

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

Site: M- 24
Tuesday, May 9, 2023

Present: Commissioners Bates, Beakman, Marren, Michel, Morello.
Also present: Mayor Roman, Chief Quagliano, City Clerk Lanzo

Pledge led by Commissioner Morello

Motion: Commissioner Morello called the meeting to order at 4:35 pm

Approval of Minutes:

- Motion: Commissioner Michel made a motion to accept the minutes of April 11, 2023. Seconded by Commissioner Bates. Ayes 5. All in favor.

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Chief Quagliano's Agenda:

1. Condolences to the family of Retired Firefighter James Schiffert.
2. Congratulations to Karen Gavin –Big Lakes - ALS Provider of the Year –
 - a. Early birth of the child that was born in the ambulance
3. Congratulations to LFD – Agency of the Year – by Mt. St Mary's Hospital
 - a. Based on the return of the ambulance
 - b. 24th at 6 pm – Niagara Falls Country Club -
4. Old Ladder Truck listed with Brindlee Mountain Broker
 - a. They are a fire apparatus company – listed for \$55K at the moment
 - b. Geneva had the same truck and similar stats – they rcvd \$40K
5. Ambulance Stats:
 - a. EMS
 - i. 617 Transports
 - ii. 859 EMS Incident Count
 - iii. 7840.2 miles
 - b. Mutual Aid – Since 2/14/2023
 - i. 27 Given
 - ii. 55 Received
 - c. Total Record Volume –
 - i. Up 39% from last year as far as numbers
6. Fourth Cardiac Monitor & CPR LUCAS Device are on the Common Council agenda tomorrow night (May 10th) for purchase.
 - a. Fourth Cardiac Monitor is to ensure that all three ambulances are ALS equipped.

- b. LUCAS CPR Device is in response to ENH Hospital closing next month and transport times to the next closest hospital being increased to 20+ minutes.
- 7. Captain and LT exams are June 24th
 - a. May have up of 10 candidates for LT
 - b. All Lt's will likely sit for Captain
- 8. Exam results in for new firefighters – certified for one year.
 - a. Good candidates
 - b. Request made by President Morello to City Attorney – to draft a letter to Civil Service asking why we need to give an agility test to candidates that do not meet the minimum requirements (EMT Cert) for the job?
 - c. Agility Test – June 6, 2023
 - d. Interviews will be held on June 13, 2023 at 1 pm – all in favor.
 - i. We are going to have to interview all of the 100 & 95 scorers on the list that are successful with the agility test
 - ii. Commissioner Michel wants to update the questions for the interviews and will distribute them to the group, concerned that there are questions that do not address the diversity and ability to address concerns including residency, involvement in outside activities and the prioritize necessary to be involved and committed to the LFD.
 - iii. Discussion ensued about the requirements which are written within the job announcement and the fact that these are the legal necessities which must be adhered to.
- 9. Current recruits graduate on June 3rd
- 10. Executive Session – Personnel
 - Motion: Commissioner Bates called meeting into executive session for personnel at 5:01 PM. Seconded by Commissioner Michel. Ayes 5.
 - Motion: Commissioner Michel made motion to exit executive session at 5:24 PM. Seconded by Commissioner Bates. 5 Ayes. All in favor.

Motion: Commissioner Beakman made to adjourn the meeting a Seconded by Commissioner Bates. 5 Ayes. All in favor.

Next Meeting – June 13, 2023 at 1 PM for interviews.

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