

THE MINUTES FOR THE AUGUST 10, 2022
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Paul Latuso and Terry Koch.
Chief Doug Pyne, 1st Asst. Chief Tom Smalling, Assistant Head Houseman Matt Cambria,
Paramedic Tom McCarthy.

Absent: Commissioner Jim Clark, 2nd Asst. Chief Dan Cross, Sr. Firehouse Attendant John McKenna.

Meeting Called To Order At 7:00 PM.

Minutes From The July 12, 2022 Meeting Approved.

Fire Warrant Approved In The Amount Of \$63,799.98.

Total Alarms For The Month Of July was 138. The locations:

Village of Asharoken.....4
Village of Northport 95
Fire Protection Dist. #136
Mutual Aid(To Other Departments)3

Alarms:

Rescue/EMS114 (82.6%)
Fire3 (2.0%)
False Alarm15 (10.9%)
Officer Investigation 6 (4.5%)

James Dolan, representative from Zoll attended the meeting and provided a quote for purchase of one new cardiac monitor for the paramedic car for \$39,000.00 and update the current three monitors. Commissioners approve the new purchase and agree to keep the three monitors and have them certified each year for a period of three years. Cost is approximately \$4500.00 for the first year for all three monitors combined.

Matt Cambria read John McKenna's monthly report to the Commissioners and Chiefs.

Request to add two more security cameras to the second floor with a price quote from Strategic Security approved.

There are BLS (first aid bags) on the Engines and the Ladder Truck. John would like the paramedics to include these bags on their daily inventory inspections. Tom McCarthy will take on this responsibility and Commissioners approve.

Chief Pyne:

Request to purchase batteries at an estimated cost of \$3,400.00 for hand-held power equipment. Board approves purchase.

After doing an inventory and finding a mis-match of uniform pieces the chiefs request the purchase of additional badges, shirts, etc. Board approves purchase.

Request to purchase BLS bags for all trucks for approximate cost of \$3,640.00. Board approves purchase. Paramedics will cover AED inspections.

Chief Smaling:

The By-Laws Committee will be reviewing the by-laws regarding the number of Firefighters and Rescue members required by resolution.

Tom McCarthy:

We lost five paramedics who left for full-time employment. All fire districts are experiencing a shortage of Paramedics. Coverage is fine for now but we may have an issue in September.

Request purchase of three Cyno Kits. Approximate cost is \$850.00 each. Tom will get price quotes this week and Board approved purchase.

Guy Carpico, NYS EMS Inspector is scheduled to be here on Tuesday, August 16th at 8:00 AM.

Tom will be present for the inspection.

Dr. Geffken completed his EMS inspections and submitted his report which Matt Cambria discussed tonight.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, September 13th At 7:00 PM.