

THE MINUTES FOR THE JULY 18, 2023
BOARD OF FIRE COMMISSIONERS MEEING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Terry Koch, Jim Hall, 2ND Asst. Chief Dan Cross,
Sr. House Attendant John McKenna, Medic Supervisor Tom McCarthy.

ABSENT: Chief Doug Pyne, 1st Asst. Chief Tom Smalling, Commissioners Jim Clark and Paul Latuso.

Meeting Called To Order At 7:00 PM.
Minutes From The June 13, 2023 Meeting Approved.
Fire Warrant Approved In The Amount Of \$59,005.47.

Phil Weber:

Motion To Rescind the Approval given at the June 13, 2023 meeting to reimburse Tom McCarthy in the amount of \$800.00 for the purchase of Yeti Mugs for the Paramedics-**ALL AGREED.**

Dan Cross:

Fireman's Fair was a success.
Request purchase of two CO multi-meters and one more mobile radio-Tom Smalling will obtain prices for the next meeting.

Terry Koch:

Proposed replacing Chief Dan Cross car. Terry will obtain trade in value.
New ambulance will arrive at the end of this year.
New Pumper will arrive by May 24, 2024.

John McKenna:

Propose changing monthly cell phone usage for chiefs to unlimited data-**APPROVED.**
John checked with Siobhan Costello, Treasurer to add two call-in dispatchers. She said there are slots open and Nicholas D'Amico and Anthony Martin can be added-**APPROVED.**

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, August 8, 2023 At 7:00 PM.