

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

Site: M-24
Tuesday, January 10, 2023

Present: Commissioners Bates, Beakman, Marren, Michel, Morrello.
Also present: Chief Quagliano, DCC McGrath, City Clerk Lanzo

Pledge – led by Charles Morello.

Motion: Commissioner Morello called the meeting to order at 4:33 pm.

Approval of Minutes:

- Motion: Commissioner Morrello made motion to accept the minutes of December 13, 2022. Seconded by Bates. Ayes 5.

Items of Discussion:

- Commissioner Morello welcomes Common Council President Paul Beakman to the Board of Fire Commissioners
- Motion: Commissioner Bates nominates Commissioner Morello for Fire Board president for 2023. Seconded by Commissioner Beakman. Ayes 5.

Chief's Agenda:

- Happy New Year
- All five (5) employees who were extended the offer to work at the Lockport Fire Department have accepted and will begin working on February 6, 2023 and will leave for the 15-week training program February 16, 2023. One of the candidates does not need to go to the training program based on previous training and experience.
- Civil Service Exam has been announced, those interested must sign up by January 12, 2023. Chief Quagliano will speak to Civil Service about extending for an additional week.
- Two (2) Lieutenants will be attending First Line Supervisors Training Program (FLSTP) in New York City
- The "new" (used) ladder truck is working and operating in front-line service
- The old ladder truck is listed on auction; we are waiting to see what the bids are to determine how to move forward; there are different options including counter-offer and can decide to wait until a later date to re-post at auction
- Commissioner Morrello has obtained information from Gillibrand's office regarding AFG (Assistance to Firefighters Grants Program)
 - Eric_glenn@gillibrand.senate.gov
 - Assistance to Firefighters Grant Programs is a program that begins on January 9, 2023

- Discussion took place about the two (2) RFP's that will close on January 17, 2023
 - Ambulance Consultation
 - Emergency Medical Services Billing
- New Pumper Truck has been ordered, Rosenbauer – all manual parts, no auto or electric – delivery is expected August 2024

Executive Session:

- Motion: Commissioner Morrello called meeting into executive session at 5:06 pm. Seconded by Commissioner Bates. Ayes 5.

End of Executive Session:

- Motion: Commissioner Michel made motion to exit executive session at 6:02 pm. Seconded by Commissioner Marren. Ayes 5.

Motion: Commissioner Marren to close at 6:04 pm. Seconded by Commissioner Michel.

Next Meeting February 14, 2023 @ 4:00 pm.

Respectfully,
Sarah K. Lanzo
City Clerk

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