

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
HICKSVILLE FIRE DISTRICT: Friday, April 4, 2025

Chairman Chiz called the meeting to order at 10:00 a.m. with the following present: Commissioner Mulligan, Commissioner Dwyer, Commissioner Coutieri, Joe Frank, Legal Counsel, Robert Cabano, Superintendent and Ana Stephens, District Secretary. Commissioner Mulholland was unable to attend.

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 Ron Hendricks of VFIS and prayers for a quick recovery for past Commissioner John Menig and firefighter Richard Schmidt.

Robert Cabano Report

Buildings and Grounds:

- **District Building Projects:**
 - Admin Building Progress:
 - Maintenance Storage Building
 - Awaiting Feasibility Study Date
- **HQ Renovations:**
 - Rebuild is progressing well
 - Electrical Inspection: Completed
 - Flooring:
 - Meeting Room Completed
 - Awaiting other dates
- **Fuel Station Basins:**
 - Progress, Water District Notified
- **Lounge Countertop Polishing:**
 - Discuss
- **HQ SCBA Compressor Replacement:**
 - Equipment on order
- **Fence Replacement at Station 3 Pavillion:**
 - Carl's Fence: \$15,168.00
 - PIIL Fence Company: \$11,900.00
 - Island Fence: \$9,680.00 – board approved
- **Soda System Contract:**
 - Sea Breeze Beverage \$325/month all stations

Info Tech:

- **Security Camera Repairs & Additions**
 - Progress
- **Red Alert:**
 - Meeting 4/17 at 1800 via zoom

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Equipment:

- **Hose Testing**
 - Scheduled June 2nd/3rd Chiefs notified
- **Gym Equipment Service Contract**
 - Universal Fitness Consultants: \$2,349.00 – board approved

Vehicles:

- **9311 Repair:**
 - Completed
- **9375 Boom Lift Repair:**
 - Versa Lift: \$5,024.00 (Vendor specific repair) – board approved
- **Chiefs Vehicle Outfitting:**
 - Custom Command Boxes (3 Total)
 - Proliner: \$12,450.00 – board approved
 - Armadillo Security: \$13,035.00
 - Wholesale Public Safety: \$16,400.85
- **New Chiefs Vehicle:**
 - 2025 Chevy 1500 SSV Boces Bid 19/20-045 Ext 2H
 - \$53,494.00 Smithtown Chevy – board approved
- **Emergency Lighting New Chiefs Vehicle:** - board approved
 - East Coast Emergency Lighting Nassau County Contract #BPNC22000147
 - \$12,060.46
- **Chiefs Truck Wheel/Tire Upgrade:** board approved
 - Auto Trend Tire & Wheel Inc.: \$2,110.00
- **Chiefs Truck Pull Out Tray:** board approved
 - Amazon: \$1500.00

EMS:

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

Personnel:

- Discuss Nassau County Civil Service Changes
- District Mechanic Timothy Alt has completed probationary period

A motion was made by Commissioner Dwyer and was seconded by Commissioner Coutieri to approve the quote from Island Fence to remove the old fence and install a new one at Sta. 3, West John Street in the amount of \$8,800.00. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Chairman Chiz to approve the service agreement from Universal Fitness Consultants for the Sta. 1, 2, 3 & 4 gym for the period of April 1, 2025 to March 31, 2026 in the amount of \$2,349. All were in favor and the motion carried.

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A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve the Versalift repair estimate for 9375 boom lift repairs in the amount of \$5,024. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve the LI Proliner Inc. estimate for three custom built command boxes for the Chiefs vehicles in the amount of \$12,450. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the purchase of a 2025 CHEV 1500 SSV BOCES Bid 19/20-045 Chief vehicle in the amount of \$53,494. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the estimate from East Coast Emergency Lighting, Inc. for the new Chief vehicle in the amount of \$12,060.46. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve the Auto Trend Tire and Wheel Inc. estimate for new tires and rims on the new Chief vehicle in the amount of \$2,110. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve the quote from Amazon for a pullout tray for the Chief new vehicle in the amount of \$1,500. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulligan to approve switching to Sea Breeze as the soda vendor for all Stations and the maintenance contract of \$325 per month for all stations. All were in favor and the motion carried.

Legal Report

Chairman Chiz inquired if there were any updates on the proposed OSHA standard changes. Joe Frank informed the board that FASNY is seeking fire districts to be exempt from the purposed new standard changes.

At 10:41 am Pat Gashonia entered the board room

Pat addressed the board and let them know she will be retiring on January 30, 2026. A document detailing her duties was handed out to the board for their review. The board asked that Pat start training Gina Allegretta.

At 10:51 am Pat Gashonia exit the board room

At 10:53 am A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to enter into executive session to discuss personal matters. All were in favor and the motion carried.

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At 11:14 am A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to end executive session. All were in favor and the motion carried.

At 11:14 am Joe Frank exited the board room

At 11:15 am Erin Bernaudo entered the board room

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

A motion was made by Commissioner Mulligan 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	04-04-25A	4/4/25	14121-14156	\$59,79.36	FNBLI
B&G	04-04-25B	4/4/25	298	\$10,485.75	FNBLI

Received estimate from Vincent Bogert for a Hale AP 500 PTO Pump Gasket Kit and Seal Kit and the labor to do the disassemble and install for the drill team truck in the amount of \$8,800. This was approved on November 26, 2024.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulligan to approve the estimate from Vincent Bogert in the amount of \$8,800 for repairs on the drill team truck. All were in favor and the motion carried.

District Secretary to schedule the 2nd fitting and delivery of uniforms with All American Awards & Uniforms. Plainview Installation Dinner Chairman Chiz to attend. Received the 932 March 25, 2025 Accident writeup.

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

Secretary Report

No report

Commissioner Coutieri Report

No report

Commissioner Mulholland Report

No report

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Commissioner Mulligan Report

Commissioner Mulligan discussed the Hicksville School District approving the real property tax exemption for Hicksville Volunteer Fire Fighters. Commissioners discussed looking into the process for the Hicksville Fire District also doing the real property tax exemption for Hicksville Volunteer Fire Fighters. EMS and Survey Monkey questions were also discussed. Mike Hoitt still has no access to the closet. Rob to take care of.

Commissioner Dwyer Report

Commissioner Dwyer had no report

Chairman Chiz Report

Chairman Chiz spoke with the references for HR on the Move and board approved using her for the risk assessment and reviewing the employee manual. Other topics discussed were the 932 change order, a meeting is schedule for tonight at 6:30 pm with Jeanne Kelly to discuss the 9/11 cancer bill and will come to the Department meeting to present to all members. The AFDSNY conference in Saratoga October 2-4, 2025 Chairman Chiz, Commissioner Dwyer and Commissioner Mulligan would like to attend.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulligan to approve Chairman Chiz, Commissioner Dwyer and Commissioner Mulligan attending the AFDSNY Conference on October 1-5, 2025. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulligan to approve hiring HR on the Move to do a Risk Assessment and review the Employee Manual in the amount of \$7,000. All were in favor and the motion carried.

Being no other business at 12:16 p.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.

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General Correspondence:

04.03.25 CHUBB forwarded premium refund. Check #356128 in the amount of \$8.84 was deposited into the general fund

04.07.25 Terri Brown submitted a FOIL request for records of 55 & 75 Cantiague Rock Road

04.07.25 John Q Public submitted a FOIL request for service information on the Chief of the Department and the 3 assistant Chiefs.

04.07.25 Principal forwarded dividend payment for 1Q. Check #15507731 in the amount of \$104.25 was deposited into the general fund

04.10.25 Mandler & Sieger, LLP submitted a FOIL request for two PCRs for an incident on November 16, 2023

04.14.25 Hicksville Water District forwarded the March Fuel usage. Check #27852 in the amount of \$1,503.83 was deposited into the general fund

04.14.25 John Q Public submitted a FOIL request for service history of the Department Chief

04.22.25 Nassau County Volunteer Fire Police Association forwarded letter requesting the use of Sta. 3 on July 26, 2025

04.25.25 Doug Mitchell submitted a FOIL request for a PCR for an incident on November 29, 2024

Dept. Correspondence

04.04.25 Chiefs forwarded correspondence regarding Disciplinary Actions and Charges

04.22.25 Chiefs forwarded correspondence regarding Hearing Results

04.22.25 Chiefs forwarded correspondence regarding 2024 Percentage Loss Year of Service

04.22.25 Chiefs forwarded correspondence regarding 2024 members who made percentage with point system

04.22.25 Chiefs forwarded correspondence regarding reimbursement voucher for Department training refreshments on April 6, 2025

04.22.25 Chiefs forwarded correspondence regarding 2025 Parades and marching band

04.22.25 Chiefs forwarded correspondence regarding EMS Members transferred to fire

04.22.25 Co. 1 forwarded correspondence regarding District signal 9 calls

04.04.25 Co. 2 forwarded correspondence regarding 932 March 25, 2025 Accident

04.22.25 Co. 3 forwarded correspondence regarding work leave of absence for Captain Zach DiFronzo

04.22.25 Co. 5 forwarded correspondence regarding house repair/request

04.22.25 Co. 5 forwarded correspondence regarding over grown bushes and shrubbery

04.22.25 Co. 6 forwarded correspondence regarding LOA for FF Anthony Volkerick

04.22.25 Co. 6 forwarded correspondence regarding Suyin Jakobsen attending EMS Conferences

04.22.25 Co. 6 forwarded correspondence regarding extension of College Leave of Absence for EMT Victor Lobo

04.22.25 Co. 6 forwarded correspondence regarding extension of College Leave of Absence for FF Sharad Kumar

04.22.25 Co. 6 forwarded correspondence regarding forming a truck committee

04.22.25 Co. 8 forwarded correspondence regarding Signal 9-District EMS calls

04.22.25 Co. 8 forwarded requisition for a chair and a 4 drawer file cabinet

04.22.25 EMS Squad forwarded correspondence requesting Sta. 3 on June 11th

04.22.25 Krista Meyers forwarded correspondence regarding her school schedule for March 24 to May 2, 2025

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Special Meeting of the Board of Fire Commissioners: Tuesday, April 22, 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 prayers 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	04-22-25A	4/23/25	14157-14242	\$229,705.21	FNBLI

At 6:01 Robert Bee, Dana Garrity and Giovanni Avanzi of H2M entered the board room

Dana Garrity discussed the feasibility study and options for a storage addition to the maintenance building. Size of the structure, what would be stored and if electric and heat would be required. Time frame of project would be about a year and half. H2M will get back with quotes.

At 6:45 pm Robert Bee, Dana Garrity and Giovanni Avanzi of H2M exited the board room

At 6:53 pm Chief DiFronzo, Chief Murphy and Chief Keyer entered the board room. Chief Wright was unable to attend

Chief DiFronzo Report

Chief DiFronzo reported his vehicle is losing oil and will drop at maintenance. The Chief reported that all charges were dropped at the hearing for Joseph and Romina LaRosa.

At 7:10 pm A motion was made by Commissioner Dwyer and was seconded by Commissioner Coutieri to enter into executive session to discuss personnel matters. All were in favor and the motion carried. Chief Murphy, Chief Keyer, Rob Cabano and Ana Stephens exited the board room

At 7:35 pm Chief DiFronzo exited the board room

At 7:40 pm Chief Murphy entered the board room

At 7:45 pm Chief Murphy exited the board room

At 7:50 pm Chief Keyer entered the board room

At 7:55 pm A motion was made by Commissioner Mulligan and was seconded by Commissioner Dwyer to exit out of executive session. All were in favor and the motion carried. Chief DiFronzo, Chief Murphy, Rob Cabano and Ana Stephens entered the board room.

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Chief DiFronzo submitted the department correspondence which was read aloud by Ana Stephens, District Secretary.

Department Correspondence:

- Chief letter re: 2024 Percentage Loss Year of Service – Red Alert to be updated
- Chief letter re: 2024 members who made percentage with point system
- Chief Murphy submitted voucher for reimbursement of the April 6, 2025 department drill refreshments
- Chiefs letter re: 2025 parades and contract with Long Beach Seaside Marching Band
- Chiefs letter re: EMS Members transferred to fire
- Chiefs letter re: results of the Department hearing for Captain Joseph and Romina LaRosa
- EMS Squad letter requesting Sta. 3 facilities June 11, 2025 – approved
- Co. 1 letter re: district signal 9 calls – Chiefs to review and get back to the board
- Co. 3 letter re: Captain Zach DiFronzo six month work leave of absence
- Co. 5 letter requesting house repair/request– board to investigate
- Co. 5 letter re: over grown bushes – Commissioner Dwyer and Commissioner Coutieri will investigate.
- Co. 6 letter requesting EMT Jakobsen to attend the EMS World Expo in Indianapolis October 19-25th and the Vital Signs EMS Conference in Syracuse November 11-15.
- Co. 6 letter re: 3 months leave of absence for Firefighter Anthony Volkerick - approved
- Co. 6 letter re: extending the College Leave of Absence for EMT Victor Lobo Winter/Spring 2025 semester
- Co. 6 letter re: extending the College Leave of Absence for EMT Sharad Kumar Winter/Spring 2025 semester
- Co. 6 letter re: new truck committee. Chiefs verbally informed the company they can start a truck committee
- Co. 7 letter re: end of leave of absence for Captain Steven Skrynecki. Will need a physical to return, Kathie Keller to schedule
- Co. 7 letter re: missing halligan, Rob Cabano will investigate and replace
- Co. 7 letter re: End of Leave of Absence for Captain Steven Skrynecki – board approved after he passes a physical. Kathie Keller to schedule
- Co. 7 letter re: missing halligan – Rob Cabano will reach out to replace the tool
- Co. 8 letter re: district signal 9 calls – Chiefs to review and get back to the board
- Co. 8 letter re: requisition file cabinet and desk chair – board approved
- Juniors letters re: uniforms – board will reach out for more details
- Nassau County Volunteer Fire Police Association letter requesting Sta. 3 Pavillion on July 26, 2025
- Krista Meyers letter re: her schedule

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve the use of Sta. 3 facilities on June 11, 2025 by the EMS Squad. All were in favor and the motion carried.

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A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve EMT Suyin Jakobsen attending the EMS Work Expo in Indianapolis October 19-25th and the Vital Signs EMS Conference in Syracuse November 10-16th. All were in favor and the motion carried.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve the use of Sta. 3 on July 26th by Nassau County Volunteer Fire Policy Association. All were in favor and the motion carried.

A motion was made by Commissioner Coutieri and was seconded by Commissioner Mulholland to approve the 3 months leave of absence for firefighter Anthony Volkerick effective March 15, 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 return from the leave of absence for Captain Steven Skrynecki after taking his physical. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve extending the College Leave of Absence for EMT Vitor Lobo to the Winter/Spring 2025 semester. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve extending the College Leave of Absence for FF Sharad Kumar to the Winter/Spring 2025 semester. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve the purchase of a 4 drawer vertical file cabinet and an Beautyrest ErgoMax task chair in the amount of \$500.31 for the Co. 3 & Co. 8 officers room. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Dwyer to approve the replacement missing halligan on 937. All were in favor and the motion carried.

Chief Di Fronzo Report

The Chief discussed getting a small shed for the side of Sta. 1 and walk-thru on hold due to the construction. Board asked for a requisition form for the shed.

Chief Murphy Report

Chief Murphy submitted a voucher for reimbursement of the refreshment for the April 6, 2025 Department Drill in the amount of \$178.92 which was approved at the March 11, 2025 board meeting. The Junior application was discussed and the Chiefs would like for Joe Frank to review before it's given out to any interested individuals. District Secretary will send to Joe Frank and will get back to the Chiefs. Chief Murphy spoke to Daniel Wagner of the Long Beach Seaside Marching Band to contract the band for May 26th Memorial Day Parade, July 19th Nassau County Parade in Hempstead, September 6th for the 6th Battalion parade in East Meadow and October 12th Columbus Day Parade in Farmingdale. The Chief and Commissioner Dwyer will coordinate a date to do the walk-thru at Sta. 3. The Chiefs discussed the vetting process for new applicants, a Department Committee is being put

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together to vet the applications when they meet with the individuals. The Companies will then get the applications and they will also sit with the individuals. Each new applicant will have a mentor to teach and help them in the process.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Dwyer to approve the contract with Long Beach Seaside Marching Band to march and play at the May 26th Memorial Day Parade, July 19th Nassau County Parade in Hempstead, September 6th for the 6th Battalion parade in East Meadow and October 12th Columbus Day Parade in Farmingdale at a cost of \$1,700 per parade. All were in favor and the motion carried.

Chief Keyer Report

Chief Keyer submitted a letter with the individual names that lost year of service for 2024 and the Chiefs office received no grievance requests. A letter for 2024 members who made their percentage with the point system was also submitted. The SCBA sheets were handed to the District Secretary.

Commissioner Coutieri addressed the Chiefs that Sta. 2 captain will be doing the formal letter of their walk-thru

Commissioner Mulligan addressed the Chiefs on the survey monkey questions and RecruitNY. Memorial Day Committee would like to have a message on the LED sign announcing the parade. Chief Murphy will write what they would like to say. Had a guest speaker at the Department meeting to discuss 9/11 and who is eligible for compensation.

Chairman Chiz addressed the Chiefs on the Signal 32s and responding to group me messages. Department of Labor sent their Notice of Violation and Order to Comply which has been posted downstairs. The training requirements were reviewed with the Chiefs. Other items discussed were cleaning of the second set of gear, 932 inventory list of what is on the truck, Chief Murphy would like locks on cap on the new Chiefs vehicle, training room and trophies clean up, requests being submitted after the request dates and board to be notified when an active captain will be assisting the Chiefs office.

Commissioner Dwyer discussed having duty crews for Chiefs office and the Chiefs to determine the schedule.

At 9:29 pm Chief DiFronzo, Chief Murphy and Chief Keyer exit the board room

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve a 45 day suspension effective April 23, 2025 or an Article 78 hearing for Chief DiFronzo due to dereliction of duty for not following the Department By-Laws Article XXI, Section B Charges and Hearings procedures relating to Joseph and Romina La Rosa's charges. All were in favor except for Commissioner Dwyer who abstained from the vote and the motion carried.

At 9:50 pm the board asked the Chiefs to come back up to the board room

At 9:55 pm Chief DiFronzo entered the board room

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Chairman Chiz informed Chief DiFronzo of the boards motion to either suspend him for 45 days or have an Article 78 hearing for dereliction of duty for not following the Department By-Laws Article XXI, Section B Charges and Hearings procedures relating to Joseph and Romina La Rosa's charges. Chief DiFronzo choose the 45 day suspension effective April 23, 2025 ending June 6, 2025.

At 10:01 pm Chief Murphy and Chief Keyer entered the board room

Chairman Chiz let Chief Murphy and Chief Keyer know that Chief DiFronzo was suspended effective April 23, 2025 for 45 days and called Chief Wright to notified him.

At 10:04 pm Chief DiFronzo, Chief Murphy, Chief Keyer exited the board room.

Robert Cabano Report

Buildings and Grounds:

- **District Building Projects:**
 - Admin Building Progress:
 - Met with Curbcut the developers of Broadway mall about possibility of a property donation to the district for the new Admin Building.
 - Maintenance Storage Building
 - Meeting with H2M tonight to discuss feasibility study
- **HQ Renovations:**
 - Flooring:
 - 2nd floor 90% completed
 - Updated quote for back hallway/Janitor room
 - Change from LVT to ceramic for a total of: \$14,552.15 – board approved
 - Basement flooring completed
- **Fuel Station Basins:**
 - Tentatively week of May 5th
- **Lounge Countertop Polishing:**
 - Awaiting date
- **HQ SCBA Compressor Replacement:**
 - Equipment on order 8-12 weeks out
- **Fence Replacement at Station 3 Pavillion:**
 - Completed
- **Window cleaning:**
 - Flawless Window Cleaning: \$2,439.00
 - Shine: \$2,067.00 was approved by the board for all four buildings

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- **Station 4 Automatic Lights:**
 - MMJ Electrical: \$6,000.00
 - Best Quality: \$4,876.00 – board approved
 - Eagle Electrical: No Show/No Quote
- **HQ Rear Door Changeover:**
 - Change to emergency exit only due consistent damage from wind – board approved

Info Tech:

- **Security Camera Repairs & Additions**
 - Week of 27th install
- **Red Alert:**
 - Meeting held 4/17
- **BOFC Meeting Room Virtual Conference Set Up:**
 - SJC Computing: \$5,795.86 – board approved
- **NERIS Training**
 - May 20th at Dix Hills Fire District – Rob Cabano, Gina Allegretta, Christian Mercadante, Chris Valeo, Jimmy Baudille, Jr. and Michael Daniels.

Equipment:

- **No Report**

Vehicles:

- **Chiefs Vehicle Outfitting:**
 - Command Boxes Ordered
- **New Chiefs Vehicle:**
 - 2025 Chevy 1500 SSV Ordered 8-16 weeks delivery timeframe.

EMS:

- **District BLS Provider:**
 - Additional interviews scheduled for Thursday

Personnel:

- **Request Executive session to discuss personnel.**

A motion was made by Commissioner Dwyer and was seconded by Commissioner Coutieri to approve the Parson Commercial LLC estimate for ceramic tiles, removable and disposal of existing flooring at Sta. 1 second floor back hallway and janitor room in the amount of \$14,552.15. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the Shine estimate to clean the windows at Sta. 1, 2, 3, 4 and the maintenance building in the amount of \$2,067. All were in favor and the motion carried.

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A motion was made by Commissioner Coutieri and was seconded by Commissioner Dwyer to approve the Best Quality estimate for Sta. 4 automatic lights on the apparatus floor in the amount of \$4,876. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve the SJC Computing quote for a Logitech Rally Bar, Intel NUC Mini PC and related accessories for Sta. 1 board room in the amount of \$5,795.86. All were in favor and the motion carried.

At 10:18 pm A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to enter into executive session to discuss personnel matters. All were in favor and the motion carried.

At 10:40 pm A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to exit out of executive session. All were in favor and the motion carried.

Effective immediately Pat Gashonia to start training Gina Allegretta and create a detailed spreadsheet of her duties. Letter to be sent to Pat Gashonia.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Coutieri to approve a salary adjustment for Gina Allegretta of \$12,000 due to the increase of responsibilities. All were in favor and the motion carried.

A motion was made by Commissioner Mulholland and was seconded by Commissioner Coutieri to approve a Tee flag in the amount of \$325 at the Nassau County Firefighters Museum Annual Memorial Golf Classic on June 23, 2025. All were in favor and the motion carried.

Letter from past Commissioner Al Merk regarding his 50 years of service table at the installation dinner was discussed. District Secretary to let him know the maximum number of individuals at a table.

Letter from the ACDS/Special Olympic Coordinator, Laura Caglione requesting the use of the bocce ball courts for practice on Wednesdays from June 18th to September 17th was discussed.

A motion was made by Commissioner Mulligan and was seconded by Commissioner Mulholland to approve the use of the bocce ball courts by the ACDS/Special Olympic athletes on Wednesdays from June 18th to September 17th. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the Sky High Balloon Company quote for the installation dinner balloon decorations in the amount of \$2,292.60. All were in favor and the motion carried.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the Centerview/Mineola Florist quote for the installation dinner flower decorations in the amount of \$3,165.00. All were in favor and the motion carried.

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A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulholland to approve the KjdCigars quote for 150 cigars for the installation dinner in the amount of \$1,650. All were in favor and the motion carried.

Secretary Report

FOIL requests were discussed, district policies sent to Lawyer and working on additional information per his request, swear in will be April 24, 2025 @ 6:00 pm with the agility test followed by the swear in and paperwork. A commissioner to do the swear in.

Received an email from Old Country Road Elementary School PTA Corresponding Secretary requesting a donation of 425 fire safety coloring books to distribute to the kids at their upcoming Super Hero Day event.

A motion was made by Commissioner Dwyer and was seconded by Commissioner Mulligan to approve the donation of 425 fire safety coloring books to the Old Country Road Elementary School PTA for the Super Hero Day event. All were in favor and the motion carried.

Board Committees

- **Buildings & Grounds**
 - Sta. 1 – Floors are being installed starting in the basement
 - Sta. 2 – Walk thru done Captain to write up
 - Sta. 3 – Commissioner Dwyer thanked the mechanics for a great job on the Chiefs vehicles
 - Sta. 4 – No report
 - Maintenance Building – No report
- **Community/Public Relations – District and Department Events**
 - No report
- **Emergency Medical Service**
 - No report
- **Information Technology**
 - Computer setup for board room meetings got quote
 - Alpine working with Carlos Cerro on the reports
- **Personnel**
 - No report
- **Safety**
 - Apparatus – 932 Chairman Chiz spoke to Sutphen waiting for drawings
 - Cascade truck possible timeframes for replacement was discussed

Being no other business at 11:11 pm a motion was made by Commissioner Dwyer and seconded by Commissioner Coutieri to adjourn the meeting. All were in favor and the motion carried.