

THE MINUTES FOR THE AUGUST 8, 2023  
BOARD OF FIRE COMMISSIONERS MEETING  
OF THE INCORPORATED VILLAGE OF NORTHPORT

**PRESENT:** Chairman Phil Weber, Commissioners Paul Latuso, Terry Koch, Jim Hall  
1<sup>st</sup> Asst. Chief Tom Smalling, 2<sup>nd</sup> Asst. Chief Dan Cross, Sr. Fire House Attendant John McKenna  
**ABSENT:** Chief Doug Pyne, Commissioner Jim Clark, Lead Paramedic Tom McCarthy

**Meeting called to Order At 7:00 PM.**

**Minutes From the July 13, 2023 Meeting Approved.**

**Fire Warrant Approved in the amount of \$29,216.26**

**1st Asst. Chief Tom Smalling:**

Fire boat is in need of maintenance; requesting to have boat pulled from water and bottom painted.

**Commissioner Paul Latuso:**

Site plans for proposed “Blackfish Tavern” were presented to Chiefs for Fire Matic review.

Detector issue at the Learning center has been resolved, parts were replaced.

Fire repairs are underway at Northport Fish Market.

**Commissioner Terry Koch:**

Status update on new Engine 294 and Ambulance 295

**Chairman Phil Weber:**

Renovation repairs to the meeting room are being funded through the equipment fund. Project has commenced with Phil Adams Contracting performing the work.

Confirmed Fire Department’s portion of the contract with Town of Huntington is \$235,000.00 per year for 3 years.

**John Mckenna:**

Requested repair status update on traffic indicator outage across from fire house; service order for repair has been placed.

Please see attached monthly report discussed at meeting.

**Next Meeting is scheduled for Tuesday, September 12, 2023 at 7:00 p.m.**

**Meeting adjourned at 7:42 p.m.**

**Respectfully submitted,**

**Georgina Cavagnaro  
Village Clerk**