

THE MINUTES FOR THE DECEMBER 11, 2018
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

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

ABSENT: Chief John Jacobsen, Commissioner Jim Clark, Houseman Larry Wine.

Meeting Called To Order At 7:00 PM.

Minutes From The November 14, 2018 Meeting Approved.

Fire Warrant Approved In The Amount Of \$43,425.59.

Dennis Sheridan:

Ladder truck has been ordered.

Turn-out gear inspections completed.

OSHA training completed.

Discussed different options regarding selling the current ladder truck.

Doug Pyne:

Santa Run will take place this weekend, December 15th.

Paul Latuso:

Electronic Patient Care Reports will start in January 2019.

Paul asked Dennis for update on providing Donna Koch, Village Clerk with a Roster sheet of firefighters that have had a physical and five fit tests for the new Cancer law that is mandated for January 2019.

Dennis said chiefs are working on this and found record keeping in the past deficient and needs improvement .

Paul recommends having a meeting with the Red Alert Company to go over the option of additional add-ons to the program we are currently using.

Phil Weber:

Discussed the meeting he had with the chiefs and Commissioner Graziano regarding thier review of plans for the new hotel to be built at 225 Main Street. The chiefs have to provide a letter to Tim Brojer, Village Administrator with comments.

Tony Graziano:

File is available at the medi-center if we need to access members records for the new Cancer law.

Gave out copies of the updated by-laws.

Asked the chiefs if the mandatory six rescue calls per month for members with five years and under had an impact on reducing signal 3's. Chief Sheridan stated it appears to be helping.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Wednesday, January 2, 2019 AT 7PM.