

THE MINUTES FOR THE JANUARY 16, 2024
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Paul Latuso, Jim Hall, Jim Clark and 1st Asst. Chief Tom Smalling.

ABSENT: Commissioner Terry Koch, Chief Doug Pyne, 2nd Asst. Chief Dan Cross and Sr. Firehouse Attendant John McKenna.

Meeting Called To Order At 7:00 PM.

Minutes From The December 12, 2023 Meeting Approved.

Fire Warrant Approved In The Amount Of \$55,421.80.

Chief Smalling:

The Installation Dinner will be April 20, 2024 at the Huntington Crescent Club.

Nomination process has begun for upcoming elections.

Request purchase of a microphone and remote head for his vehicle-**APPROVED.**

Phil Weber:

Generator for the Fireboat needs to be purchased-**APPROVED.**

Paul Latuso:

Paul read John McKenna's list of repairs made.

The renovations to the 2nd floor hallway at the Firehouse estimated to be completed in four weeks.

Service agreement received and signed to maintain radio, console, paging, siren & microwave equipment.

Fire Marshal Ryan Kleinkopf gave Paul a report and would like to come to some meetings to offer some ideas and suggestions. Phil Weber and board agreed every other month would be helpful.

Paul took part in a Zoom Meeting with the Treasury Department and Fred Sloan from Captrust Financial Advisors regarding investments for the LOSAP program.

Meeting Adjourned At 8:00 PM.

Next Monthly Meeting Scheduled For Tuesday, February 13, 2024 At 7PM.