

THE MINUTES FOR THE JULY 16, 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. 2nd Asst. Chief William Scherer.

ABSENT: 1st Asst. Chief Dan Cross and Chief Tom Smalling. Sr. Firehouse Attendant John McKenna.

Meeting Called To Order At 6:00 PM.

**Minutes From the June 11, 2024 Meeting Approved with one exception,
the spelling of 2nd Asst, Chief William Scherer name.**

Fire Warrant approved in the amount of \$129,647.55.

William Scherer:

A speaker is not properly working at Station #1 in the garage. It was the volume set too low. John McKenna addressed and corrected it.

William Koran:

Chief of Police, Chris Hughes approached William regarding installing a license plate reader at Station 1. Exact location to be determined.

William is working with a grant writer regarding upcoming programs. A new fire boat is being considered with some grant opportunities.

Tools for Truck 294 have been ordered and awaiting delivery.

Paul Latuso:

Additional EMT's are going to be added for the weekend shifts to relieve the volunteers.

Terry Koch:

Discussed the delivery concerns of the ambulance on order. Terry discussed the possibility of exploring the option to purchase a well-equipped ambulance from a Sourcewell provider for approximately \$400,000. This purchase will be used in place of the original for grant re-imburement by DASNY in the amount of \$100,000. When the original order processed received, the village will consider having an additional ambulance. Availability of funding was also discussed.

John McKenna (absent):

John's monthly report is attached.

Meeting Adjourned At 6:35 PM.

Next Monthly Meeting is Scheduled for Tuesday, Aug 13, 2024 at 6:00 PM.

Board of Fire Commissioners Mtg: 07/16/2024

Report submitted by John McKenna –

Apologies to the Board. Neither Matt nor myself were able to attend the meeting tonight. Both had prior commitments for this date (not the usual meeting day).

In as much, please accept this written report;

- There were 11 work orders received in the month of June. 9 are complete and 2 are pending repair/parts.
- Pump test is complete for all apparatus w/pumps. Engine 296 could not complete the test. On last leg of testing, the truck dropped out of pump and would not go back into pump. Sent same to Firematic Supply who found a ruptured air line inside the pump. Repaired same and Engine 296 is back in service. Have requested a retest from Waterway, and they will when in the area again.
- Fireboat 2926 had the port side engine repaired and was ready for service in time for the 4th of July weekend.
- At request of Ex-Capt. Tod Thonger (Marine Unit Director) all SCUBA regulators have been inspected and serviced by Good Life Dive Shop of Lindenhurst.
- NYS Motor Vehicle inspections continue as vehicles come due for inspection. All, thus far, have passed inspections.
- Our medical director, Dr. Jack Geffken, has completed inspections of all EMS vehicles and both firehouses. His findings were sent to the Board and a copy of same was received by this office. Upon receiving the report, same was given to the Medic and EMT on duty who were asked to restock the missing items listed on the report.
- Joe Cavagnaro at the Village's Central Garage has completed requested repairs to vehicles. Some requests could not be completed by the Central Garage (vehicle alignment for Ambulance 2915 and for Utility Truck 2914). 2914 was sent to Miltner's Auto Service in Greenlawn. Miltner's was unable to fit 2915 on their lift, so same vehicle was sent to Hendrickson Truck for the alignment.
- Waiting on skim coat application to walls of new Treasurer's Office upstairs. Then will be followed by application of wall paint (color chosen by department treasurer – same tan as used in meeting room and hallway).