

**THE MINUTES FOR THE FEBRUARY 14, 2023
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Jim Clark, Paul Latuso and Terry Koch.
Chief Doug Pyne, 1st Asst. Chief Tom Smalling, 2nd Asst. Chief Dan Cross, Sr. Fire House
Attendant John McKenna, Paramedic Tom McCarthy.

Meeting Called To Order At 7:00 PM.

Minutes From The January 10, 2023 Meeting Approved.

Fire Warrant Approved In The Amount Of \$143,750.46.

Chief Smalling:

Chiefs not receiving cell phone reimbursement.

Members not receiving text messages. eDispatches.com is offering a 30- day free trial service to solve this problem. There would be a one time activation fee for \$199.00 and the cost would be \$200.00 a month for the membership if we decide to purchase.

Board approves trying the free trial service.

Tom is having a difficult time getting paper back or responses from the medical center that does the fire department physicals.

Tom McCarthy:

WiFi has been down at Station One. Phil Weber suggests Tom coordinate with John McKenna to get this fixed.

Request from Rescue Officers to purchase new straps for the stretchers. Cost is \$1591.01-**APPROVED.**

Proposal to have Paramedic Anthony Guerne become the CME Coordinator. He will be meeting with the Rescue Officers and will teach skill classes-**APPROVED.**

Paul Latuso:

Gave the Chiefs the Indian Hills Property Plan to mark where fire hydrants should be placed when the property is developed. The plan will then be forwarded to the Town Of Huntington Planning Department.

Terry Koch:

Chassis is in for the new ambulance but there are other supply issues delaying delivery until September 2023.

John McKenna:

1. Stryker has serviced the patient pram and docking trolley on 295.
2. 297 awaiting delivery of filters for routine maintenance by Central Garage.
3. All self-contained breathing apparatus (SCBA) packs have been inspected and flow tested.
4. The Fire Department House Committee met and are in agreement that work needs to be done on the second floor of fire headquarters. They prefer work begin in Meeting Room rather than the hallways. The committee is gathering bids/estimates and will present the scope of project to the Commissioners and work will begin when they have given authorization.
5. All Purchase Orders have been processed for all items requested by Chiefs and Department Officers.
6. At the request of Roland Buzard, Village Administrator, the Housemen will begin wire brushing

all loose paint and rust from the Village's generator housing in the Lot between Headquarters and Village Hall. After removal the housing will be primed and painted.

7. The gas main work in progress on Main Street has had little to no effect on the fire department's emergency operations. The Village Administrator's daily updates have been very helpful in keeping dispatch aware of the work crew's location and of the temporary changes to traffic flow.
8. New fiscal year will start on March 1st.

Meeting Adjourned At 8:00 PM.

Next Monthly Meeting Is Scheduled For Tuesday, March 14, 2023 At 7PM.