

**THE MINUTES FOR THE JULY 12, 2022  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT**

**PRESENT:** Chairman Phil Weber, Commissioners Jim Hall, Paul Latuso and Terry Koch.  
1<sup>st</sup> Asst. Chief Tom Smalling, Sr. Firehouse Attendant John McKenna, Paramedic Tom McCarthy.

**Absent:** Commissioner Jim Clark, Chief Doug Pyne, 2<sup>nd</sup> Asst. Chief Dan Cross.

**Meeting Called To Order At 6:30 PM.**

**Minutes From The June 14, 2022 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$49,996.22.**

**Chief Smalling:**

They are still working on getting pricing for some equipment they got approval for to order.

**Tom McCarthy:**

New Covid variant is causing a spike in new cases. PPE supplies are being added to the vehicles.

Patients are experiencing fever and flu symptoms not requiring hospitalization.

Tom is requesting to add a cardiac monitor to the 80 car to turn it into an ALS vehicle.

He received prices from Zoll for three monitors which he shared w the board.

There was a discussion regarding trading in two monitors and purchasing one new one.

Phil Weber would like John McKenna to work with Tom in getting pricing together for the next meeting before a decision can be made.

Tom would like to order sweatshirts for the men and will obtain prices.

**Paul Latuso:**

Inquired about the Purchase Order being issued for the equipment for the VA hospital building.

Roland Buzard, Village Administrator is aware and a resolution is on the Board of Trustees Agenda for thier July 12<sup>th</sup> meeting.

**Terry Koch:**

Terry met with the Truck Committee and they will be meeting again in two weeks. They will discuss a new Pumper for about \$800,000.00 and replace the Rescue truck. Phil Weber asked Terry to put together a detailed reason for the need to purchase these vehicles.

**John McKenna:**

Secretary provided copy of John's monthly report to all commissioners and chiefs.

**Meeting Adjourned At 7:30 PM.**

**Next Meeting Scheduled For Wednesday, August 10, 2022 At 7:00 PM**