

**THE MINUTES FOR THE OCTOBER 8, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Tony Graziano, Paul Latuso, 2nd Asst. Chief Doug Pyne, Houseman Larry Wine.

ABSENT: Commissioner Jim Clark, Chief John Jacobsen, 1st Asst. Chief Dennis Sheridan.

Meeting Called To Order At 7:00 PM.

Minutes From The September 10, 2019 Meeting Approved.

Fire Warrant Approved In The Amount Of \$13, 058.73.

Chief Doug Pyne:

Chiefs John Jacobsen and Dennis Sheridan are in Nashville for a chiefs conference.

Octoberfest fundraiser was a huge success with tickets sold- out.

The Freeport Fire Department sold the ladder truck we were borrowing and will be picking it up October 9th.

The Firehouse will be combining the Open House and "Meet Your Friend the Firefighter" on Saturday, October 26, 2019.

Larry Wine:

Tyler Gibbs, technician from Red Alert is working on mobile terminals in the chiefs cars and in the ambulances.

He will prepare a proposal for upgrading our server at the Firehouse and other equipment.

There have been several problems with Verizon with telephone lines at Village office and Fire Department. The Village will be switching telephone service to Altice.

Request for purchase of a module reminder for \$1300.00. Board approves expenditure.

Village approved by resolution purchase of a Fire Boat bumper for \$15,000.

New Ladder truck expected arrival is in December.

Village Clerk Donna Koch told Larry there are 15 members that do not have beneficiary forms on file with Penflex for the LOSAP program.

Tony Graziano:

Asked Doug to start calling other departments to borrow another ladder truck until the new one arrives.

Discussed whether flu shots are included in medi-center physicals for our members.

Paul Latuso:

Board thanked Larry for all the work he has been doing with the Red Alert System.

Finger readers are in operation.

Paul told Larry he will look into the beneficiary matter with Penflex.

Jim Hall:

Discussed the 2-9-11 upgrade of vehicle for fire police.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, November 12, 2019 At 7:00 PM.