

THE MINUTES FOR THE JANUARY 6, 2020
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

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

ABSENT: Houseman Larry Wine

Meeting Called To Order At 7:00 PM.

Minutes From The December 17, 2019 Meeting Approved.

Fire Warrant Approved In The Amount Of \$8,209.69.

Shawn Krulder from Island Tech Services Company gave a presentation to propose an upgrade to the Fire Department Server with a maintenance agreement. The nationwide company is in business for 20 years with their headquarters in Ronkonkoma, New York. They currently service the Northport Police Department and provide some service to the Northport Fire Department as needed.

Chief Jacobsen:

Pierce will be training on the new ladder truck on January 17 thru January 19th.

John asked if truck could be brought to a show on February 8 and 9th if asked and board approved.

Recommended taking the service contract for the new truck which includes ladder and pump testing.

Board agrees and approves expenditure.

Chief Sheridan:

Worked with Salerno Brokerage to compile a list of members that have completed fit testing as mandated by the State for the Cancer Prevention Program.

Discussed radio bands and the recommended purchase of 10 Motorola All Bands Mobile Radios for vehicles if the grant applied for is denied for \$37,824.00.

Also recommended purchase of Mobile Data Terminals for \$25,000.00 from SCM for the rest of our front-line vehicles.

Truck Committee and Chiefs met with Firematic to discuss replacement of the 2-9-4 and 2-9-10. The chiefs recommend replacement with a heavy-duty rescue pumper.

Tony Graziano:

Asked Chief Jacobsen progress on adding equipment to the 2-9-11. John said progress is ongoing.

Discussed training needs for EMS for 2020 with chiefs.

Thanked Dennis Sheridan for the work he did going through past records to compile the fit testing list.

Discussed Paramedic coverage gaps. Paul Latuso said JP Latcovic is aware and takes care of covering shifts.

Paul Latuso:

The Northport Fire Department will host a dinner for the Town Of Huntington Fire Commissioners On Thursday, January 9th.

Meeting Adjourned At 9:00 PM.

Please Note: Next Meeting Scheduled For Tuesday, February 11th Has Been Changed To Tuesday, February 18, 2020 At 7:00 PM.