

THE MINUTES FOR THE AUGUST 12, 2020
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Tony Graziano, Paul Latuso and Jim Clark, Chief Dennis Sheridan, 1st Asst. Chief Doug Pyne, 2nd Asst. Chief Thomas Smalling, Village Administrator, Roland Buzard, Houseman Larry Wine and Fire Marshal John Gallo.

Meeting Called To Order At 7:00 PM.

Minutes From The July 14, 2020 Meeting Approved.

Fire Warrant Approved In The Amount Of \$18,666.04.

Chief Sheridan:

New applicants for membership were interviewed.

Items to be added to budget requests are PPE, gloves, hoods, etc.

Larry Wine will obtain prices for purchase of radios for chiefs, two ambulances and car paramedics use.

Meeting held with Paramedics and Rescue Squad to review coverage of shifts.

List of items needed for the 2-9-7 will be given to Larry Wine.

Larry Wine:

There was a water leak from the air conditioner on the 2nd Floor.

Jim Hall:

Jim and Paul discussed Fire Service Awards regarding the Governors office suggesting a possible addition of five points per month due to the Covid-19 Pandemic.

John Gallo:

Discussed his recent inspections and took requests from the chiefs to mark some areas.

Tony Graziano:

Commended the Fire Department handling of 58 alarms from August 4 through August 8th.

Paramedics will be tasked with re-stocking the ambulances with necessary medical equipment.

Paul Latuso:

JP Latcovic and Rescue Squad officers met all state requirements regarding supplies being in good order on the ambulances.

Requests purchase of seals for medical supplies for approximate cost of \$240.00. Board approved expenditure.

An Island Tech representative came in to recommend a battery backup for the server and computers on the 2nd floor.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, September 8, 2020 At 7:00 PM.