CITY OF LOCKPORT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING - OFFICIAL RECORD

M-24 at City Hall & gotomeeting.com Tuesday, February 9th, 2021 – 5:30pm

Present: Commissioners R. Bates, L. Kantor, D. Michel, C. Morello. Also present, Chief P. Brady, Mayor M. Roman, Deputies Corporation Counsel P. McGrath and J. Cafarella, City Clerk P. Oates

Comm. Morello called the meeting to order at 5:31pm

- I. Reports Received
 - Motion by Comm. Michel, seconded by Comm. Bates, for reports received. Ayes 4
- II. Reports Accepted
 - Motion by Comm. Kantor, seconded by Comm. Bates, for reports accepted. Ayes 4
- III. Approval of Minutes
 - Motion by Comm. Morello, seconded by Comm. Bates, to accept the minutes of the regular meeting of January 12th, 2021. Ayes 4
 - Motion by Comm. Bates to nominate Comm. Morello board president for 2021. Seconded by Comm. Michel. Ayes 4

IV. Review the Chief's Agenda

- LFD personnel attending paramedic classes: No changes, all are doing well. Personnel are now participating in clinical time. They continue to attend classes twice per week.
- COVID-19 update: January was a busy month with 38 COVID calls.
 Call volume up 16% over one year ago. Number of COVID calls
 probably related to a holiday spike. Six LFD personnel were in
 close contact with COVID-19 positive individuals and had to
 quarantine. Most of the department has been vaccinated, with 8
 refusing the vaccine. There have been no positive tests at LFD
 since Jan. 1st.

- Card renewals: CPR was held on Feb. 2nd. ACLS will be done at the end of February or beginning of March. ITLS soon, as well.
- AFG/SAFER grant period: Assistance to Firefighters opened in January and closes Feb. 12th. It is a difficult grant to achieve, and the city's application falls under the 'new vehicle' category. The SAFER grant opened Feb. 8th and closes March 12th. It is expected there will be a total of \$355 million available and an estimated 300 awards, starting March 24th. There is no cost match for the city this year, if it should win an award. A SAFER grant would provide funding for 8 firefighter positions.

Commissioner Morello made a motion to order Chief Brady to draft a letter to Mayor Roman, with a copy to Director of Finance Tim Russo, requesting that the city seek funding from the office of State Fire Prevention and Control, in the form of a low-interest loan, to be used to replace the city's aging fire apparatus. Seconded by Commissioner Bates. Ayes 4.

Deputy Corporation Counsel McGrath noted that the board cannot commit to a loan without involving the Common Council. Mayor Roman said that over \$100,000 per year is spent to repair our present fire apparatus; also, that she may be able to arrange shared service with North Tonawanda on equipment maintenance/repair. Comm. Bates asked about the city's recourse should the ladder truck break down. Chief Brady replied that the city would call on the volunteer companies for assistance.

- Work rules review signed: Chief Brady will forward this document to Comm. Morello, as president of the board.
- Assistant Chief test: Will be held March 6th. Three of the four who are eligible have already signed up to take the test.
- Agility testing results: The three-day event went well. 21 were tested on the first day. 31 signed up, 30 attended, 4 did not pass.
- Interview scheduling: Chief Brady said the fire academy starts
 March 12th. He said the dates available for the board to conduct
 interviews are Tuesday, Feb. 16th, Friday, Feb. 19th, and Saturday,
 February 20th. After lengthy discussion, the board decided to
 conduct 6 interviews on Feb. 16th (beginning at 5:30pm), 4
 interviews on Feb. 19th (beginning at 5:30pm), and the remaining
 12 interviews on Feb. 20th (beginning at 9am). Six firefighters
 need to be hired.

V. Executive Session

- Motion at 6:45pm by Comm. Morello to enter into executive session to discuss personnel (permanent status for firefighters, promotions), seconded by Comm. Kantor. Ayes 4
- VI. End of Executive Session
 - Motion at 7:00pm by Comm. Kantor to exit executive session, seconded by Comm. Bates. Ayes 4
- VII. At 7:01pm Comm. Kantor moved that the Board be adjourned, seconded by Comm. Bates. Ayes 4

The next regular meeting of the Fire Board will be held on Tuesday, March 9th, 2021 at 5:30pm.

Respectfully,
Paul K. Oates
City Clerk

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