

THE MINUTES FOR THE MAY 15, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

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

ABSENT: 2nd Asst. Chief Doug Pyne

Meeting Called To Order At 7:00 PM.

Minutes From The April 9, 2019 Meeting Approved.

Fire Warrant Approved In The Amount Of \$89,941.63.

Chief Jacobsen:

Hardware is in and EPCR (Electronic Patient Care Reporting) will go live August 1st.

Board approves ordering nine color coded nozzles and pistol grips for hoses for approximately \$431.00.

Dennis Sheridan:

Portable radios have been received.

Request to use a storage closet in Firehouse exclusively to store Class A Uniforms. Board approves.

Larry Wine:

Brought Purchase Order Log Book to meeting and Tony Graziano reviewed.

Water pressure regulator installed at Station One.

Lawn Sprinklers repaired at Station One.

Fiber Optics installed at Station One.

Wiring for Security System at Firehouse completed.

Brick work in front of Firehouse repaired.

Tony Graziano:

Checked with chiefs regarding physicals. They said price has increased and Board gave approval.

Hepatitis vaccine taken care of.

Tony thanked Larry Wine on a great job repairing damage to the 2-9-6 which had a minor accident.

Paul Latuso:

JP Latcovic requested purchase of three video scopes for approximate cost of \$10,000. Board approves expenditure.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, June 11th at 7:00 PM.