

**THE MINUTES FOR THE APRIL 9, 2024
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Paul Latuso, Terry Koch, William Koran, Chief Tom Smalling, 2nd Asst. Chief William Sherer, Houseman Matt Cambria for Sr. Firehouse Attendant John McKenna.

ABSENT: Commissioner Jim Clark, 1st Asst. Chief Dan Cross and Sr. Firehouse Attendant John McKenna.

Meeting Called To Order At 6:00 PM.

Minutes From The March 12, 2024 Meeting Approved.

Fire Warrant Approved In The Amount Of \$25,174.25.

Chief Smalling:

- Looking for status on the order placed for hoods, boots and gloves for the turnout gear. Matt will check on this with John McKenna.

Requests purchase of the following:

Spare turnout gear (3 sets for the Firehouse, 3 sets for Station One).

AED for new Lieutenant.

Chainsaw For ATV.

Two new CO Meters.

Two new Gas Meters.

Board approves all requests for purchase.

- Asked Matt to call Island Tech to come and add new Logins for all the new officers.

Phil Weber:

Grateful to Jim Hall for his outstanding and dedicated service as Commissioner for many years.

Congratulated Tom Smalling as Chief and welcomed William Koran as Commissioner and William Sherer as 2nd Asst. Chief.

Paul Latuso:

The Town of Huntington Fire District Dues will be billed \$500.00 to cover the last three years plus 2024. The increase will be \$200.00 per year going forward.

Terry Koch:

Asked Matt if trucks are checked for tire pressure, etc. on a daily and weekly basis and he confirmed yes. Maintenance of high water rescue truck must be addressed.

Matt Cambria:

Fireboat will be at the Dock on Friday, April 12th.

Meeting Adjourned AT 8:00 PM.

Next Monthly Meeting Scheduled For Tuesday, May 14, 2024 At 6:00 PM.