

**THE MINUTES FOR THE MAY 10,2022
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Jim Clark, Paul Latuso, Terry Koch, Chief Doug Pyne, 1st Asst. Chief Tom Smalling, 2nd Asst. Chief Dan Cross, Sr. Firehouse Attendant John Mckenna, Paramedic Tom McCarthy.

Meeting Called To Order At 7:00 PM.

Minutes From The April 12, 2022 Meeting Approved.

Fire Warrant Approved In The Amount Of \$28,879.59.

Chief Tom Smalling:

Equipment requested and approved will be ordered.

The FDIC conference in Indianapolis the chiefs attended April 25 to April 30 was beneficial to attend.

Paul Latuso:

Alpine bills have been paid.

Discussed radios and need for an additional antenna for coverage in Kings Park, Ft. Salonga and the Fresh Pond area. Paul will follow-up on this for the next meeting.

Tom McCarthy:

Gave a detailed report regarding Station One.

Requested approval to hire five additional Paramedics. Commissioners approve and candidates must apply through Roland Buzard, Village Administrator.

Tom had a very productive meeting with the chiefs and Rescue Squad.

Reviewed Paramedic Schedule with Board and chiefs.

John McKenna:

Discussed mailing a letter to the Superintendent of the Northport-East Northport School District regarding alarms. Phil Weber would like John to meet with the Superintendent in person and not mail a letter. John agreed to meet with the Superintendent.

Please see the attached report from John from the May 10th monthly Board of Fire Commissioners Meeting.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, June 14, 2022 At 7:00PM.

Board of Fire Commissioners Mtg: 05/10/2022

John McKenna reporting –

- RFPs sent to three vendors for garage door work at Station 1. Low bid to Brentwood Door Company and work will be done Tuesday, May 17th.
- Door FOBs have been received and issued to members wanting same.
- Will Varese was here to inspect generators for servicing. Parts have been ordered and work will be completed when parts come in.
- Truck room and Property room heaters have been installed. The exhaust fan for the Property room has not yet been installed. Ryan Gerow had been out of town, is back now and will schedule to complete same.
- Renewed request to Village Hall to acquire 5 additional part time (or "call-in") housemen. Have been told there is a procedure required with SC Civil Service Office prior to hiring for same position. Siobhian Costello will advise when the County gives us the go ahead to hire.
- Sent out 117 canvas letters to those on the Fire House Attendant Civil Service list (with a score of 75% or higher). Approximately 40 replies have been received at Village Hall. Met w/Roland Buzard to review the applications prior to scheduling face to face interviews with our top selections. Goal is to select 2 for hire and have on the agenda for next week's Village Board meeting.
- Last month's request for a new laptop computer for radio programming was not necessary. We took one of the 3 older computers turned in by the Chiefs.
- 295's repairs and NYS motor vehicle inspection is complete.
- 2912's NYS motor vehicle inspection is complete.
- 2914 has two new tires and an alignment.
- 2980 has had its regular oil & filter change.
- The flooding issue in the Laundry & Property rooms has been repaired. Blockage was cleared 80 feet down the drain line.
- 48 Scott bottles have been retired and replaced with 48 new Scott bottles. The new bottles have been entered into the department's inventory file (valued @ \$1151.84/ea.).
- 294 is out of service. (See attached letter to Comm. Latuso).
- Global supply issue continues to delay completion of the Motorola portable radio order. Vendor is hoping for a mid July shipment of microchips. Vendor has returned the Village's check and will wait until the order is complete and radios are in service before sending an invoice for same.
- Toilets in the second floor men's room and ladies room have been repaired.
- Elec. Charging reel for the Medic car has been repaired.
- Batteries shipped for the Pelican portable light towers were the wrong batteries. The vendor has taken the batteries back and will be shipping the correct batteries ASAP.
- The East bay front door at headquarters was inoperable. Same was repaired by the vendor within two hours.
- Waterway has completed the 2022 Hose & Equipment Testing. All passed with the exception of one 25 ft length of 5" hose on Engine 293. Failed length was removed and replaced w/new. Also one nozzle on Engine 293 was found to have a cracked bale. Same has been sent out for repair.
- Will go ahead with obtaining prices for work required at headquarters. Had delayed seeking estimate as Village Hall told us the Building Maintenance Fund was overdrawn. Commissioner Weber informed Village Hall that money was imminent from a grant recently awarded to the Village.
- Requested Village Board surplus 8 obsolete Automatic External Defibrillators so that we may auction or donate same. These AEDs have been replaced with new models.