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

Site: M-24

Tuesday December 2nd, 2024– 4:00pm

Present: Commissioners Morello, Nemi, Marren, Michel and Craig.

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

Prior to opening the meeting Chairman Morello addressed the room and stated he would no longer be sitting on this board. *Commissioner Morello left the meeting.*

Comm. Craig made a motion for Comm. Michel act as Chairman for the meeting. Comm. Nemi seconded the motion. Carried.

<u>Call to Order</u>: Acting Chairman Michel called the meeting to order at 4:02pm pm.

Comm.Michel led the Board in the pledge.

Approval of minutes:

Motion made by Comm. Michel and Seconded by Comm. Craig. Carried.

Chief's Agenda:

- 1. 2nd Alarm Incidents: 167 Van Buren St. (11th for the year), 77 Crosby, (12th for the year). Average for this time of year.
- 2. Recruits graduated and on shift.
- 3. New Paramedic Class
- 4. Permanent Ambulance Operating Certificate. Renewal will be every 2 years.
- 5. New Engine and New Ambulance delivered
- 6. AFG Grant (s) –denials came in last week. Chief to re-apply for grants that close on December 20th.

Executive Session: Personnel

At 4:32 PM. Comm. Craig called the meeting into Executive Session. Seconded by Comm.Nemi. Ayes 3. Carried

At 4:50 PM Comm. Nemi made a motion that the meeting exit Executive Session. Seconded by Comm. Craig. Ayes 3. Carried.

Motions: N/A

Other Business:

Comm. Michel asked Chief Quagliano asked a general question regarding response time in the city of Lockport and Chief explained the process and said the average time is 4.25 minutes from the time they get the call.

Adjournment: At 4:52 pm Comm.Nemi made a motion to adjourn. Seconded by Comm. Craig Ayes 3.

The next regular meeting of the Fire Board will be held on Tuesday January 7th, 2025 @ 4:00 PM.

Respectfully, Emily Stoddard City Clerk

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