**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS**

 **ISLIP TERRACE FIRE DISTRICT**

**March 13, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 13, 2023, and called to order by

Chairman Westhoff at 7:07 p.m. with the following present:

Chairman Walter Westhoff

Co-Chairman Tom Chance

Commissioner Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Keith Miller

Chief Bruno Rocco

1st Asst. Chief Pete Peluso

2nd Asst. Chief Mark Keeley

District Secretary Lori Ann Messino

District Manager Frank Cuoco

Pledge to the Flag led by Chairman Westhoff followed by a moment of silence.

Warrants and Claims in the amounts of $636.40; 1 check and $26,481.20; 7 checks have been reviewed, approved, and paid. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.

Motion to approve previous minutes dated February 27, 2023, made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Correspondence:

* Chief advised C. Pumay has qualified on 3-6-5
* Request received for FF Joseph Carpinelli to attend NYS State Association of Fire Chaplains seminar 5/21-5/22/23 in Montour Falls, NY. Motion to approve made by Comm. Chance seconded by Comm. Gugel with all in favor.
* Chief advised C. Ruzicka has qualified on 3-6-6
* In receipt of Department points and Service awards dated 2/28/23

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Chief Rocco:

* Requested approval from the Board to approve CPR training for Ladies Auxiliary NTE $35.00 per person. Motion to approve made by Comm. Gugel seconded by Comm. Chance with all in favor.
* Held discussion regarding picnic and/or awards dinner for 2023.
* Held discussion with District Manager regarding radio attendance.
* Held discussion regarding surplus gear and helmets. Comm. Gugel advised.

1st Asst. Chief Peluso:

* Community Narcan training set for 4/23/23.
* Submitted a room request for C. Pumay 5/7/23 1-5 p.m. and F. Russo 4/15/23 7-11 p.m. Motion to approve made by Comm. Gugel seconded by Comm. Miller with all in favor.
* Requested approval for 10 members to attend training in West Babylon 3/27/23 NTE $35 per member. Motion to approve made by Comm. Gugel seconded by Comm. Miller with all in favor.
* Held a discussion regarding signal 8 allowance. Motion to approve $300.00 allowance for signal 8 made by Comm. Miller seconded by Comm. Gugel with all in favor.

2nd Asst. Chief Keeley:

* Thank you to District Manager for zip ties.
* Requested 5/8 plywood for training. Board approved.
* Requested approval for D. Levitan to receive new FF boots. Board approved.

Comm. Chimirri:

* Explorer program status? Chief Keeley advised.

Comm. Gugel:

* Discussion held regarding room condition after events.
* Held a discussion regarding past member T. Horton funeral. Job well done.

Comm. Miller:

* Inquired as to status of flag take down. Chief Rocco advised.

Comm. Chance:

* All in order

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Comm. Westhoff:

* Great job on the St. Patrick’s Day parade

District Manager:

* Held a discussion regarding the future sale of 3-6-8.

Motion to approve received bid from Ridge Fire District totaling $85,000 for the purchase of 3-6-8 made by Comm. Chimirri seconded by Comm. Chance.

Motion to adjourn meeting at 7:38 p.m. made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary