

**THE MINUTES FOR THE DECEMBER 11, 2025
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPOR**

PRESENT: Chairman Phil Weber, Commissioners Paul Latuso, Jim Clark, William Koran. Terry Koch, Chief Tom Smalling, 1st Asst. Chief Dan Cross, Firehouse Attendant Matt Cambria.

ABSENT: 2ND Asst. Chief William Sherer, Sr. Firehouse Attendant John McKenna.

Meeting Called To Order At 6:00 PM.

Minutes From the November 12, 2025 Meeting Approved.

Fire Warrant Approved In The Amount Of \$42,515.29.

Chief Smalling:

The Christmas Party for members will be on Friday, December 12 at Del Vino Vineyards. The Christmas Party for children will be Sunday, December 14 at 11 AM at the Firehouse. Santa Run will be December 20, 2025.

Matt Cambria for John McKenna:

1. PSE&G and an electrician were called To Station One to fix some electrical issues.
2. 2-9-5 out for service due back tomorrow, December 12.
3. 2-9-4 back in service.
4. Request approval for replacing 10 tires on the 297 Ladder Truck in the amount of \$6,964.10-**APPROVED**.
5. New printer ordered for Dispatch since the original one is inoperable.
6. 2-9-3 going to East Northport to be serviced.
7. The room for EMT's to use at the Firehouse is being furnished with a lamp, coat rack, and other items needed.
8. Eddie Koehler from Arties Collision II sent John McKenna an email on 11-13-25 to keep him updated on the progress of repair to the ambulance. Body work has been completed, rear step, sill plate and bumper step assembly have arrived. Waiting on rear door to arrive.

Chief Cross:

The Fire Department Installation Dinner will be Saturday, April 25, 2026.

Commissioner Koch:

Terry will provide information in January regarding the boat and trailer.

Items for chief's car will be addressed in January.

Contract For Purchase of an Enforcer Pumper has been signed in the amount of \$1,375,000.00.

Stryker PRO 6506 Kit purchased for \$13,676.50 from Aptico Inc. Bill forwarded to Treasury Dept. to be paid at a later date.

Meeting Adjourned At 7:00 PM.

Next Meeting Scheduled For Tuesday, January 13, 2026 At 6:00 PM.