

**THE MINUTES FOR THE JULY 16, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Jim Clark, Tony Graziano and Paul Latuso.
Chief John Jacobsen, 2nd Asst. Chief Doug Pyne.

ABSENT: Commissioner Jim Hall, 1st Asst. Chief Dennis Sheridan

**Meeting Called To Order At 7:00 PM.
Minutes From The June 11, 2019 Meeting Approved.
Fire Warrant Approved In The Amount Of \$40,523.57.**

Phil Weber:

Congratulated Chief Jacobsen on a successful Fire Dept. Fair.

Chief Jacobsen:

Truck Committee still activated to address future needs.
John addressed Tony Graziano's inquiry regarding Dr. Gefken's report.
All minor issues were corrected.

Paul Latuso:

The scopes JP Latcovic ordered have been delivered.
Paramedic 24/7 coverage will be starting August 1st.

Tony Graziano:

Chief rescinded the 5- year rule for new members that required them to answer 6 ambulance calls per month. Tony commended Chief Jacobsen for trying the program which didn't end up having an impact on the signal 3's.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, August 13th At 7:00 PM.