

THE MINUTES FOR THE SEPTEMBER 14, 2021
BOARD OF FIRE COMMISSIONERS MEETING
OF THE INCORPORATED VILLAGE OF NORTHPORT

PRESENT: Chairman Phil Weber, Commissioners Jim Hall, Tony Graziano, Paul Latuso,
Jim Clark, Chief Dennis Sheridan, 1st Asst. Chief Doug Pyne, 2nd Asst. Chief Tom Smalling,
Lead Paramedic Tom McCarthy.

ABSENT: Houseman Larry Wine

Meeting Called To Order At 7:00 PM.

Minutes From The August 17, 2021 Meeting Approved.

Fire Warrant Approved In The Amount Of \$44,261.17

Chief Sheridan:

- Truck Committee Chairman has reviewed specs for the replacement 2980 car. The committee is recommending the graphics on the new car follow the same or similar design as the current 2980 car. Board agrees with Truck Committee recommendation.
- Need status of the proposed new UHF radio system. The department needs to notify neighboring departments of the new frequencies and train our personnel. Board suggests checking with Larry Wine when he returns back to work.
- There are still invoices unpaid for All American Uniforms. Dennis will give copies to Janet Price, Secretary to forward to Village Accounts Payable Office.
- Looking for status of speaker repair at Station 1. Members unable to hear radio transmissions. Status of repairs for Tower Ladder 297?, battery problem on 295?, Microsoft license for Hook & Ladder office computer?
Board approves renewal of the annual service agreement with Firematic. The cost is \$5400.00. Larry can handle with Island Tech.
- Purchased a used Hurst hydraulic cutters edge tool for the 2910 vehicle for \$750.00 from the East Northport Fire District.

Tony Graziano:

Suggests Board do a walk-thru tonight after meeting at Station One to identify all the service issues Chief Sheridan has brought to their attention. All agreed.

Paul Latuso:

Town of Huntington was grateful for use of our high water vehicle during the storm Ida. Paul briefed everyone on the Service Award Program through Penflex.

Tom McCarthy:

Graphics for the new paramedic car will be similar to the 80 car.

Two medics will be assigned for the Cow Harbor Race and Cow Harbor Day.

Agreed with Chief Sheridan there are radio problems at Station One. He expected info from Larry by September 10 regarding the proposed new UHF radio system.

Paramedic schedule 90% filled except for coverage on Friday and Saturday nights.

Problem with monitors through Zoll Co. and need for new modems.

Meeting Adjourned At 8:00 PM.

Next Meeting Scheduled For Tuesday, October 12, 2021 At 7:00 PM.