

THE MINUTES FOR THE FEBRUARY 12, 2019
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Jim Clark and Paul Latuso.
Chief John Jacobsen, 2nd Asst. Chief Doug Pyne, Houseman Larry Wine.

ABSENT: Commissioner Tony Graziano, 1st Asst. Chief Dennis Sheridan.

Meeting Called To Order At 7:00 PM.

Minutes From The January 2, 2019 Meeting Approved.

Fire Warrant Approved In The Amount Of \$15,316.15.

Chief Jacobsen:

John suggested that an EMT be hired to fill the day shift that starts 6AM.

Chiefs are going to attend the Long Island Mega Show at Suffolk Community College.

Fee is \$14.00 per ticket which will be deducted from Training budget.

Larry Wine:

Purchase Order Status Report will now be presented in a binder format Larry has put together to be brought to monthly meetings.

Pump testing completed.

Doors repaired.

Boat motor on inflatable is in working condition.

It has been a challenge to find a place that fixes diesel engines for ambulance repair.

Dept. of Labor has requested an update of security locks. Update cost is \$17,800 and new would be approximately \$21,000 which takes us off Verizon. Board recommends purchasing new.

Paul Latuso:

House Committee met in January and recommended the following improvements:

Replace Lighting, replace tile in various areas, vinyl flooring, high hats and switches.

Larry did get a price of \$1230.00 for the high hats and switches and needs more detailed information for tile replacement.

Red Alert came in and did some upgrades to our current system. They are preparing A quote for finger readers used for LOSAP tracking and other additions.

Larry would like the Red Alert representative to meet with him for suggestions he has on Improvements they need for the future.

Meeting Adjourned At 8:00 PM.

PLEASE NOTE: Next meeting in March has been changed from Tuesday, March 12 to Thursday, March 14, 2019.