

THE MINUTES FOR THE MAY 9, 2023
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Terry Koch, Chief Doug Pyne, 1st Asst. Chief Tom Smalling and Sr. Fire House Attendant John McKenna.

ABSENT: Commissioners Jim Clark, Paul Latuso, 2nd Asst. Chief Dan Cross.

Meeting Called To Order At 7:00 PM.

Minutes From The April 11, 2023 Meeting Approved.

Fire Warrant Approved In The Amount Of \$101,041.58.

Bruce from The House Committee discussed plans for the installation of Audio in the Meeting Room. He will obtain three bids for the work and give them to John McKenna to present to the the Commissioners at the June monthly meeting for approval.

Chief Pyne:

On Sunday, April 30, 2023 Officers were installed at a Ceremony at the Firehouse.

Request purchase of two rescue bicycle racks for \$180.00 and purchase of bicycle racks for winter storage at \$22.00 that can be mounted from the ceiling-**APPROVED.**

Discussed transfer of a utility vehicle used for emergencies in the woods, trails, etc. from the Fire Department to The Village- **APPROVED.**

Phil Weber:

Board of Fire Commissioners congratulates all the officers that were installed on April 30, 2023.

Chief Smalling:

Discussed the need for Officers and NPO instructors to be able to access work orders-**APPROVED.**

Copies of an email from Paramedic Supervisor Tom McCarthy given to everyone regarding an Issue with the ePCR system. He will update everyone with whatever info he gets from the ESO.

John McKenna:

Please see attached monthly report John gave that evening.

Request permission to have the Highway Department extend the apparatus guide lines out onto the ramps at Headquarters and Station 1-**APPROVED.**

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, June 13, 2023 At 7PM.

Board of Fire Commissioners Mtg: 05/09/2023

John McKenna reporting –

The sign-in kiosk at Station 1 has been working fine with no issues since the Alpine Software update.

NYS Motor Vehicle inspections for department apparatus continue as the vehicles come due.

8 work orders have been submitted for vehicle or equipment repair requests. 6 have been completed and 2 await parts delivery.

Alarm system at Station 1 has been serviced.

New York State Department of Labor has inspected all four burners at Headquarters and Station 1. No issues found.

Our State EMS operations certification expires on the 31st of this month. The renewal applications/documents have been completed, signed, notarized and sent to New York State Department of Health – Bureau of EMS.

The volunteer fire department's House Committee has a presentation for you tonight wherein Ex-Chief Berglund will outline the scope and design of the proposed project for your comments and approval.

The industrial washing machine at Headquarters has been repaired at a cost of \$278.21

Michael Apuzzo of Crown Construction has submitted a design proposal for mezzanine storage space at Station 1. The steel structure would be approximately 8 feet tall, 24 feet wide and 13 feet deep. This will provide us with approximately 312 square feet of much needed storage space. I will be seeking cost estimates for both production of the mezzanine and also cost for installation. Village Administrator, Roland Buzard, suggested Village Employees may be able to install the structure. This I'll have to look into a bit further.

Ambulance 2-9-5 has had the rear suspension replaced. This was done by Hendrickson Trucks in Bohemia.

Village Mechanic, Joe Cavagnaro, has scheduled routine oil/filter service for Ladder 2-9-7 and for High Water Rescue Truck 2-9-23

Request permission to have the Highway Department extend the apparatus guide lines out onto the ramps at Headquarters and Station 1. This will facilitate an earlier guide for drivers backing apparatus into both buildings. Often, sun glare obscures the driver's vision and hampers his/her ability to see where they're backing. A guideline outside will help the driver know he/she is on the right course and should reduce the chances of the vehicle hitting the buildings or other apparatus.

The gas main work continues to progress on Main Street and other village roads. Headquarters has been connected to the new gas main. The work has had no effect on the fire department's response to emergency calls.