CITY OF LOCKPORT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING - OFFICIAL RECORD

Site: M-24

Tuesday, July 12th, 2022 - 4:30pm

Present: Commissioners Bates, Fogle, Marren, Michel, Morello. Also present, Chief Quagliano, Mayor Roman, DCC McGrath, City Clerk Oates

Comm. Morello called the meeting to order at 4:30pm

- I. Reports Received
 - Motion by Comm. Bates, seconded by Comm. Michel for reports received. Ayes 4
- II. Reports Accepted
 - Motion by Comm. Marren, seconded by Comm. Bates for reports accepted. Ayes 4
- III. Approval of Minutes
 - Motion by Comm. Michel, seconded by Comm. Bates to accept the minutes of the regular meeting of May 10th, 2022, and the special meeting of June 27th, 2022. Ayes 4
- -Comm. Fogle arrived during the executive session
- IV. Executive Session
 - Motion at 4:33pm by Comm. Bates to enter into executive session to discuss personnel, seconded by Comm. Marren. Ayes 4
- V. End of Executive Session
 - Motion at 5:18pm by Comm. Morello to exit executive session, seconded by Comm. Bates. Ayes 5

Chief's Agenda:

- LFD Paramedic Classes-Five will graduate next week, giving LFD five more certified medics
- Recruit Fire Fighter Karen Gavin-successfully completed her agility test yesterday (7-11-22). She has a chance to be valedictorian, having done very well on her HazMat test. Having completed her 15 weeks, she graduates this Friday morning (7-15-22)

- LFD Swearing In Ceremony-will take place Monday, Aug. 8th at 6:30pm at the Palace Theatre. This is for new hires and promotions. A dozen or so firefighters will participate
- New Landing Zone at ENH in Lockport-is in service after several months work on the project. A test flight was conducted last week. The landing zone will be in the southwest lot on East Avenue
- 2022 Budget Preparation-is underway and the Finance Director advises that it is due by the end of July. No word on FEMA grants yet. LFD looking at ladder truck replacement; hoping for a \$1 million grant. Also looking at financing an engine replacement
- Civil Service Exam-for firefighter is not anticipated this year, although there is hope that an exam is held in December
- LFD Agility Test-will be held Monday, July 25th at Niagara County's training grounds on Niagara Street Extension near the jail
- -Motion by Comm. Marren, seconded by Comm. Morello that the board hold open the option of conducting the special meeting of July 26th, 2022 virtually on gotomeeting.com. Ayes 5
- VI. At 5:39pm Comm. Bates moved that the Board be adjourned, seconded by Comm. Michel. Aves 5

The next meeting of the Fire Board will be a special meeting on Tuesday, July 26th, 2022 at 4:30pm.

The next regular meeting of the Fire Board will be held on Tuesday, September 13th, 2022 at 4:30pm.

Respectfully,
Paul K. Oates
City Clerk

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