

THE MINUTES FOR THE SEPTEMBER 13, 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,
1st Asst. Chief Tom Smalling, 2nd Asst. Chief Dan Cross, Sr. Firehouse Attendant John McKenna,
Paramedic Tom McCarthy.

Absent: Chief Doug Pyne

Meeting Called To Order At 7:00 PM.

Minutes From The August 10, 2022 Meeting Approved

Fire Warrant Approved In The Amount Of \$39,767.52.

Chief Smalling:

Huntington Townwide Disaster Drill will take place on October 16 at the Northport Power Plant.
October 22 is "Meet Your Friend the Firefighter".

There will be an Open House at the Firehouse on October 28.

Tom McCarthy:

New York State inspection resulted in 100 percent compliance.

Request purchase of two pulse monitors for ambulance at \$700.00 each for total of \$1405.00-

APPROVED.

Request purchase of 3 Cyano kits for a total of \$3,768.84-**APPROVED.**

Additional paramedics needed to replace the paramedics leaving.

Paramedics will be covering for the Cow Harbor Race and Cow Harbor Parade and festivities.

John McKenna:

John gave his monthly report to the Commissioners and Chiefs, please see attachment.

In addition, John will send a memo to Georgina Cavagnaro, Village Clerk to request a Village Board resolution to authorize purchase of a new Zoll Monitor for the Paramedics and a 5 year service contract for three additional existing monitors. The sum total will be \$44,736.92 which was approved at the meeting this evening by the Commissioners.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, October 11, 2022 At 7:00 PM

Board of Fire Commissioners Mtg: 09/13/2022

John McKenna reporting –

- Matt Cambria accompanied Joe Marletta, Bob Bambini and two others from the radio company to the reported reception problem areas in and around our fire protection areas to test conditions via the VA Hospital antenna site. Joe Marletta submitted a detailed finding of those tests along with recommendations for our new system (copies were sent to you in your package).
- 12 work order requests were submitted for service/repair requests. 7 have been completed and 5 are pending parts or vendor service. Copies of the work orders are attached for review.
- Guy Carpico, NYS EMS Inspector was here and inspected our State certified vehicles and our EMS records. As noted in a prior email to you all, we did extremely well on the inspection.
- 297 went out, again, to Firematic Supply to address the truck committee's short punch list of items. With regard to the "hump-backed" appearance between the cab and the body, they added additional chassis clamps to the truck. They also made adjustments and repairs to the outriggers and plates.
- 2915 went out for two Ford safety recalls. Both items were corrected.
- 2926 (Fire Boat) was pulled from the water and had it's hull bottom scraped and painted.
- The security cameras' digital recording device at Station 1 has been replaced with new. Brian of Strategic Security was here and installed the two new cameras in the second floor hallway at headquarters. He noticed the recorder at headquarters is constantly recording (rather than recording when motion is detected). He tried making some programming adjustments but had no luck in correcting the situation. He researched probable causes and solutions and determined the recorder needed to be replaced. The new recorder has been installed and is now working properly.
- The truck room, front stairway and second floor restrooms were painted at headquarters.
- The double doors to the storage room upstairs were broken some years ago. I've three written quotes to replace the doors. Least expensive being \$1,895.38 from DOORNMORE.COM (other prices were \$2,003.00 from TRUDOOR.COM and \$2,472.52 from CDFDISTRIBUTORS.COM).
- Brentwood Door has finally received the electronics needed for Station 1's middle and north garage doors. They're scheduled to be here Friday to install the remote door controls.
- We've received notification from Roland Buzard, Village Administrator, regarding long term road closures for ongoing electrical utility work starting Sep 21st and finishing (approximately) by Thanksgiving. Ocean Avenue and Church Street are the primary roads affected by the closures. The Chiefs and Dispatchers have been made aware of this event.