

THE MINUTES FOR THE OCTOBER 12, 2021  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Jim Hall, Tony Graziano, Paul Latuso, 1<sup>st</sup> Asst. Chief Doug Pyne, 2<sup>nd</sup> Asst. Chief Tom Smalling, Lead Paramedic Tom McCarthy.

**ABSENT:** Commissioner Jim Clark, Chief Dennis Sheridan, Houseman Larry Wine.

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

**Minutes From The September 14, 2021 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$726,808.37.**

**Doug Pyne For Chief Sheridan:**

- Quartermaster requesting replacement of turnout gear and boots. Cost from Hi Tech quote is \$3,500.00 for 12 helmets and \$372.00 for boots. Board approves expenditure.
- IWT confirmed they received the purchase order issued to Motorola Inc. for the new Apex Portable Radios. Chief's office thanks Commissioners for their approval.
- As requested, the Department Truck Committee will be meeting next week to discuss the replacement/addition of a new ambulance.
- Fire Prevention Open House will be on Saturday, October 30<sup>th</sup> between 11:00AM and 2:00PM.
- Any updates on fire radio speakers, display monitors or better radio reception for Station I? Tom McCarthy said electrician came in and garage door was replaced. Phil suggested checking with Larry when he returns to work and Roland regarding the other items.
- NFD Installation Dinner will be on Saturday, October 16<sup>th</sup>. East Northport FD will be standing by with an Ambulance and Engine Co. Huntington FD will be standing by with a Truck Co.
- Registration opened for Training in Indianapolis for April 2022. Request to send several members. Board approves expenditure.
- Doug will get quotes to purchase a smoke machine for Station One for the next meeting.
- Request to purchase a training dummy. Board approves.

**Tom McCarthy:**

Tom will get quotes for next meeting to upgrade the Wi-Fi system on the modems in both ambulances. Request purchase of cardiac monitors for both ambulances and the 2-9-80 car. Cost should not exceed \$3,500.00. Board approves expenditure.

Tom would like to keep the older 80 car for emergency use. The paramedics can keep it on a 6 month trial basis since they have another certified vehicle.

**Tony Graziano:**

Request status on bills pending for the American Standard Uniform Company?

Treasury Department will pay all previous pending bills along with Purchase Orders for radios and pagers.

**Phil Weber:**

Phil will meet with Len Marchese, Village Treasurer regarding purchase of a new ambulance since one of the two is already seven years old.

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

**Next Meeting Scheduled For Tuesday, November 9, 2021 At 7:00 PM**