

**THE MINUTES FOR THE SEPTEMBER 10, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Jim Clark, Tony Graziano, Chief John Jacobsen
1st Asst. Chief Dennis Sheridan, 2nd Asst. Chief Doug Pyne, Houseman Larry Wine.

ABSENT: Commissioner Paul Latuso.

Meeting Called To Order At 7:00 PM.

Minutes From The August 13, 2019 Meeting Approved.

Fire Warrant Approved In The Amount Of \$288,159.23.

Chief Jacobsen:

We are borrowing a ladder truck from the Freeport Fire Department while new ladder truck is in production.

Truck Committee is now working on plans for a new rescue pumper.

Tickets are being sold for Octoberfest fundraiser for fire department.

Fire Boat bumper is worn and falling off boat and cost to repair is approximately \$15,000.

Board approves expenditure for Fire Boat bumper.

Discussed meeting with Northwell Health and Dr. Gefken for coverage for Cow Harbor Race and Cow Harbor Day. They may add an extra paramedic for the race.

Larry Wine:

Thanks for the great job Matt and Todd did covering Larry's shifts while he was out.

Red Alert equipment received.

Getting ready to paint hallways in Fire Department.

Village will be meeting with Altice to set up new telephone network.

Tony Graziano:

Discussed the need for Village to hire a Fire Marshal as soon as possible.

Quotes are being obtained for upgrading the 2-9-11 fire police truck.

Tony asked chiefs if there is adequate back-up coverage so all shifts for the paramedics are covered.

Jim Clark:

Discussed meeting with the Mayor and Dr. Polina who has taken over Dr. Lampert's medical practice. The doctor would like the Fire Department to consider having his practice do physicals for fire department members.

The chiefs are very satisfied with the medi-center providing this service to members. Jim will obtain a price sheet from Dr. Polina for comparison.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, October 8, 2019 At 7PM.