

THE MINUTES FOR THE NOVEMBER 12, 2019  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

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

**ABSENT:** Commissioner Jim Hall

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

**Minutes From The October 8, 2019 Meeting Approved.**

**Fire Warrant Approved in The Amount Of \$8,038.57.**

A presentation was given by Tyler Gibbs from Long Island Data (LID) company to propose an upgrade to the Fire Department server.

Don Tesoriero, Plans Examiner from the Village Building Department attended to introduce himself to the Board and Chiefs to offer any assistance the Fire Department may need regarding building records for commercial and residential properties.

**Chief Jacobsen:**

Traveling the week of December 4 to 6 to check on progress of new truck.  
Asked for Board approval to put the Santa Trailer at headquarters for the tree lighting ceremony on Friday, November 29th which was given.

**Chief Dennis Sheridan:**

There will not be an increase in the price for physicals at the Medi-Center for the membership.  
The chiefs are putting together information for the upcoming budget preparation.

**Larry Wine:**

Ipads have been received for the ambulances.  
Approximately \$1500.00 cost for scanners at Station One.  
Price for thermal imaging cameras for the new truck is approximately \$14,000.00.

**Jim Clark:**

Jim will send a memo to the Mayor and Board of Trustees concerning the continued lack of a Fire Marshal in the Village.

**Meeting Adjourned At 8:30 PM.**

**Please Note:** Next Meeting Scheduled for Tuesday, December 10<sup>th</sup> has been changed to Tuesday, December 17<sup>th</sup> at 7:00 PM.

