

THE MINUTES FOR THE APRIL 9, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Paul Latuso, 1st Asst. Chief Dennis Sheridan, Houseman Larry Wine.

ABSENT: Commissioners Tony Graziano, Jim Clark, Chief John Jacobsen, 2nd Asst. Chief Doug Pyne.

Meeting Called To Order At 7:00 PM.

**Minutes From The March 14, 2019 Meeting Approved
Fire Warrant Approved In The Amount Of \$13,018.73.**

Dennis Sheridan:

Radios for mult-ban ordered and charging unit is on backorder.

Two laptops backordered for EPCR (Electronic Patient Care Reporting).

There will be a meeting with Suffolk County to discuss shared services.

Truck Committee has been activated to look into the replacement of 2-9-4 and 2-9-10.

Larry Wine:

Log book brought to meeting for Purchase Order tracking.

2-9-5 needs tires.

Station One Pumper needs tires.

2-9-7 being serviced.

Received two quotes for tile to be installed in the approximate amount of \$8000. to \$13,000.

Board approves expenditure.

Hydrant Markers down and need to be ordered.

Station One sprinkler system installed and board approves doing some landscaping to add new trees.

Paul Latuso:

Discussed Red Alert upgrade.

Penflex, Inc. has replaced Tony Hill but Mr. Houlihan is still the President of the Company.

Paul will check with Village Administrator, Tim Brojer to implement a new e-mail address system for the Firehouse that the Village Office uses.

Meeting Adjourned At 8:00 PM.

Please Note: May meeting has been changed from Tuesday, May 14 to Wednesday, May 15 at 7:00 PM.