

THE MINUTES FOR THE FEBRUARY 8, 2022  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Jim Hall, Jim Clark, Paul Latuso, Chief Dennis Sheridan, 1<sup>st</sup> Asst. Chief Doug Pyne, 2<sup>nd</sup> Asst. Chief Tom Smalling.

**ABSENT:** Commissioner Tony Graziano

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

**Minutes From The January 11, 2022 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$42,574.49.**

James Polla, fire department member proposed to start Yoga classes for the mental wellness of the membership. He would like to offer free classes at the firehouse. The Board approves and now James will present his idea to the chiefs office for their approval.

**Chief Sheridan:**

New UHF radio system is in use. Chiefs will document any areas where there is a weak or no signal.

- New Motorola portable radios for company lieutenants and Engine 298 and Tower Ladder 297 should be received shortly.
- Status of request for new Rescue Pumper? Last month's minutes detailed price changes.
- Commander Fleet brought a demo ambulance manufactured by Life Line for members review. Approximate cost with projected material increases is \$300,000. It will take one year from the date of order to receive the new ambulance. Ford or Chevy chassis options are available.
- Status of Chief's request from last month requesting copies of training certificates for Village employees, who work with or interact with Northport FD members. Paul will look into this.
- Firematic has completed the repairs on Tower Ladder 297.
- Awaiting an agreement from the Village Clerk for Northport Comprehensive Care for department physicals and testing. The base cost is \$240.00
- The Chief's office has submitted receipts for reimbursement of expenses for department members to attend the FDIC conference in Indianapolis in April 2022. Funds from the 2021 budget are being utilized.
- The Chief's office will submit a list of equipment they would like to purchase from funds remaining in the 2021 budget.

**Memo From Larry Wine:**

- Scott pack annual flow testing will be done on Friday, February 11th and Monday, February 14<sup>th</sup>.
- Annual fire pump and appliance testing has been completed and rescheduled for next year.
- Hose Testing scheduled for April 2022 and Pumps and appliances for December 2022.
- We need 55 Scott Air Bottles. Ten arrive tomorrow and twelve are in the budget beginning March 1, 2022. That will leave 33 bottles @\$1200.00 each for a total of \$39,600 from the equipment fund if approved. Board approves the purchase of twelve bottles. The next large purchase will be 2024-2025.

- Asking for approval for the new radio system agreement received for 365 days and 24/7 service @\$975.00 per month or one annual payment of \$11,700.00. Board approves expenditure.
- Having a problem with Town of Huntington Power at the Boat Ramp Radio location. We may need to apply for a PSE&G Service and meter pan which would be a monthly expense. Larry will keep everyone posted.

**Paul Latuso:**

Island Tech is interested in giving a presentation of their latest computer equipment at a monthly meeting. Board approves and a future date will be arranged.

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

**Next Meeting Scheduled For Monday, March 7, 2022 At 7:00 PM.**