

THE MINUTES FOR THE JANUARY 2, 2019  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Jim Hall, Jim Clark, Tony Graziano, Paul Latuso, Chief John Jacobsen, 1<sup>st</sup> Asst. Chief Dennis Sheridan and 2<sup>nd</sup> Asst. Chief Doug Pyne.

**ABSENT:** Houseman Larry Wine.

**Meeting Called to Order At 7:00 PM.  
Minutes From The December 11, 2018 Meeting Approved. No  
Fire Warrant For This Month.**

**Chief Jacobsen:**

Rescue Squad requests three IV Pumps for approximate cost of \$16,000.00. Board approved expenditure.

House Committee is obtaining quotes for the list of items they requested.

**Dennis Sheridan:**

Uniforms, shirts and shoes need to be ordered. Dennis is working with Larry regarding ordering Class A uniforms. Board approves.

Dennis is getting a second price quote for the approved portable radios for the chiefs cars. List of members physicals and fit tests given to Tim Brojer, Village Administrator for the new Cancer law.

Fit testing will start next week.

**Tony Graziano:**

Thanked Chiefs for the work they did searching past records to comply with providing a list to the Village for the new Cancerlaw.

He has not received a Purchase Order status report since September 2018.

**Jim Hall:**

Tony Hill who has been our representative for the past three years for the LOSAP Program will be leaving the Penflex company.

**Paul Latuso:**

Paul spoke to Susan Testan from Red Alert Company. We can set up a date and time with her so she can give a presentation on additional features available with the program.

JP Latkovic would like the Village to hire Christopher Martin as a new Paramedic. Christopher will submit paperwork to the Village office.

**Meeting Adjourned At 8:00 PM.**

**Next Meeting Scheduled For Tuesday, February 12, 2019 At 7 PM.**