

**THE MINUTES FOR THE JUNE 11, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Paul Latuso, Tony Graziano,
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 May 15, 2019 Meeting Approved.
Fire Warrant Approved In The Amount Of \$11,294.13.**

Chief Jacobsen:

Construction will begin on new truck which should be completed by September with delivery expected by December.

Ambulance inspected by Dr. Gefken and a report will follow.

Email addresses have been given to members.

Asked Commissioners and Larry for update on red-alert software upgrades.

Larry Wine:

Larry said software upgrades done for red-alert system.

Tile will be delivered next week and then scheduled for installation.

Tony Graziano:

Asked chiefs if the five year rule has had an impact on the Signal 3's.

Meeting Adjourned At 8:00 PM.

Please Note: Next Meeting has been changed from Tuesday, July 9 to Tuesday, July 16th at 7PM.