CITY OF LOCKPORT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING - OFFICIAL RECORD

M-24 at City Hall & gotomeeting.com Tuesday, June 8th, 2021 – 5:30pm

Present: Commissioners Bates, Kantor, Michel, Morello, Schratz. Also present, Chief Brady, DCC McGrath, Capt. Fredrickson, Capt. Scapelliti, City Clerk Oates Comm. Morello called the meeting to order at 5:31pm

- I. Reports Received
 - Motion by Comm. Bates, seconded by Comm. Schratz, for reports received. Ayes 5
- II. Reports Accepted
 - Motion by Comm. Bates, seconded by Comm. Kantor, for reports accepted. Ayes 5
- III. Approval of Minutes
 - Motion by Comm. Morello, seconded by Comm. Bates, to accept the minutes of the regular meeting of May 11th, 2021. Ayes 5

IV. Executive Session

- Motion at 5:33pm by Comm. Kantor to enter into executive session to discuss personnel-interview for promotion, open firefighter position; seconded by Comm. Bates. Ayes 5
- V. End of Executive Session
 - Motion at 6:39pm by Comm. Schratz to exit executive session, seconded by Comm. Kantor. Ayes 5
 - Motion by Comm. Morello, seconded by Comm. Bates, to promote Capt. John Fredrickson to a provisional appointment as Assistant Chief. Ayes 5

VI. Review the Chief's Agenda

- LFD Personnel Attending Paramedic Classes: They are finishing their clinical time now. Finals will be held in July—they will be all done in August
- Probationary Firefighter Updates: Firefighter John Roessler Jr. graduated last weekend. He did an excellent job at the Academy with exams and testing. He starts paramedic school in a month and a half. (Next Fire Academy begins August 14th)
- Captain & Lieutenant's Promotional Exams 6-26-21: Currently, 4 have signed up for the Captain's exam and 9 have signed up for the Lieutenant's exam.
- ESO E-PCR Update: Mayor Roman has signed a 12-month contract with ESO.
- Fire Inspection Program Update: 18 inspections have been done, with 15 requiring re-inspection. LFD currently has 5 inspectors.
- VII. At 7:04pm Comm. Schratz moved that the Board be adjourned, seconded by Comm. Morello. Ayes 5

A special meeting of the Fire Board will be held Monday, June 14th at 5:00pm. The next regular meeting of the Fire Board will be held on Tuesday, July 13th, 2021 at 5:00pm.

Respectfully,
Paul K. Oates
City Clerk

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