THE MINUTES FOR THE DECEMBER 10, 2024
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Paul Latuso, William Koran, and Terry Koch. Chief Tom Smalling, Sr. Firehouse Attendant John McKenna.
ABSENT: 1st Asst. Chief Dan Cross, 2nd Asst. Chief William Sherer, Commissioner Jim Clark.

Meeting Called To Order At 6:00 PM.
Minutes From The November 12, 2024 Meeting Approved.
Fire Warrant Approved In The Amount Of $43,122.40.

Chief Smalling:
Tom participated with Paul Latuso on a Zoom meeting call with Asharoken Mayor Greg Letica regarding the seawall.

William Koran:
Bill would like to set-up a meeting with a village representative to pursue available grants for the fire department.
The 2-9-4 going to Firematic to be serviced.

John McKenna:
Read Ryan Kleinkopf's Fire Marshal monthly report.
Volume control will be adjusted at Station One for the membership.
The Panasonic Telephone System was not working and since it is 24 years old PM Communications Corp. has recommended it be replaced. It cost $700.00 to fix.
It will cost $12,959.00 to install with a five year warranty and 2 year labor contract. Board Approves moving forward with a new system. John will speak to Treasury Department to start the process as a Capital expense through the Village not the Fire Department.

Terry Koch:
Ambulance still on schedule to arrive February 2025.

Meeting Adjourned At 7:15 PM.

Next Meeting Scheduled For Tuesday, January 14, 2025 At 6:00 PM.