

**THE MINUTES FOR THE JANUARY 10, 2023
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Paul Latuso, and Terry Koch. Chief Doug Pyne, 1st Asst. Chief Tom Smalling, Village Administrator Roland Buzard, Sr. Fire House Attendant John McKenna.

ABSENT: Commissioner Jim Clark, 2nd Asst. Chief Dan Cross.

Meeting Called To Order At 7:00 PM.

Minutes From The December 14, 2022 Meeting Approved.

Fire Warrant Approved In The Amount Of \$47,482.23.

Chief Pyne:

Need to replace two CO meters for total cost of \$4,000. **-APPROVED**

Request to purchase six gas detectors at \$270.00 each for a total of \$1620.00 **-APPROVED**

Chief Smalling:

Discussed Paramedic coverage gaps.

Roland Buzard:

Approved for a full-time Paramedic (which later was determined this was not approved by Board of Trustees).

Roland is working on a service contract for the generator that serves the Firehouse and Village Hall.

Phil Weber:

Congratulations to Commissioner Paul Latuso becoming Chief Fire Marshal of the Town of Huntington upon the retirement of Terence McNally.

Terry Koch:

Chassis for ambulance is in and new ambulance should be ready in May.

Truck Committee will be meeting January 11th to start discussing purchase of a Rescue Truck.

John McKenna:

1. Repairs to 2-9-15 complete and ambulance back in service.
2. Signed Stryker service contracts sent to Joy in Village Hall for processing.
3. Modifications requested for the 2-9-7 on hold awaiting parts delivery. When all parts are in, Firematic Supply will call for the truck.
4. 2-9-7 scheduled for oil/fluids/filters change. We are waiting for parts from Firematic Supply. If it is not part of the service contract with vendor, Joe Cavagnaro (Npt. Central Garage) will do the work.
5. We received a contract from Alpine Software (RedNMX) for technical support for the period January 1, 2023 thru December 31, 2023 in the amount of \$11,329.11. I will give the contract to Commissioner Clark for review, and if accepted, pass it on to Chairman Weber for signature.
6. Ambulance 2-9-5 returned from an emergency patient transport to Huntington Hospital with some damage to left side of front bumper. Driver doesn't recall hitting anything and paramedic in the rear did not witness a hit or significant stop. The ambulance may have been struck while

unattended at the hospital. An accident report has been filed and submitted to the chiefs and Commissioner Latuso.

7. Firehouse Attendant Ryan Doyle will be starting his EMT-Basic class with Suffolk County in February. His shifts will be covered while he attends night classes three times weekly for February and March.
8. Treasury Department has requested only essential needs should be processed as we approach the end of the 2022-23 fiscal year. Items for purchase that can wait are being put on hold.

Meeting Adjourned At 8:00 PM.

Next Monthly Meeting is Tuesday, February 14, 2023 At 7:00 PM.