CITY OF LOCKPORT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING - OFFICIAL RECORD

M-24 at City Hall & gotomeeting.com Tuesday, May 11th, 2021 – 5:30pm

Present: Commissioners Bates, Kantor, Michel, Morello. Also present, Chief Brady, Mayor Roman, Deputy Corporation Counsel McGrath, City Clerk Oates

Comm. Bates called the meeting to order at 5:32pm

- I. Reports Received
 - Motion by Comm. Morello, seconded by Comm. Kantor for reports received. Ayes 4
- II. Reports Accepted
 - Motion by Comm. Bates, seconded by Comm. Michel 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 April 13th, 2021. Ayes 4

Chief Brady paid tribute to retired Lockport City Firefighter Richard 'Dick' Litz, who had passed away April 12th. Litz served the department for 30 years.

- IV. Review the Chief's Agenda
 - LFD Personnel Attending Paramedic Classes: All 7 students are doing well with clinical time. They are anxious for August and exams to be completed.
 - Probationary Firefighter Updates: Firefighter John Roessler Jr. is in Week 7 of 11. The academy says he is willing and enthusiastic. He graduates in June. Firefighters Beechler and Desabrais have two more steps to complete their local training in order to meet NYS qualification to be certified.
 - PALS, ITLS Card Renewals: PALS training successfully done April 21st. Skills will be done by June 30th for WREMAC requirements.

- Captain & Lieutenant's Promotional Exams 6-26-21: The application period closes May 26th. So far, two have signed up for the captain's exam and three for the lieutenant's exam.
- Training on New Cardiac Monitors: The monitors have been received—Jamie & Luca will coordinate training on May 19th, 20th, and 24th. By June, LFD will go from 2 old units to 3 new ones.
- ESO E-PCR Update: The process continues with review of the contract by Corporation Counsel, then approval of the transfer of funds by the Finance Director.
- Fire Inspection Program Update: All four platoons are setting up appointments and doing inspections. Two platoons have one inspector, while the other two have two inspectors each.

Mayor Roman:

- The Niagara Falls agreement with mechanics was sent to Corporation Counsel. It is not yet ready.
- Perennials will be planted this Saturday at 'Heroes Way' at Outwater Park. The firefighters' union will be sponsoring one of six flagpoles. \$5,000 was appropriated for 'Heroes Way'.
- Lockport City Firefighters are participating in a softball league.
- The City is participating in a series of wellness programs in June, July, and August

V. Executive Session

 Motion at 5:57pm by Comm. Morello to enter into executive session to discuss personnel-retirement, promotions; seconded by Comm. Bates. Ayes 4

VI. End of Executive Session

- Motion at 6:32pm by Comm. Morello to exit executive session, seconded by Comm. Bates. Ayes 4
- VII. At 6:32pm Comm. Kantor moved that the Board be adjourned, seconded by Comm. Michel. Ayes 4

The next regular meeting of the Fire Board will be held on Tuesday, June 8^{th} , 2021 at 5:30pm.

Respectfully,
Paul K. Oates
City Clerk

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