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

Site: M-24

February 4th 202- 4:00pm

Present: Andrew Nemi, Denise Michel, John Craig and Mike Tucker

Absent: Sienna Marren

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

**Call to Order:** Acting Chairman Michel called the meeting to order at 4:05pm.

Seconded by Comm. Nemi. Ayes 4. Carried

Comm.Michel led the Board in the pledge.

## Approval of minutes:

Motion made by Comm. Nemi and Seconded by Comm. Tucker. Ayes 4. Carried.

Motion made by Comm. Nemi to nominate Denise Michel as Chairman of the Fire Board of Commissioners. Comm. Craig seconded the motion. Ayes 4. Carried.

Motion made by John Craig to nominate Andrew Nemi as Vice Chair of the Fire Board of Commissioners. Ayes 4. Carried.

## Chief's Agenda:

- 1. February is the first meeting on 2025 January cancelled
- 2. 2<sup>nd</sup> Alarm incidents None since last meeting
- \$1.4 million in assets kept on the tax roll due to fast response/fast water on the fire by LFD
- 4. 2024 LFD Statistics (4611 incidents busiest year on record)
- 5. NYSDOH Full Service Inspection in January no issues (done every 2 yrs)
- 6. All operating Certificates & Controlled Substance licenses renewed (every 2yrs)
- 7. Erie County Paramedic program started January 5th we have 2 firefighters currently enrolled. More cost effective than ECC program. 7 firefighters are currently in Medic school between the two programs.
- 8. New Ladder truck delivery in April.
- 9. New LFD Medical Director Dr. John McNamara
- 10. Change Lt. exam requirements- Chief would like to see requirements go from 2 years to 4 years. Committee discussed 6 years as a pre-requisite to taking the exam.

Comm. Michel made a motion to change the minimum service time from 2 years to 6 years in order to be eligible to take the promotional Lt.exam. Seconded by Comm. Tucker. Ayes 4. Carried.

11. Request Executive Session: Personnel

## **Executive Session:**

At 4:42PM. Comm. Craig called the meeting into Executive Session. Seconded by Comm.Michel. Ayes 4. Carried

At 5:09PM Comm. Craig made a motion that the meeting exit Executive Session. Seconded by Comm. Michel. Ayes 4. Carried.

<u>Adjournment:</u> At 5:10 pm Comm.Craig made a motion to adjourn. Seconded by Comm. Michel. Ayes 4.

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

Respectfully, Emily Stoddard City Clerk

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