

THE MINUTES FOR THE DECEMBER 12, 2023  
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, 1<sup>st</sup> Asst. Chief Tom Smalling, 2<sup>nd</sup> Asst. Chief Dan Cross, Sr. Firehouse Attendant John McKenna.

**ABSENT:** Commissioner Jim Clark

**Meeting Called To Order At 7:00 PM.**

**Minutes From The November 14, 2023 Meeting Approved.**

**Fire Warrant Approved In The Amount Of \$50,372.13.**

**Chief Pyne:**

Children's Holiday Party at the Firehouse was enjoyable for everyone.

Santa Run will take place on Saturday, December 16<sup>th</sup>.

Request purchase of a laptop for fit testing. John McKenna will obtain prices.

Request a Key Fob system for the front door of the Firehouse for additional security.

John McKenna will obtain prices for this system.

New By-Laws were ratified by the membership at the December, 7, 2023 Department Meeting.

Copies distributed to Commissioners.

**Terry Koch:**

Plans for the new ambulance will be available in January 2024 then it will be built.

**John McKenna:**

Updated everyone on budget preparation.

Fireboat is out of the water.

Hi-Tech representative came and measured members for new turnout gear that will be replaced in 2024.

New utility vehicle has been registered.

**Meeting Adjourned At 8:00 PM.**

**Next Monthly Meeting Scheduled For Tuesday, January 9, 2024 At 7:00 PM.**