City of Lockport Fire Department Board of Fire Commissioners Regular Meeting Fire Chief's Agenda Tuesday, December 12, 2023 4:30 PM – M-24

Present: Commissioners Bates; Beakman, Marren, Michel, Morrelo

Also Present: Chief Quagliano; Corp-Counsel McGrath

Pledge Led: by Commissioner Morello.

Meeting was called to order by Commissioner Morello at 3:34 PM.

Motion for Minutes:

Commissioner Marren made a motion to accept the minutes as amended. Seconded by Commissioner Michel.

Chief's agenda:

- 1. Thank you' to Corp-Counsel McGrath and Commissioner Beakman
- 2. Fire responses: 141 Passaic Ave 12/9 small kitchen fire; kitchen cabinets mostly affected. (this was the 15th 2nd alarm incident)
 - a. Coming up on 4100 incidents this year busiest year on record
- 3. Vector Scheduling software implemented
 - a. daily duty assignments, payroll and overtime tracking will be doing scheduling and changes on the system

- b. eliminated all paper for payroll all automated on the system
 breakdown the hours and the system
 - i. goal is for 2025 this will be able to be utilized for PTO
- c. Overtime call backs will be tracked and the calls will be able to made through the app

4. FEMA Grants were denied

- a. Both of FEMA grants were denied
- **b.** % of NFPA requirement and the proximity to 100
- c. AFG Grant
 - i. Motion: Commissioner Morello, Commissioner Bates seconded for Chief Quagliano to resubmit these two grants.
- 5. Firefighters exam requested filing extension
 - a. Extended through Thursday
- 6. Michael Cornett hired 12/4/2023
 - a. 12-12-2023. First day on 4th Platoon.
- 7. Agility test 12/8/23 12 candidates total 9 passed 1 NO SHOW
 - a. These will be the candidates who we are interviewing tonight
- 8. Executive Session:
- 3:57 PM. Motion: Commissioner Beakman made a motion to go in to Executive Session for personnel and interviews. Seconded by Commissioner Michel.
 - a. Personnel
 - b. Interviews
- 9. End of Executive Session
 - a. Motion made by Commissioner Michel seconded by Commissioner Bates at 7:12 PM.

Motion to fire:

Motion: Made by Commissioner Michel and Seconded by Commissioner Bates to terminate Jordan Smith due to not meeting the needs of the department. All in favor.

Motion to hire:

- Motion: Made by Commissioner Bates and Seconded by Commissioner Michel to extend offers of employment with a start date of January 2nd, 2023.
 - Samuel Goodman;
 - Mark Davis;
 - Jeremiah Keleher;
 - Cameron Wollaber

Contingent on Firefighters High's anticipated retirement of January 28, 2024

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7:19 PM. Commissioner Marren called for the meeting to adjourn. Commissioner Beakman seconded. All in Favor.

Next Meeting: January 9, 2024.