

**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.