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

Site: M-24

Tuesday. January 9, 2024 – 4:30pm

Present: Commissioners Bates, Craig, Marren, Michel, Morello.

Also present: Chief Quagliano, DCC Serianni, City Clerk Lanzo

Comm. Morello called the meeting to order at 4:31 pm

- I. Approval of Minutes
  - Motion by Comm. Michel seconded by Comm. Bates to accept the minutes of the regular meeting of December 2023. Ayes 5.
  - Motion made by Comm Michel. Seconded Comm Marren to elect Comm Morello as President of the City of Lockport Board of Fire Commissioners. Ayes 5.

Chiefs' Agenda:

- a. Welcome New Common Council Representative Dr. John Craig and Corp Counsel Anthony Sierianni
  - Comm. Craig requested that the meetings begin at 3:30 PM. Board decided that they would proceed with flexibility in the start time.
- b. Fire Response 131 South Street 2<sup>nd</sup> alarm response 12/27/23. Improper use of electric cords & heated blanket – no injuries, one person was displaced.
- c. 2023 Year End Response Report Busiest Year on Record:
- Total Incidents for 2023: 4,346
  63 Fires
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    - 16 upgraded to a second alarm
  - 3308 EMS responses
    - 2353 resulting in a patient transport
    - 32,370 miles billed
- Mutual Aid for 2023: Given 143 times, Received 273 times.
- d. 2<sup>nd</sup> Alarm Response Tally Totals for 2023: 20 members responded at least 50% of the time, 31 members responded less than 50% of the time.
- e. Four transfers were done for Platoon reorganization January 1, 2024.

- II. Executive Session @ 4:58 PM
  - Motion at 4:58 PM by Comm. Craig to enter into executive session to discuss personnel and discipline, seconded by Comm. Bates. Ayes 5.
- III. End of Executive Session @ 5:20
  - Motion at 5:20 PM by Comm Craig to exit executive session, seconded by Comm. Bates. Ayes 5.
  - Motion made by Comm. Morello, seconded by Comm. Bates, to extended an employment offer to Jacob Harris contingent on the ability to be accepted into the February fire academy class or an MOA be entered into between the City and the Union to allow him to work until the July academy class. Ayes 5.
- IV. At 5:22 pm Comm. Craig moved that the Board be adjourned, seconded by Comm. Michel. Ayes 5.

The next regular meeting of the Fire Board will be held on Tuesday February 13, 2024 @ 3:30 PM

Respectfully, Sarah K. Lanzo City Clerk

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