

THE MINUTES FOR THE MARCH 14, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

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

ABSENT: Commissioners Tony Graziano and Jim Hall.

Meeting Called To Order At 7:00 PM.

Minutes From The February 12, 2019 Meeting Approved.

Fire Warrant Approved In The Amount Of \$20,275.19.

The Board Of Fire Commissioners would like to take this opportunity to recognize with appreciation Paramedic, Mike Grasso who returned to the Firehouse after his shift ended to offer his assistance in the cardiac arrest of Northport resident Michael Maroni.

Chief John Jacobsen:

Terry Koch from the Truck Committee will have specs for the new ladder truck available by the first week in May.

A local broker will prepare a write-up to sell the 2-9-7 truck. Jim Clark will review the paperwork when it comes in.

Larry Wine:

A plumbing leak was repaired.

Larry brought the new Purchase Order Status binder to meeting for review.

Chiefs office will keep the 1987 Mac truck.

Paul Latuso:

Red Alert prepared a proposal for hardware, installation, etc. for dispatch for an approximate cost of \$36,185.00.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, April 9, 2019 At 7:00 PM.