THE MINUTES FOR THE JUNE 11, 2024 BOARD OF FIRE COMMISSIONERS MEETING OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Paul Latuso, William Koran, Terry Koch and

Jim Clark. Chief Tom Smalling, 2nd Asst. Chief William Scherer, Sr. Firehouse Attendant

John McKenna and Fire Marshal Steven Rostern.

ABSENT: 2ND Asst. Chief Dan Cross.

Meeting Called To Order At 6:00 PM.

Minutes From The May 14, 2024 Meeting Approved.

Fire Warrant Approved In The Amount Of \$47,933.13.

Chief Smalling:

New York State Incident Report filing is up to date giving us the ability to apply for Grants. The Chiefs and Officers invited Fire Marshals Steve Rostern and Ryan Kleinkopf to attend the department meeting and Paul Latuso invited them to attend the June Monthly Commissioners Meeting. Fire Department Fair is July 8th through July 13th.

Fire Marshal Steve Rostern:

Fire Marshal Ryan Kleinkopf was unable to attend this evening. Steve said they are looking forward to working with the chiefs and officers. They want to start focusing on multi-family residences, business registration forms, adding information to the Red Alert System and introducing fees for inspections.

William Scherer:

Presented the Board with pictures of a Rescue Truck from the Pierce Division

William Koran:

Initiated a discussion with the Commissioners and the Chiefs regarding Rescue Truck Options. They all agreed a ladder on a Rescue Truck would not be considered.

Paul Latuso:

Updated everyone on changes in New York State Law that will impact the LOSAP Program.

John McKenna:

John's monthly report is attached.

Meeting Adjourned At 7:00 PM.

Next Monthly Meeting is Scheduled For Tuesday, July 16, 2024 At 6:00 PM.

Board of Fire Commissioners Mtg: 06/11/2024

John McKenna reporting -

There were 11 work orders received in the month of May. All are complete.

- 2926 has had the rebuilt generator replaced with new. Miller Marine will attempt to locate a buyer for the rebuilt generator.
- NYS motor vehicle inspections continue for vehicles due in May/June.
- Spring detailing has begun. All vehicles will be waxed and detailed before the Memorial Day Parade on the 27th of this month.
- Rescue Truck 2910 had the Kussmaul charger rebuilt and replaced.
- Commissioners Weber and Koran had a meeting with the Mayor and the Treasury Department. After the meeting, the Mayor stopped in and asked me to order all of the needed items for the new 2-9-4.
- The two new E-Bikes have been purchased and are located at fire headquarters. The sales rep from Trek Bikes will be visiting the Rescue Squad to give an in service instruction on the use of the bikes.
- New E-Hurst tools (vehicle extrication) have been delivered.
- New gas meters and detectors have been delivered.
- New AED for Rescue Lt. Sasso has been delivered.
- I've been asked to hold off on ordering new SCBA packs. There is reportedly a new design ready to hit the market that reports to be lighter in weight and more convenient in function. When they become available, I will order packs for the new engine.
- Work has begun on the division of the Mail Room at fire headquarters. The fire pole's glass enclosure has been removed and replaced with framed walls and a 10 pane door. A dividing wall with entry door has been installed. Housemen are currently cleaning and prepping the walls for primer and paint.
- The Mayor indicated that she and the Board of Trustees have approved the Inter Municipal Service Agreement with East Northport Fire District. The Village Attorney had to make some minor verbiage changes to the agreement (ie. The fire district is not a municipality. He will make the correction). When he returns the document, the Mayor will sign and return it to East Northport.
- Joe Cavagnaro at the Village's Central Garage has made several repairs to several vehicles. Two vehicles had to be sent out for alignment.
- ICM has been here several times to address multiple issues with headquarters HVAC system. All units are finally in proper working order. The mechanic believes water from the kitchen's rooftop a/c unit was the source of a visible water leak in the rear of the meeting room. He replaced drain lines and believes we

should have no further problems with that unit. We monitoring same now that all a/c units are in full operation.

Our long-time ground ladder testing company has told us that it is not cost effective for them to come to us anymore (they are in Wisconsin). I will call neighboring districts to see who they are using for ladder testing services and request pricing for same.

Northport Fire Department

Alarms for month of June, 2024

Rescue/EMS	84	(72%)
Fire	2	(2%)
False Alarm	17	(14%)
Officer Investigation	12	(12%)

Location of Alarms for month of June, 2024

Village of Asharoken	4
Village of Northport	76
Fire Protection Dist. #1	33
Mutual Aid (to other departments).	2

Total alarms for month of June, 2024 = 115