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

Site: M-24

Tuesday, February 13, 2024– 3:30pm

Present: Commissioners Craig, Marren, Michel, Morello, Nemi. Also present, Chief Quagliano, DCC Serianni, City Clerk Lanzo

Comm. Morello called the meeting to order at 3:29 pm

- Approval of Minutes
  - Motion by Comm. Craig, seconded by Comm. Seconded by Comm. Michel to accept the minutes of the regular meeting of January 2024. Ayes 5.
  - Comm. Morrello would like to extend thanks and appreciation to Comm. Bates for his service to the Fire Board, The experience that Comm Bates brought from his years of experience as a Firefighter are greatly appreciated along with his dedication to the board.
  - Welcome Comm. Andrew Nemi to the board.

## Chiefs Agenda:

- 1. No 2<sup>nd</sup> alarm incidents since last meeting
- 2. Congratulations FF High Retirement: 1/28/24.
  - Firefighter High was a great asset to the Lockport Fire Department, he will be missed.
- 3. Solar Eclipse April 8th
  - Total eclipse
  - Chief has attended meetings with Niagara County Emergency Services and there is anticipated to be over 1 Million people coming in to Niagara County for the eclipse
  - Traffic problems are anticipated

- 4. 7 recruits to fire academy Sunday 2/11/24
- 5. FEMA Grant period Jan 29th March 8th
  - Chief intends to submit for a ladder truck and for SAFER Positions.
- 6. Ambulance replacement plan
  - 2008 Ambulance has had \$4500 in engine repair done to date, and needs at least that much more at minimum, unless a complete engine update is done to make the engine "bulletproof". Chief also recommends that the City purchase a brand new ambulance by years end in order to retire the 1999 ambulance.

Motion: Comm. Morello recommended that the options for engine replacement and repair be taken to the Finance Committee. Seconded by Comm. Michel. Ayes 5.

- Executive Session
  - Motion at 3:50 pm by Comm. Craig to enter into executive session to discuss personnel, seconded by Comm. Marren Ayes 5.
- End of Executive Session
  - Motion at 3:54 pm by Comm. Craig to exit executive session, seconded by Comm. Marren. Ayes 5.

Motion: Comm Michel made motion for Firefighter Spark and Firefighter Bair to be moved to permanent status. Seconded by Comm. Marren. Ayes 5.

 At 3:59 pm Comm. Craig moved that the Board be adjourned, seconded by Comm. Marren. Ayes 5.

The next regular meeting of the Fire Board will be held on Tuesday March 5, 2024 @ 4 PM

Respectfully, Sarah K. Lanzo City Clerk

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