

THE MINUTES FOR THE OCTOBER 11, 2022  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Jim Hall, Terry Koch and Paul Latuso.  
Chief Doug Pyne.

**ABSENT:** Commissioner Jim Clark, 1<sup>st</sup> Asst. Chief Tom Smalling, 2<sup>nd</sup> Asst. Chief Dan Cross,  
Sr. Firehouse Attendant John McKenna.

**Meeting Called To Order At 7:00 PM.**

**Minutes From The September 13, 2022 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$18,052.02.**

**Chief Pyne:**

Doug will be working on a first draft with the other chiefs preparing for the new budget.

Flood lights are not working around the Firehouse.

Approval requested for purchase of hose and nozzles for all trucks -**APPROVED.**

Purchase Order Requested for parts & labor for the removal/installation work (2)engines, (1)Ladder Truck, (2) Chief's Cars by Comtech 2-Way Communications, Inc.-**APPROVED.**

Radio programmer needed for eight to ten radios to be adjusted and modified.

Phil Weber would like a quote in writing for this proposed work.

**Terry Koch:**

He has received a VIN number for the new ambulance.

Delivery should be within the next two months.

**Paul Latuso:**

Ideas proposed for consideration:

1. We will be placing the old Zoll monitor from our medic car into 2980 for our ALS members to use when they take the car out. We should consider installing a charging port In the 2980 for the monitor.
2. We need a time line on how long to keep the new medic car before replacing it, and handing down the old car to our ALS/EMT members for their use.

The Board will work on both these suggestions.

**Meeting Adjourned At 8:00 PM.**

**Please Note: The November 8<sup>th</sup> Monthly Meeting has been changed to Tuesday, November 15 At 7PM due to the Election Day Holiday on November 8<sup>th</sup>.**