

**THE MINUTES FOR THE AUGUST 13, 2019  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT**

**PRESENT:** Chairman Phil Weber, Commissioners Jim Hall, Tony Graziano and Paul Latuso.  
Chief John Jacobsen, 2<sup>nd</sup> Asst. Chief Doug Pyne, Houseman Larry Wine.

**ABSENT:** Commissioner Jim Clark, 1<sup>st</sup> Asst. Chief Dennis Sheridan.

**Meeting Called To Order At 7:00 PM.**

**Minutes From The July 16, 2019 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$24,296.24.**

**Chief Jacobsen:**

Six people will be attending the October Firefighters Expo.

Led lights are now available and will be added to the new ladder truck.

The chiefs and medical director Dr. Gefken will be meeting with Northwell

Health on Wednesday, August 14 at 7:30PM to discuss how they can participate on Cow Harbor Race Day. Northwell is one of the sponsors of the race.

Electronic PCRs (Patient Reporting) started last week and the program is working well.

**Larry Wine:**

Tile work completed at Firehouse.

Control Room is being painted.

Starter purchased for the 2-9-5.

Problem with telephone lines at the same time as Village Hall have been resolved.

Larry will be out for the next three weeks and he has arranged for shift coverage.

**Tony Graziano:**

Fire Police met with chiefs and truck committee to discuss some upgrades they request for the vehicle they use. John said truck committee will handle this.

Tony asked John if backup has been arranged with the other fire departments to assist us if needed until we receive the new ladder truck. John said this has been arranged.

Tony discussed the new program of Paramedic 24/7 coverage with the Chiefs and Paul Latuso.

Paul said JP Latcovic has been putting together a schedule to avoid any gaps in coverage.

**Meeting Adjourned At 8:00 PM.**

**Next Meeting Scheduled For Tuesday, September 10<sup>th</sup> At 7:00 PM.**