

CITY OF LOCKPORT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING – OFFICIAL RECORD

Conference call on gotomeeting.com

Tuesday, May 12th, 2020 – 5pm

Present: Commissioners R. Bates, K. Fogle, L. Kantor, C. Morello, and J. Schratz. Also present, Chief P. Brady, Deputy Corporation Counsel P. McGrath, City Clerk P. Oates

Commissioner Schratz called the meeting to order at 5:14pm

I. Review the Chief's Agenda

- Municipal Training Officer J. Keleher is doing a good job
- COVID-19 Update-LFD operating under an austerity budget. Still buying supplies, but no large purchases
- Fire academy update-next academy starts in August. LFD currently has three openings, with a retirement in July expected to create a fourth opening
- New Medical Director, Dr. Naveen Seth
- LFD joined the regional AFG-S Grant Application through the CARES Act. Should be submitted 5-13-20. Would provide future COVID-19 supplies
- SAFER Grant is due the end of the week. Grant is \$2.6 million for 3 years. LFD meets the criteria-we have a good shot at getting this one

II. Executive Session

Motion at 5:47pm to enter into executive session. Motion by Comm. Kantor, seconded by Comm. Schratz. Ayes 5

III. End of Executive Session

Motion at 6:18pm to exit executive session. Motion by Comm. Schratz, seconded by Comm. Bates. Ayes 5

IV. Motions

Motion to promote Acting Assistant Chief Robert Haley to the permanent position of Assistant Chief. Motion by Comm. Schratz, seconded by Comm. Morello. Ayes 5

V. Reports Received

Motion by Comm. Fogle, seconded by Comm. Bates, for reports received. Ayes 5

VI. Reports Accepted

Motion by Comm. Kantor, seconded by Comm. Morello for reports accepted. Ayes 5

VII. Approval of Minutes

Motion by Comm. Bates, seconded by Comm. Fogle to accept the minutes of the regular meeting of April 14, 2020. Ayes 5

VIII. Adjournment

At 6:21pm Comm. Bates moved that the Board be adjourned until Tuesday, June 9, 2020 at 5pm for a regular meeting. Seconded by Comm. Kantor. Ayes 5

**Respectfully,
Paul K. Oates
City Clerk**

CC: Fire Board, Chief Brady, Mayor Roman, Common Council, and Corporation Counsel