

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 11, 2025

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

Chairman Chiz led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad and the passing of Ex-Chief John Wengley of the Freeport Fire Department and Pat Murphy Past President of the Association of Fire District of Nassau County.

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

Chairman Chiz discussed the Multi Year plan and certain bail out equipment needing to be replaced in 2027. Ex-Chief Patrick McGeough to get quotes.

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

FUND	ABSTRACT #	CHECK DATE	CHECK #'S	AMOUNT PAID	BANK
GENERAL	03-11-25A	3/12/25	13999-14067	\$509,395.33	FNBLI
GENERAL	03-12-25A	3/12/25	14068	\$4,026.24	FNBLI
B&G FUND	03-11-25-B	3/12/25	297	\$593.31	FNBLI

At 6:05 pm Erin Bernaudo exited the board room

Robert Cabano Report

Buildings and Grounds:

- **District Building Project:**
 - District Admin Building
 - Progress
 - Maintenance Storage Facility: - Rob to get quotes for Butler building
 - Met with H2M discuss meeting
- **HQ Renovations:**
 - **Rebuild:**
 - Progressing
 - **Flooring:**
 - Approval for work to be completed by Parsons: Board approved
 - 1st Floor Men's/Ladies Room; Gym; Lobby: \$72,042.94
 - **Electrical Report:**
 - Received report form H2M with discussed recommendations.
- **Chiefs/Asst. Chiefs/Dept Staff Room Flooring:**
 - Work to begin 3/13/2025

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- **Carpet Removal and flooring replacement HQ 2nd Floor**
 - Officers Room, Hallway, Meeting room, Janitors Closet/Hallway, CME Room:
\$26,885.31 SC Contract F T-010820 – Board approved
- **Fuel Station Basin Repair:**
 - Quote from Global Fueling \$50,968.58 (BuyBoard Contract #673-22) – Board approved
- **HVAC Repair Station 3:**
 - Motor Repair on unit
 - Quality \$1,538.00 – Board approved
- **Fire Sprinkler Repairs Station 3:**
 - Valve Repair
 - Gensinger \$1,030.00 – Board approved
- **HQ SCBA Compressor Replacement:**
 - South Shore Fire & Safety NYS Bid PC69034 - \$78,840.35 – Board approved
- **Gym Equipment:**
 - Replacement from flood damage:
 - Elliptical & Treadmill
- **Elliptical**
 - Matrix Fitness: \$3,198.00 – Board approved
 - Wilburn: \$4,110.23
 - Respiratory Care Store: \$4,077.73
- **Treadmill:**
 - Matrix Fitness: \$6,536.00 – Board approved
 - Wilburn: \$9,408.72
 - Respiratory Care Store: \$7,841.17
- **Gym Equipment Upgrades for HQ Gym:**
 - Upright Bike:
 - Matrix Fitness: \$1,954.00 – Board approved
 - Wilbur: \$2,511.88
 - Respiratory Care Store: \$2,109.39
 - Barbells, Plates, Bar:
 - Matrix Fitness: \$5,369.09 – Board approved
 - Amazon: \$5,927.30
 - Rouge USA: \$6,162.00
- **Station 2 Replacement Freezer:**
 - Barboy: \$ 5,765.48 – Board approved

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- T-Bone Refrigeration: \$6,232.65
- Webstraunt Store: \$6,077.00
- **Soda System:**
 - Met with soda company getting pricing

Info Tech:

- **Security Camera Repairs & Additions**
 - Progress – should be done in the next two weeks
- **Red Alert:**
 - Progress
- **Red Alert Kiosks:**
 - New Kiosks delivered awaiting Alpine to update and install – Tyler to do update
- **Ipad's for Chiefs Vehicles – for MDTs**
 - Verizon \$2,599.96 – board approved

Equipment:

- **Hose Testing**
 - Awaiting additional quotes
- **Fuel Station Tank Insurance:**
 - Discuss quote for UST Insurance – Board approved Option 1 with a \$5,000 deductible

Vehicles:

- **9311 Repair:**
 - Progress - 1-2 weeks more
- **Chiefs Vehicle Outfitting:**
 - Caps are out for delivery
 - Follow up with Chiefs for design pattern from Norris

EMS:

- Progress

Personnel:

- **HR Resource Information:**
 - HR on the Move meeting set for Tuesday, March 25, 2025 @ 6:00 pm.
- **Accept Resignation of Full Time Paramedic Jonathan Rothman** – Board approved
- **Accept title change from Full Time Paramedic to Part Time Paramedic for Jonathan Rothman** – Board approved
- **Request an executive session to discuss personnel.**

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the Parson Commercial LLC quotes for HQ 1st fl. flooring in the men's/ladies' room, gym and Lobby in the amount of \$72,042.94. All were in favor and the motion carried.

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A motion was made by Commissioner Dwyer and was seconded by Commissioner Coutieri to approve the Parsons Commercial LLC quotes for HQ 2nd fl. flooring in the officers' room, hallway, meeting room, janitors closet/hallway, CME room in the of \$26,885.31. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the quote from Global Fueling Systems for repairs to the fuel station basin in the amount of \$50,968.58. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Coutieri to approve the quote from Quality Air Conditioning & Heating Inc. to replace a Trane OEM motor assembly at Sta. 3 in the amount of \$1,538.00. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve the quote from Gensigner Fire Protection LLC to replace a 4" swing check valve and 4" split flange at Sta. 3 in the amount of \$1,030.00. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve the South Shore Fire & Safety quote to replace the SCBA compressor in the amount of \$78,840.35. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulholland to approve the Matrix Fitness quote in the amount of \$3,198 for a new elliptical machine at Sta. 1. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulholland to approve the Matrix Fitness quote in the amount of \$6,536 for a new treadmill machine at Sta. 1. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve the Matrix Fitness quote in the amount of \$1,954.00 for an upright bike at Sta. 1. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve the Matrix Fitness quote in the amount of \$5,369.09 for barbells, plates and bar at Sta. 1. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve the Bar-Boy quote for a Continental Refrigerator Freezer for Sta. 2 in the amount of \$5,765.48. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the ACE American Insurance Company quote for the fuel storage tank, option 1 with a \$5,000 deductible at Sta. 1 at an annual premium of \$1,149.00. All were in favor and the motion carried.

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A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to accept the resignation from Full time Paramedic Jonathan Rothman effective March 8, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approved the title change from Full time Paramedic to Part time Paramedic for Jonathan Rothman. All were in favor and the motion carried.

At 6:31 pm Joe Frank entered the board room

At 7:00 pm a motion was made by Commissioner Coutieri and was seconded by Commissioner Dwyer to enter into executive session to discuss personnel matters.

At 7:05 pm A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland end executive session. All were in favor and the motion carried.

At 7:06 pm Chief DiFronzo, Chief Wright, Chief Murphy, Chief Keyer, Ed Mirabito, Ed Yang, Tom Sullivan, Matthew Waholek, Jeff Scelzi and Kevin Karman entered the board room

Ed Mirabito addressed the board regarding changes to the 932 current specs. It was determined more time was needed and a meeting was scheduled for March 18 @ 7:00 pm to further discuss the changes.

At 7:15 pm Ed Mirabito, Ed Yang, Tom Sullivan, Matthew Waholek, Jeff Scelzi and Kevin Karman exited the board room

Department Correspondence

- Chiefs forwarded a letter regarding Sheila Donnelly 2022 and 2023 years of service. Per Chiefs recommendation to award 2022 but not 2023. board approved.
- Chiefs forwarded a letter regarding Stand By Refreshments for the Department Dinner, Department Picnic and Department Open House - board approved
- Chiefs forwarded a letter regarding 2025 Memorial Day Parade requests - board approved
- Chiefs forwarded a letter regarding refreshment reimbursement for the department drills on March 9, April 6, May 4, June 8, September 14, October 5, November 2 and December 7, 2025 and board approved
- Co. 1 letter regarding 9/11 survivor tree plaques. Rob Cabano spoke to Michael Kretz and Karl Schweitzer with questions of location, doing a ceremony or just install them.
- Co. 2 letter regarding District Policy Signal 9D Chiefs office to forward the policy
- Co. 5 letter regarding EMS member Lauryn Glenn's resignation effective January 6, 2025 - board approved
- Co. 5 letter regarding Pushpak Sreevatsan's resignation effective February 3, 2025 – board approved
- Co. 8 letter for a six month LOA request for FF Aldo Gharnit - board approved
- Co. 8 letter regarding EMT Kaif Khan's resignation effective February 1, 2025 – board approved

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- Co. 8 letter regarding EMT Arshad Khan's resignation effective February 1, 2025 - board approved
- Co. 8 letter regarding a detailed report on what happened at the training exercise and vehicle used
- Captain Dan Fitzmaurice sent letter regarding damaged helmet – board approved a new helmet
- Sta. 4 walk-thru report was submitted. List was reviewed most items done and some in progress.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the resignation of EMS member Lauryn Glenn effective January 6, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve the resignation of probationary member Pushpak Sreevatsan effective February 3, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Dwyer to approve the six month leave of absence for FF Aldo Gharnit effective December 1, 2024 to May 31, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the resignation of EMT Kaif Khan effective February 1, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the resignation of EMT Arshad Khan effective February 1, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Dwyer to approve the recommendation of the Chiefs' office and award only the 2022 year of service to EMS member Sheila Donnelly and no credit for 2023. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Dwyer to approve a new helmet for Captain Dan Fitzmaurice. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Dwyer to approve the purchase of Stand by refreshments for Department Dinner on June 7, Department Picnic on July 13 and Department Open House on October 18, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve the advertisement of the Memorial Day parade on the LED signs, district employee to assist at Sta. 1, use of the rack truck to parade active members of the military and insurance accords needed for the Town of Oyster Bay. All were in favor and the motion carried.

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A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the Victory Store.com invoice for (7) 3'x4' lawn signs and stakes for RecruitNY in the amount of \$2,253.23. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve advertisement on the LED signs for RecruitNY, parking lot closure and reimbursement to the department for refreshments before and after the event for the department members. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to reimburse the Hicksville Fire Department for refreshments ordered during department drills on March 9, April 6, May 4, June 8, September 14, October 5, November 2 and December 7, 2025. All were in favor and the motion carried.

Chief DiFronzo Report

Chief DiFronzo spoke on percentage Sunday meeting. Chief Keyer will have the final report on members that lost a year of service for 2024 at next board meeting.

Chief Wright Report

Chief Wright submitted a list of questions for the survey using Survey Monkey. Board and Chiefs to review questions. Chief Wright submitted a quote from Tablet Command, Inc. in the amount of \$12,100 for CAD integration deployment, testing, annual license fees and upgrades with Alpine Red Alert CAD for the Chiefs Vehicles. Discussed the graphic packages for the new Chief vehicles. All Chiefs agreed on the "Ghost" no gold leaf option. Fire fighter Jennifer Sheehan is responsible for QA/QI for the Volunteer EMS but is unable to log in. Rob Cabano gave access to Jennifer Sheehan.

Chief Murphy Report

Chief Murphy submitted letters with request for stand bys, department drill refreshment reimbursements, Memorial Day Parade and RecruitNY.

Chief Keyer Report

Chief Keyer submitted the Sta. 4 walk-thru list.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve the Tablet Command quote for integration, testing and annual license fees for the 4 Chief vehicles in the amount of \$12,100. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the "Ghost" no gold leaf option for the graphics of the new Chief vehicles. All were in favor and the motion carried.

Commissioner Mulligan addressed the Chiefs regarding notification given on February 27th that floors were going to be installed on March 13th in the Chiefs offices and everything needed to be moved.

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Commissioner Dwyer address the Chiefs on the agility test for new applicants. The Chiefs review current agility test and will come up with a plan. Recruitment and Retention was also discussed.

Chairman Chiz addressed the Chiefs on Signal 32s now that we have the EMTS, Co. 3 asked dispatch to input members' OSHA training into Red Alert. Dispatchers should not be asked to input information on training. Other items discussed were Tyler still working on fixing the Red Alert reports for the Chiefs, Cleaning of 2nd set of gear, Classification Chief Wright will get back to the Board, 932 inventory of what they need on the truck, training room complete and Chief Murphy and Carlos Cerros are working on cleaning up the items in the hallway. The Annual Nassau County Fire Commission Firematic Awards Ceremony will be held at the Tilles Center at LIU Post on April 16 @ 7:00 pm.

Ex-Captain Kevin Loomis and Captain Zachary DiFronzo will be receiving awards for the fire at 107 Central Park Road, Plainview. Recipients should be there by 6:30 pm with Class "A" uniform. The new Chiefs vehicle cab box was discussed and Chiefs to bring design to the board. The board reiterated the Vehicle Use policy with the Chiefs.

At 8:42 pm a motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to enter into an executive session to discuss personnel matters. All were in favor and the motion carried. Chief Wright, Chief Murphy, Chief Keyer, Rob Cabano and Ana Stephens exited the board room.

At 8:50 pm a motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to end the executive session. All were in favor and the motion carried.

At 8:51 pm Chief DiFronzo exited the board room and Rob Cabano and Ana Stephens entered the board room

Legal Report

Joe Frank discussed the March 25th Lobby Day in Albany, AFDSNY is holding a mini summit in White Plains on March 28th and 29th and updated the board on the National Fire Academy being shut down by the current administration due to funding freezes and staffing cuts.

At 9:14 pm Joe Frank exited the board room

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve sending a letter with an insurance accord for the use of (2) grandstands to the Town of Oyster Bay for the 9/11 Memorial Service on September 7, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the request for the Installation Dinner Committee for labels, envelopes, (2) print cartridges and 1,000 self-stick stamps. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Dwyer to approve the order of a 50 year service award plaque for Albert M. Merk from Bill Fox. All were in favor and the motion carried.

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Received invitation to the South Farmingdale Fire District Installation Dinner on April 26, 2025 and Commissioner Mulholland will attend with a guest. The invitation to the Jericho Fire District Installation Dinner on April 5, 2025 Commissioner Coutieri will attend with a guest.

Patrick McGeough submitted the February 2025 Pre-Plan Update.

Minutes: A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the February 2025 minutes. All were in favor and the motion carried.

Secretary Report

April 8 board meeting will need to be change due to Commissioners being out of town at a conference. Meeting rescheduled for April 4 @ 10:00 am to approve checks and any pending issues needing to be addressed before the next official board meeting. Got dates from Crest Hollow Country Club for 2026 and board would like to pencil in May 16, 2026 at this time. District Secretary will reach out to other venues as well. Complete the payment voucher for the ARPA SLFRF grant thru Legislative Rose Walker's office toward the Lifepaks. The LGRMIF grant application for the digitization of documents was completed and will be submitted this week.

Commissioner Coutieri Report

Commissioner Coutieri will work on scheduling a date for the walk thru at Sta. 2

Commissioner Mulholland Report

Commissioner Mulholland confirmed the Grant Guys, Inc. fees and commission for doing the Safer grant application. RecruitNY will be giving us 2 banners for the RecruitNY Open House

Commissioner Mulligan Report

Commissioner Mulligan discussed the house to house moving to the EOC room will construction is being done, NFPA Travel June 15th return on June 20th board will let Ana know who is going, life membership card for past Commissioners. Member must have at least 20 years of service and serve a full term as Commissioner in order to receive a card.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Mulligan to approve the life membership card for past Commissioner with at least 20 years of service and have served a full term as commissioner. All were in favor and the motion carried.

Commissioner Dwyer Report

Commissioner Dwyer had no report

Chairman Chiz Report

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Chairman Chiz let the board know that the Fire Commission will be doing their staff awards on May 6 at noon and are requesting the Sta. 3 Pavilion and BBQ area. They will be sending a letter for the request.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve the Fire Commission to use Sta. 3 pavilion on May 6. All were in favor and the motion carried.

Commissioner Mulholland arranged a zoom meeting demo with Pac Signs on the LCD signs for the firehouses.

Being no other business at 9:50 p.m. a motion was made by Commissioner Coutieri and seconded by Commissioner Mulholland to adjourn the meeting. All were in favor and the motion carried.

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General Correspondence:

- 03.03.25 Hicksville Water District forwarded 50% reimbursement for Fuel Tank Functionality Test. Check #27673 in the amount of \$762.50 was deposited into the general fund
- 03.03.25 CHUBB forwarded premium refund. Check #354452 in the amount of \$8.84 was deposited into the general fund
- 03.05.25 Arman Yousaf submitted a FOIL request for a recording of a fire call at 214 Spindle Road, Hicksville on August 4, 2024
- 03.06.25 Robert Dwyer forwarded the Verizon cell phone service charges for 2025. Check #2123 in the amount of \$120 was deposited into the general fund
- 03.06.25 John Q Public submitted a FOIL request for the department/district policy of department/district owned vehicles usage outside of district
- 03.13.25 Wilson Elser submitted a FOIL request for a fire and dispatch report for an incident on February 20, 2023 between 16-18 Honved Street, Hicksville, NY
- 03.14.25 The County of Nassau forwarded ARPA Grant money. Check #12149285 in the amount of \$70,000 was deposited into the investment general fund.
- 03.14.25 Arman Yousaf submitted a FOIL request for various recording of fire calls
- 03.14.25 John Q Public submitted a FOIL request for the district's Purchasing policy
- 03.17.25 CHUBB forwarded premium refund. Check #355234 in the amount of \$8.84 was deposited into the general fund.
- 03.17.25 Hicksville Water District forwarded the Feb Fuel usage and 50% of the Gasboy System Services. Check #27725 in the amount of \$2,253.42 was deposited into the general fund
- 03.17.25 Newman Myers Kreines Harris, P.C. submitted a FOIL request for a PCR for an incident September 28, 2021
- 03.26.25 Timothy Fogarty submitted a FOIL request for various documentations

Dept. Correspondence

- 03.11.25 Chiefs forwarded correspondence regarding EMS member Sheila Donnelly 2022 and 2023 percentage
- 03.11.25 Chiefs forwarded correspondence regarding Stand by Refreshment 2025
- 03.11.25 Chiefs forwarded correspondence regarding 2025 Memorial Day Parade
- 03.11.25 Chiefs forwarded correspondence regarding Recruit NY 2025
- 03.11.25 Chiefs forwarded correspondence regarding Department Drill Refreshments 2025
- 03.11.25 Co. 1 forwarded correspondence regarding 9/11 Survivor Tree Plaques
- 03.11.25 Co. 2 forwarded correspondence regarding District Policy for Signal 9D
- 03.11.25 Co. 5 forwarded correspondence regarding EMS member Lauryn Glenn resignation
- 03.11.25 Co. 5 forwarded correspondence regarding probationary member Pushpak Sreevatsan resignation
- 03.11.25 Co. 8 forwarded correspondence regarding Six Month LOA Request FF Aldo Gharnit
- 03.11.25 Co. 8 forwarded correspondence regarding EMT Kaif Khan resignation
- 03.11.25 Co. 8 forwarded correspondence regarding EMT Arshad Kahn resignation
- 03.11.25 Captain Andre Santiago forwarded correspondence regarding training incident
- 03.11.25 Captain Dan Fitzmaurice forwarded correspondence regarding damaged helmet
- 03.11.25 Sta. 4 forwarded correspondence regarding walk-thru requests

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Special Meeting of the Board of Fire Commissioners: Thursday, March 6, 2025

Chairman Chiz called the meeting to order at 10:00 a.m. with the following present: Commissioner Mulligan, Commissioner Dwyer, Commissioner Mulholland and Commissioner Coutieri.

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

The 932 Specs were discussed but no decisions were made.

Being no other business at 11:00 a.m. a motion was made by Commissioner Mulligan and seconded by Commissioner Mulholland to adjourn the meeting. All were in favor and the motion carried.

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Special Meeting of the Board of Fire Commissioners: Thursday, March 18, 2025

Chairman Chiz called the meeting to order at 7:00 p.m. with the following present: Commissioner Mulligan, Commissioner Dwyer, Commissioner Mulholland, Commissioner Coutieri, Chief DiFronzo, Chief Murphy, Ed Mirabito, Tom Sullivan, Jeffrey Scelzi and Kevin Karman.

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

The 932 Specs were discussed but no decisions were made.

Being no other business at 9:30 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.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
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Special Meeting of the Board of Fire Commissioners: Tuesday, March 25, 2025

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

Chairman Chiz led the attendees in the Pledge of Allegiance and a moment of silence for all military members serving home and abroad and the passing of Retired Suffolk Detective and Ex-Chief of Wyandanch Fire Company John “Jack” Miller, Sr. Prayers for a quick recovery for Past Commissioner John Menig and Firefighter Richard Schmidt

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

FUND	ABSTRACT #	CHECK DATE	CHECK #S	AMOUNT PAID	BANK
GENERAL	03-25-25A	3/26/25	14069-14120	\$180,199.13	FNBLI
FIREMATIC	03-25-25F	3/26/25	181	\$4,792.94	FNBLI

Robert Cabano Report

Buildings and Grounds:

- **District Building Projects:**
 - Admin Building Progress: - nothing
 - Maintenance Storage Building
 - H2M Feasibility Study: \$29,500.00 – board approved
- **HQ Renovations:**
 - Rebuild is progressing well
 - Electrical Inspection:
 - Elemco: \$3,600 – Being lower quote board approved
 - Victoria Contractors Corp: \$4,750
 - BEC Testing: Too Busy/No Interest
 - Flooring:
 - Awaiting Install Dates
- **Chiefs/Asst. Chiefs/Dept Staff Room Flooring:**
 - Completed
- **Fuel Station Basins:**
 - 4-6 weeks out waiting for the weather to change. Will need a week to do repair.
- **2nd Floor Carpet removal/Replacement:**
 - Awaiting install dates

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- **Lounge Countertop Polishing:**
 - The Corian Repairman: \$1350 Polish Station 3 basement lounge & Station 4 Lounge area's – board approved
- **HQ SCBA Compressor Replacement:**
 - Price Change: Additional \$4,274.05 for new storage tanks for the system – board approved

Info Tech:

- **Security Camera Repairs & Additions**
 - Parts delayed About 2 weeks out from install/repairs
- **Red Alert:**
 - Discussion/Findings

Equipment:

- **Hose Testing**
 - Waterway: \$9,571.44 (10% discount applied after discussion with owner) board approved
 - FireKatt: \$12,825
 - No other companies located to complete quoting process

Vehicles:

- **9311 Repair:**
 - Should be completed this week.
- **Chiefs Vehicle Outfitting:**
 - Caps, Trays, striping all completed. Almost finished with vehicles.
 - Awaiting pricing for command boxes (discuss standard or custom per Chief)

EMS:

- **District BLS Provider:**
 - The program is running well.

Personnel:

- Request an executive session to discuss personnel.
 - Hiring Neal Rubin
- Approval for Deputy Treasurer Gina Marie Allegretta to take the Notary Public Certification Training in June 2025. \$75 fee for class and test. – board approved

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve the H2M proposal for feasibility study of the storage addition at the maintenance building in the amount of \$29,500. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the proposal from Elemco for an electrical inspection from the water damage at Sta. 1 in the amount of \$3,600. All were in favor and the motion carried.

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A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulligan to approve the Waterway quote for hose testing and appliance testing in the amount of \$9,571.44. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the quote from East Coast Cabinetry to polish Sta. 3 basement lounge and Sta. 4 lounge countertops in the amount of \$1350. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the South Shore Fire & Safety price change quote to include the new storage tanks in the amount of \$4,274.05. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Mulligan to approve Gina Allegretta to take the Notary Public Certification Training for a fee of \$75. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Coutieri to approve the resignation from William Sielski effective March 17, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve the purchase of 3 tickets in the amount of \$195 for the Long Island Fire Districts Legislative Committee of Nassau and Suffolk's 50th Anniversary on May 7, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve a half page ad in the journal book of the Long Island Fire District Legislative Committee of Nassau and Suffolk in the amount of \$100. All were in favor and the motion carried.

At 7:00 pm Jeanne Stewart of HR on the Move joined the board meeting via zoom meeting and discussed her services as an outside HR company. Current clients are Oceanside, Baldwin, Selden and Dix Hills. Board to check references.

At 7:45 pm Jeanne Stewart ended the zoom meeting with the board.

At 7:49 pm A motion was made by Commissioner Mulholland and was seconded by Commissioner Dwyer to go into executive session. All were in favor and the motion carried.

At 7:57 pm Rob Cabano and Ana Stephens exited the board room

At 8:34 pm A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to come out of executive session. All were in favor and the motion carried.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 11, 2025

Secretary Report

Leaving for the AFDSNY Mini Summit on Thursday night and coming back Saturday morning. Will be making the car rental reservations for FDIC.

Commissioner Mulholland Report

Commissioner Mulholland discussed the temporary relocation of the house to house in EOC room and documentation in the Chiefs room. Also spoke on the recruitment and retention flyer and using a payment service such as PayPal for donations.

Commissioner Coutieri Report

Commissioner Coutieri discussed Sta. 1 lounge, Holmotra tool demo of the combo tool, Sta. 2 freezer is now working,

Commissioner Mulligan Report

Commissioner Mulligan discussed backup pagers in the back room, soda system, letter from Chiefs office regarding missing 2024 percentages, sending letter to Legislator Rose Walker for the grant money toward the LifePaks and life member cards.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Mulligan to approve the following changes to the Life Active Members policy by adding “and life membership cards” to the name and on page 152 add on the bottom “Each past Commissioner who has served at least 1 full term (5 years) and has served at least 20 active years (life active) in the Hicksville Fire Department will be presented with a life membership card.”

Commissioner Dwyer Report

No report

Board Committees

- **Buildings & Grounds**
 - Sta. 1 work on water damage in progress
 - Sta. 2 new freezer delivered, still waiting for walk thru date
 - Sta. 3 clean up to be done outside area including pavilion, horseshoe pit, fence needs to be fixed and painted
 - Sta. 4 stools in April, wifi will be fixed soon
 - Maintenance Building straighten up
- **Community/Public Relations – District and Department Events**
 - 9th Battalion District picnic holding Sta. 3 pavilion on August 5th.
- **Emergency Medical Service**
 - BLS program working well

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Tuesday, March 11, 2025

- Anthony Guerne, CME Coordinator gave list of dates for training
- **Information Technology**
 - Computer setup for board room meetings and the display board Commissioner Mulholland will reach out to the vendor for our LED signs.
- **Safety**
 - Apparatus – 932 Chairman Chiz spoke to Sutphen regarding changes
 - Firematic Equipment – Chairman Chiz: Holmatro tool demo by vendor went well and members present liked the tool

Chiefs' new cars were discussed and board approved ordering another.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the purchase of another CHEV Silverado pickup. All were in favor and the motion carried.

Being no other business at 9:23p.m. a motion was made by Commissioner Dwyer and seconded by Commissioner Coutieri to adjourn the meeting. All were in favor and the motion carried.