

THE MINUTES FOR THE APRIL 13, 2021  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

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

**ABSENT:** Commissioners Jim Clark and Tony Graziano

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

**Minutes From The March 9, 2021 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$228,335.05.**

**Chief Sheridan:**

Motorola radios were shipped to Suffolk County and will be delivered soon.

Docking Stations delivered for Rescue Squad.

Request approval to purchase 2 replacement meters at \$1,1042.00 each and a pressurized water can for the 2-9-3 truck.

Participate with neighboring fire departments for CME classes for cost of \$1020.00 yearly. Each department will take turns hosting these classes at their site. Board approves above expenditures.

**Paul Latuso:**

Reviewed Paramedic scheduling and will coordinate with Tom McCarthy to have paramedics not familiar with village streets drive through area.

**Phil Weber:**

Reviewed list of Purchase Orders with Dennis to see if items were received.

**Larry Wine:**

Part to fix Elevator will cost \$4900.00.

Motor replaced at Station One.

Three doors need to be repaired.

Hose testing will be done on April 21<sup>st</sup>.

Scott pack testing completed.

Battery and Generator replaced on Fireboat.

Request to purchase a recorder for telephone and radio transmission for \$13,000 and

Breathing apparatus bottles. Board approves both expenditures.

Houseman Tod Thonger will be having surgery and out of work for approximately eight to ten weeks. Larry will make sure shifts covered.

Chief Sheridan asked about cell phone reimbursement. Larry will submit Purchase Order to Village Hall.

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

**Next Meeting Scheduled For Tuesday, May 11, 2021 At 7:00 PM.**