

**THE MINUTES FOR THE OCTOBER 11, 2023
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, Paramedic Supervisor Tom McCarthy, Village Administrator Roland Buzard, Matt Cambria for Senior Houseman John McKenna.

ABSENT: Senior Houseman John McKenna

**Meeting Called To Order At 7:00PM.
Minutes From The September 12, 2023 Meeting Approved.
Fire Warrant Approved In The Amount Of \$49,490.15.**

Chief Pyne:

EMS and Fire Police covered the Cow Harbor 10K Race.
The September 30th Octoberfest fundraiser had a good turnout.
We are hosting the Town Of Huntington Chiefs Council meeting and dinner on October 30th.
Fire Prevention Open House is Saturday, October 14th.
Request permission for some members to attend the FDIC convention April 2024-**APPROVED.**

1ST Asst. Chief Tom Smalling:

Asked Matt Cambria if truck checks for supplies can be done more than once a month.
Asked Roland for a schedule for the Fire Marshal and to have a report given to the chiefs office.

Tom McCarthy:

Discussed current Paramedic budget.
Some Zoll equipment has an expiration date of 10 years. Phil Weber suggests to have a Zoll representative come to our November monthly meeting to discuss this issue.
Devices can cost \$35,000.00 each which includes maintenance.
Planning a demo in November as part of the CME program using a mannequin.

Roland Buzard:

Discussed need for Knox Boxes and reflective numbering on Commercial Buildings.

Matt Cambria:

Please see the attached monthly report John McKenna prepared that Matt discussed this evening.
Request radios for 2 ambulances at a cost of \$14,918.00 and two pickup trucks for \$3,700.00-
APPROVED.

Matt discussed need to purchase additional radios.

Phil Weber:

Congratulations to John McKenna on passing a civil service test w a high score of 98 percent.
We can approve purchase of a new generator for the fireboat for approximately 20 to 25 thousand dollars after it goes through the insurance company.

Terry Koch:

There is no news regarding arrival of the new ambulance which is estimated for December 2023 or January 2024.

New Pumper arrival estimated for May-June 2024.

Paul Latuso:

Don Tesoriero, Asst. to the Mayor obtained an \$82,000.00 grant requiring a list of locations be provided where our equipment was installed on several cell towers. Paul will provide the list to Don.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, November 14, 2023 At 7:00 PM.

Board of Fire Commissioners Mtg: 10/11/2023

Matt Cambria reporting for John McKenna –

- 5 work orders received. 4 are complete, 1 pending.
- 298 returned from Kessel Truck Collision. They did a great job and finished earlier than expected.
- 295 had both front tires replaced.
- Construction continues on the second floor renovation. The carpenter and the painter have been working around each other. The project will be completed in time for the scheduled Town of Huntington Chiefs Council meeting and dinner here October 30th.
- Village Administrator has requested ICM (Inter County Maintenance) repair the roof top air conditioner (kitchen) which has a blown motor. He has also requested they repair the Control Room air conditioner as well. The Housemen will repair the open wall once the air conditioner has been repaired.
- The generator on 2926 (fire boat) had a fire on the back side of the generator. Unknown reason, possibly an electrical short. The generator cannot be repaired and needs to be replaced. We'll have to check with Village Clerk to see if the fire damage is covered under the insurance policy. A replacement generator will cost in the neighborhood of \$20,000 plus the installation of same.
- Ex-Capt. Marsden has trained Ryan Doyle on the operation of 2926. He and Matt Cambria still have to align their schedules to make time for training.
- The new hose has arrived for Engine 296. We're still waiting for Engine 3's hose to arrive.
- Estimate for new mobile radios (2911, 295 & 294) have been received. We will need to order all now in case there is a delay in availability. It is possible that 294's could be delayed to next year's budget since the truck is not expected to be here any time soon. But 2911's and 295's are needed now.
- Budget preparation sheets have been prepared and copies given to Chief Smalling. The Chief and I will be working on a budget to present to Chairman Weber for review.