

THE MINUTES FOR THE MARCH 10, 2026  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Paul Latuso, Terry Koch, Jim Clark, William Koran. Chief Tom Smailing, 1<sup>st</sup> Asst. Chief Dan Cross, 2<sup>nd</sup> Asst. Chief William Sherer, Matt Cambria and Joe Pansini.

**ABSENT:** John McKenna, Sr. Firehouse Attendant.

**Meeting Called To Order at 6:00 PM.**

**Minutes From The February 12, 2026 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$77,861.00.**

**Phil Weber:**

Thanked Chief Tom Smailing on behalf of all the Commissioners for doing a great job as Chief of the Fire Department during Tom's tenure.

**Chief Smailing:**

Department Elections will take place on April 7<sup>th</sup>.

Members can now add work orders to the Red Alert System.

**William Koran:**

Scottpaks have been ordered from the 2025 budget.

Very appreciative of John McKenna sending weekly reports to the Commissioners.

**Paul Latuso:**

Received the Penflex Actuarial Report. A public referendum is needed to approve increasing The LOSAP pay out from forty (40) years to fifty (50) years.

Request approval to pay \$850.00 for the report-**APPROVED.**

**Terry Koch:**

2-9-5 out for service.

Discussed replacing the Fire Marshal car with a fire department 2017 vehicle.

**Joe Pansini:**

The new 2-9-20 fireboat and trailer will be arriving in July

Joe is representing the water rescue and truck committees with the following request:

Six of everything requested:

Life jackets, safety helmets, lights and search lights.

The new items will be purchased from NRS Manufacturer for approximately

\$5,000.00-**APPROVED.** Three bids not required.

Matt Cambria representing John McKenna gave the following monthly report:

Total Alarms for the month of February was 86.

1. 10 work orders requested. 8 complete and 2 pending part/service.
2. New phone System installed at HQ. Request Approval to add same system at Station 1. Three quotes received and the cost would be \$3,899.00 which is the lowest of all three bids. System can be tied into the new system at HQ-**APPROVED**.
3. Request approval to purchase 6 batteries for \$5,075.83 at a cost of \$840/each + s&h. These batteries will replace the 10 year- old ones for the Hurst eDraulic tools on the 2910. Received three price quotes-**APPROVED**.
4. Heating fans and thermostats repaired at HQ.
5. As requested, water fountains removed from truck room and BLS medical supply cabinet moved from EMT dorm room to the truck room where fountains were.
6. Houseman reported he may have seen a cracked weld on 2926 dive door. Due to snow he wasn't able to gain access. Will bring door in for inspection and repair if necessary.
7. Houseman replaced 2<sup>nd</sup> floor window locks that were broken.
8. Working w/Department Secretary preparing for our ISO (Insurance Service Organization) review. ISO states it has been 15 years since our last review. All employees performed routine assignments.
9. Mechanic J. Conroy working on E298's Hurst eTool mounts.
10. 2915 will go out for repair once all parts are received by Kessel.

**Meeting Adjourned At 7:00 PM.**

**Next Meeting Scheduled For Tuesday, April 14, 2026 At 6:00 PM.**