

THE MINUTES FOR THE JUNE 13, 2023
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Jim Clark, Terry Koch, Chief Doug Pyne, 1st Asst. Chief Tom Smalling, Medic Supervisor Tom McCarthy and Houseman Matt Cambria for John McKenna.

ABSENT: Commissioner Paul Latuso, 2nd Asst. Chief Dan Cross, Sr. Fire House Attendant John McKenna.

Meeting Called To Order At 7:00 PM.

Minutes From The May 9, 2023 Meeting Approved.

Fire Warrant Approved in the amount of \$227,663.68.

Chief Pyne:

Request purchase of 11 Class A uniforms for a total cost of \$9,971.60-**APPROVED.**

They will remove low band radios and put UHF's in 8 vehicles.

Tom McCarthy:

Request reimbursement for purchase of Yeti Mugs given to paramedics for EMS week in the amount of \$800.00-**APPROVED.**

Online CME and CME Refresher course will begin on July 17.

Two additional paramedics have been hired.

Renewed our Controlled Substance License and our Certificate Of Need both with NYS. They are both good until 5/31/25.

Request purchase of 28 paramedic shirts (two for each paramedic) at a cost of \$2,000.00-**APPROVED.**

All Pads in the Department AEDs have been replaced and up to date.

Paramedic Joe Themann injured two weeks ago. Joe was in the back of the bus and stood up quickly striking his head on the flow meter that was plugged into the ceiling port. Joe received a deep laceration and 7 staples. He is waiting for confirmation, but Tom is almost positive that the ceiling port is not needed. He continued discussing this matter with everyone.

Matt Cambria for John McKenna:

The House Committee provided three estimates for the audio system replacement. The cost is \$12,639.00-**APPROVED.** A purchase order requisition has been prepared.

Please see the attached monthly report Matt discussed with the Commissioners and Chiefs tonight.

Meeting Adjourned At 8:00 PM.

Please Note: Next Meeting Is Scheduled for Tuesday, July 18, 2023 AT 7PM Instead of Tuesday, July 11 because of the Fireman's Fair.

Board of Fire Commissioners Mtg: 06/13/2023

Matt Cambria reporting for John McKenna –

The dispatch digital bulletin boards went out at Station 1. Island Tech was able to determine the issue and correct same.

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

Security monitor requested for the Medics' room is still in progress. A wire ran for the monitor has broken somewhere in the ceiling. Strategic will be running a new wire to get the monitor working for the Medics.

Village's new plumbers finally replaced the corroded/destroyed valve in the ceiling at Station 1. Heat and air conditioning are now working properly.

New York State Department of Health has issued our renewed certifications for EMS services and for patient narcotics. Certificates have been posted as required.

The volunteer fire department's House Committee has provided 3 estimates for the audio system replacement. The committee's recommendation is to go with the second of three vendors. A purchase order requisition is prepared and awaits your approval tonight.

The carpenter expects to begin renovations to the meeting room during Firemen's Fair week.

Michael Apuzzo of Crown Construction has submitted a quote for the proposed storage mezzanine at Station 1. The price is far more than anticipated. I'll discuss other options with Roland Buzard and have a report for our next meeting.

Ambulance 2-9-15 has had a Ford Recall for steering. The ambulance was out of service for 2 days when sent to Ford complete the recall repair/service.

Highway Department extended the apparatus guide lines out onto the ramps at Headquarters. They look and work great. Fingers crossed for fewer collisions in quarters. Will do the same to Station 1 when they're able to fit it into their schedule.

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