrubs and pruning, Rob to get quote for holiday lighting and convex mirror already ordered.

Station: Rob to call Kyle Blazo on size the cork board/white board should be.

Sta. 1 officers room piece of furniture discussed still not taken out, employees to take out tomorrow.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve ordering an EMT BLS book for Suyin Jakobsen in the amount of \$312.13. All were in favor and the motion carried.

A motion was made by Commissioner Chiz and was seconded by Commissioner Ofenloch to approve the resignation of John Clappi as of May 28, 2024. All were in favor and the motion carried.

The Board received letters requesting the donation of the surplus MSA Evolution 5000 thermal imaging cameras from Livingston Manor Fire District for two and Lumberland Fire Department for one.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve giving Livingston Manor Fire District two and Lumberland Fire Department one of the surplus thermal imaging cameras. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Mulholland to approve giving Round Top Volunteer Fire Co., Inc. two surplus thermal imaging cameras once letter is received. All were in favor and the motion carried.

A motion was made by Commissioner Ofenloch and was seconded by Commissioner Chiz to approve the Nassau Suffolk Water Commissioners' Association to use Sta. 3 pavilion on July 25, 2024. All were in favor and the motion carried.

Commissioner Dwyer reminded the Board June 4<sup>th</sup> is the 9<sup>th</sup> Battalion meeting and asked who would be attending.

### **Secretary Report**

Have been working with counsel on the Article 78 petition, LED Sign for Honorary Chief Foley will put up as soon as I get back, Lucy Neumann's paperwork went to Civil Service, we had no Cleaners, Firehouse Maintainers or AMT full time positions with Civil Service. I requested and the positions and we were approved. The Superintendent Eligible list we have received two letters back, both are interested deadline is June 3, 2024. I ordered refreshments for both stand by shifts on June 1 during the Hicksville Fire Department Installation Dinner. Received email from Sutphen regarding pictures of the 3 new pumpers to submit for the 2025 Sutphen calendar. Commissioner Mulholland will call Chuck Coutieri and try to get pictures of the pumpers. NYS IAAI, President Dixon Robinn sent email thanking the Board for hosting the IAAI Evidence Collection Technician Practical Examination on May 7, 2024 at Sta. 3 pavilion.



HICKSVILLE FIRE DISTRICT: Tuesday, May 14, 2024

Commissioner Mulholland will go over FAQ with the EMS members during the EMS monthly meeting on May 29<sup>th</sup>.

Commissioner Chiz spoke on the policies and Ana reviewing them. Employee Manual Rob Cabano had some edits please review.

Chairman Mulligan discussed the cleaning service.

Being no other business at 9:07 p.m. a motion was made by Commissioner Mulholland and seconded by Commissioner Dwyer to adjourn the meeting. All were in favor and the motion carried.