

THE MINUTES FOR THE JUNE 10. 2025
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Terry Koch, William Koran, Paul Latuso, Jim Clark, Chief Tom Smalling, 2nd Asst. Chief William Scherer, John McKenna, Sr. Firehouse Attendant, Tom McCarthy, Lead Paramedic.

ABSENT: 1ST Asst. Chief Dan Cross

Meeting Called To Order At 6PM.

Minutes From the May 13, 2025 Meeting Approved.

Fire Warrant Approved In The Amount Of \$76,401.02.

Chief Smalling:

The Fire Department Fair will be from July 7 to July 12.

We will be having another Octoberfest this Fall.

The 2-9-3 will be relocated to the Firehouse for the Summer.

The battery issue on the 2-9-20 has been fixed.

We had a representative come for a meeting to discuss new air bags.

Chief Sherer:

He received three price quotes to purchase a drone for search and rescue.

The best price was \$11,500.00 which was **Approved** to purchase.

Paul Latuso:

Zoom meeting setup at 6:30PM this evening with a representative from ProClaim to discuss a service to recoup insurance money that could be used to cover the costs borne by our EMS program.

Tom McCarthy:

Request to purchase medical devices Rav57 and carbon monoxide kits for \$18,000.00-

APPROVED.

John McKenna:

John is getting quotes to purchase a new hose for the fireboat.

Ambulances are all certified.

Request repairing the thermal imaging camera for \$249.00-**Approved.**

Provided copies to everyone of the monthly reports of alarms and their locations and Incident Type Report by District. Total alarms for month of May was 121.

John provided Roland Buzard, Village Administrator prices for Paramedic sweatshirts which he approved the purchase.

Shirts and other member uniform items totaled \$3,000.00 for purchase-**Approved.**

John went over monthly bills which were all- **Approved.**

Meeting Adjourned 8:00 PM.

Next Meeting Scheduled For Tuesday, July 15, 2025 At 6PM.

**THE MINUTES FOR THE JULY 15, 2025
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT**

PRESENT: Chairman Phil Weber, Commissioners Paul Latuso, Terry Koch, Jim Clark, 1st. Asst. Chief Dan Cross, 2nd Asst. Chief William Scherer, Matt Cambria, Asst. Head Houseman for John McKenna.

ABSENT: Commissioner William Koran, Chief Tom Smalling.

Meeting Called To Order At 6:00 PM.

Minutes From The June 10, 2025 Meeting Approved.

Fire Warrant Approved In The Amount Of \$39,395.17.

Chief Cross:

Dr. Jack Gefken, our medical director checked all the vehicles and gave a report to John McKenna. He asked if he could help with calls when he is in the area. Commissioners approve request.

Chief Smalling is working with Roland, Village Administrator asking for an updated Village policy regarding unauthorized individuals riding on or operating any vehicle, equipment or tools owned by the Village of Northport.

2-9-8 will be retrofitted with Hurst tools.

Chief Scherer:

The approved purchase of a drone for \$11,000.00 has been put on hold to work through the license requirements to operate.

Request purchase of mounting tools for the 2-9-5 for \$2,250.00-**APPROVED.**

Commissioner Latuso:

Paul spoke to Mayor Koch regarding extension of LOSAP benefits.

Penflex would have to prepare an actuarial report with a cost of \$850.00 before we can proceed. Paul will speak with Siobhan, Village Treasurer regarding fee payment.

Substation needs some maintenance. Weeds need to be cut back, clean gutters, etc.

Matt Cambria will ask Highway to clean the area.

Commissioner Koch:

Specs are done for the 2-9-10.

2-9-5 needs some repair work on the bumper and door.

Ambulance registration should be completed by end of week then Terry will register with New York State.

Meeting Adjourned At 7:00 PM.

Next meeting Scheduled For Tuesday, August 12, 2025 At 6:00 PM.