

**THE MINUTES FOR THE FEBRUARY 20, 2024
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Paul Latuso, Jim Hall, Jim Clark & Terry Koch.
2ND Asst. Chief Dan Cross, Sr. Firehouse Attendant John McKenna.

ABSENT: Chief Doug Pyne and 1st Asst. Chief Tom Smalling.

**Meeting Called To Order At 7:00 PM.
Minutes From The January 16, 2024 Meeting Approved.
Fire Warrant Approved In The Amount of \$60,361.54.**

Chief Dan Cross:

Invitations will be going out for the April 20th Installation Dinner.
Dan asked about cell phone reimbursement. John McKenna checked w Janine, deputy treasurer and reimbursement was approved.

Phil Weber:

Suggested a change in our monthly meeting from 7PM to 6PM beginning in March-**ALL APPROVED.**

Terry Koch:

Lifeline will provide plans for the new Pumper in July.

Jim Clark:

Roland Buzard, Village Administrator received 5 applications for the Emergency Medical Technician Program.

Jim Hall:

Brian Washburn is a new member of the LOSAP program since reaching the age of 62.

John McKenna:

The February Monthly Report is as follows:

1. 13 work orders received: 9 complete, 4 pending repair/parts.
2. The generator for 2926 has been ordered. Received low bid from Marea Marine, Doral, FL (\$15,533.80).
3. Existing generator is still being rebuilt to become ready to sell.
4. Phase II of the firehouse renovation is in progress. Prep and painting is near complete and almost ready for carpenter to start panel installation.
5. Palace Electric will be replacing the sodium light fixtures on the rear of Headquarters, rear of Village Hall and on the ramp in front of Headquarters with energy efficient LED light fixtures.
6. Matt Cambria, Assistant Head Houseman has advised we will need to purchase a new Mobile Data Terminal w/docking device for the new Engine 294. John requested pricing from Island Tech (our IT support/service).

7. Matt also requests 2 new UHF mobile radios for the new Engine 294. Estimate (on State bid) is \$3,736.00. Engine 294 will also require 7 portable radios w/gang charger, and Fire Police 2911 requires 3 portable radios w/gang charger. Estimate (on State bid) is \$49,278.60 (both will be out of the 2024-25 budget).
8. Firematic Supply completed a factory recall service on Ladder 297 (electric issue).
9. Georgina Cavagnaro, Village Clerk posted the employment notice for the EMT program in the Observer newspaper and on the Village website. The notice was faxed to all fire departments/EMS agencies in the Town of Huntington. Suffolk County FRES posted the notice on the County bulletin board. Applications due at Village Hall by February 20, 2024.
10. The air horn was out of service for approximately two weeks while Brett repaired the valve on the roof. It is back in service.

Meeting Adjourned At 8:00 PM.

Please Note:

Next Monthly Meeting is scheduled For Tuesday, March 12, 2024 At 6:00PM instead of 7:00PM.