

THE MINUTES FOR THE DECEMBER 14, 2022
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Clark, Terry Koch and Paul Latuso.
1st Asst. Chief Tom Smalling, Sr. Firehouse Attendant John McKenna,
Ryan Gerow, Lieutenant for Hook and Ladder.

ABSENT: Commissioner Jim Hall, Chief Doug Pyne, 2nd Asst. Chief Dan Cross.

Meeting Called To Order At 7:00 PM.

Minutes From The November 15, 2022 Meeting Approved.

Fire Warrant Approved in The Amount Of \$38,482.80.

Chief Tom Smalling:

Presented a bill for \$432.00 to pay Sports Club/M.A.P. Custom T-Shirts for the Bike Patrol. Secretary will forward to Accounts Payable.

John McDonough request permission to attend the FDSOA 2023 Conference (Fire Department Safety Officer Association Annual Meeting) from January 15 to January 20, 2023 at the Tradewinds Island Grand Hotel, St. Peter Beach, Florida. Approximate cost is \$2450.00-**APPROVED**. The By-laws committee had a hearing to request to amend the charter to increase membership from 110 to 130 with the additional 20 added to Rescue.

Ryan Gerow:

Presented a quote for the purchase of new nozzles and fire suppression hoses from High Tech, Mercedes and Elk Hart Brass Companies for a total of \$65,583.28. This will have to go out to BID in the near future.

John McKenna:

FIT Testing to take place January or February 2023 at a cost of \$935.00-**APPROVED**.

John spoke to Siobhan Costello, Village Treasurer about E-Scope Company that provides Tech and software support to the Village. He suggests the Fire Department review and compare the plan to see if they can be included-**APPROVED**.

1. 7 work orders submitted, 4 completed and 3 in progress.
2. 2-9-15 out for post collision repairs at Hendrickson and will be back by weekend.
3. Purchase Order issued for AED equipment.
4. Heat not working in Truck Room downstairs. Plumber fixed 1 of the 2 and will be back for the second.
5. Lucas devices were serviced in February 2021 and due for service in February 2023. Due to our inquiry, Dennis O'Dowd came and serviced them last week. All three Lucas devices were under the existing service contract so there was no charge.
6. Estimates for the carpentry and carpeting at Headquarters received. Purchase Orders have been requested. Fire Department employees will be removing the wall paper prior to walls being painted. Work will not begin until John is back from vacation on January 2, 2023.
7. Received quote from Stryker for service contracts covering the ambulances (2-9-5 & 2-9-15) patient transport cots. They offered a three-year contract for the newer ambulance at \$10,902.60 and only one-year for the older ambulance at \$3,620.00. The technician serviced the patient transport cot on the 2-9-15 while he was at Headquarters.
Jim Clark reviewed the contracts and Phil Weber signed to activate both contracts.

Meeting Adjourned At 8:00 PM.

Next Monthly Meeting is Tuesday, January 10, 2023 At 7:00 PM.