

THE MINUTES FOR THE DECEMBER 17, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

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

ABSENT: Commissioner Jim Clark.

Meeting Called to Order At 7:00 PM.

Minutes From The November 12, 2019 Meeting Approved.

Fire Warrant Approved In The Amount Of \$24,746.28.

Keith Siegel from Adept Technology Consulting, Inc. gave a presentation to propose an upgrade to the Fire Department Server.

Peter Hanratty from Firematic reported to the board and chiefs the new ladder truck will arrive this weekend from Wisconsin.

Chief Jacobsen:

Reported to board on his trip week of December 4th to check on new ladder truck which was satisfactory.

Chief Sheridan:

Discussed training that will be implemented for the Cancer Prevention Program. Turn-out gear inspections completed and all recommended repairs have been done. Three portable radio replacements will be ordered.

Larry Wine:

Hose and three imaging cameras ordered.
Boiler repair done at Station One.
Pump testing completed.
Hydrant markers have been placed.
Larry asked Board if a Solar Panel Installation possible for Station One.
All agreed solar is a possibility and Larry should get quotes.

Tony Graziano:

A commendation goes out to the Northport Police, Fire Department Rescue Squad and a Paramedic for saving the life of a patient on December 2nd. Tony asked Chief Jacobsen if there has been any progress on adding equipment to the 2-9-11. He said progress in ongoing.

Meeting Adjourned At 8:00 PM.

Please Note: Next Meeting Scheduled for Tuesday, January 14, 2020 at 7PM has been Changed to Monday, January 6, 2020 at 7PM.