

THE MINUTES FOR THE OCTOBER 13, 2020  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Jim Hall, Tony Graziano, Paul Latuso and Jim Clark, Chief Dennis Sheridan, 1<sup>st</sup> Asst. Chief Doug Pyne, 2<sup>nd</sup> Asst. Chief Thomas Smalling, Roland Buzard, Village Administrator, John Gallo, Fire Marshal.

**ABSENT:** Houseman Larry Wine

**Meeting Called To Order At 7:00 PM.**

**Minutes From The September 8, 2020 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$31,373.73.**

**Chief Sheridan:**

Request purchase of officers' tools and hydrant bag from H&L Co. Received three quotes for approximate cost of \$600.00. Board approves expenditure.

Board approval given to purchase an additional computer for Officers room.

Working on the budget for the coming year.

Meeting with a salesperson on Thursday, October 15 to demonstrate rescue equipment under consideration for purchase.

**Doug Pyne:**

Training will begin next week on the entry door purchased.

**Tony Graziano:**

Thanked Paul and Roland for joining with him conducting interviews for the Paramedic Program. All candidates had impressive credentials.

**Paul Latuso:**

Discussed the law signed by the Governor to add points to the LOSAP members records because of the Covid restrictions during April through September. Penflex would notify members with the points added.

Request purchase of an inventory management computer program for the Paramedics use.

Cost is \$4,600 which is \$3,100.00 per year plus one-time charge of \$1500.00 for setup and training.

Board approves expenditure.

**Roland Buzard:**

Discussed the Paramedic candidate interviews he conducted with Tony Graziano and Paul Latuso. He agreed with Tony's assessment of all the candidates interviewed.

Asked about the policy for truck maintenance with the chiefs. They said minor work is done by Joe Cavagnaro at the Highway Department. There is a service contract in place for the 2-9-7 firetruck.

Discussed concern with restaurants having tents outside and the owners are now starting to ask about adding heaters for the fall and winter months.

Board agreed the sign-in and sign-out policy discussed last month for paramedics and adding houseman is a good policy.

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

**Next Meeting Scheduled For Tuesday, November 10, 2020 At 7:00 PM.**