

THE MINUTES FOR THE NOVEMBER 15, 2022  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Jim Clark, Terry Koch and Paul Latuso. Chief Doug Pyne, 1<sup>st</sup> Asst. Chief Tom Smalling, 2<sup>nd</sup> Asst. Chief Dan Cross, Sr. Firehouse Attendant John McKenna, Paramedic Tom McCarthy.

**ABSENT:** Commissioner Jim Hall.

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

**Minutes From The October 11, 2022 Meeting Approved**

**Fire Warrant Approved In The Amount Of \$95,791.87.**

**Chief Pyne:**

Waiting for a price quote to purchase nozzles and hoses.

Radios purchased were ordered and programmed.

Firehouse will be decorated this weekend for Christmas to be ready for the Village Tree Lighting on Friday, November 25th.

Northport will participate in the Huntington Holiday Parade.

**Phil Weber:**

Discussed Asharoken fire contract with commissioners and chiefs.

**Chief Cross:**

Fireboat responded to a call a boat was on fire in Northport Harbor.

**Tom McCarthy:**

Some ordered equipment is on backorder.

PO needed for \$2570.60 for AED equipment – **APPROVED**

Tom recommends purchasing a service contract for the striker stretchers.

Paul Latuso discussed the importance of having this contract and it was **approved**.

Phil Weber asked John McKenna to handle the details.

ALS classes are ongoing and will be completed by December 31<sup>st</sup>.

**John McKenna:**

John gave his monthly report. A copy was given to everyone previously.

John has been getting bids for replacing the carpets on the second floor.

Board **approves** installation once all three bids received.

**Approval** given by Phil and commissioners to purchase a Smart Board.

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

**Please Note:** The December 13 Monthly Meeting has been changed to Wednesday, December 14 at 7PM.