

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS  
ISLIP TERRACE FIRE DISTRICT**

**December 10, 2012**

A regularly scheduled Chief's meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on December 10, 2012 and called to order by Chairman Hollborn at 7:45 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo
District Manager	Tom Quagliara
District Secretary	Penny Cascio
Chief	Pete Peluso
1 <sup>st</sup> Asst Chief	Frank Cuoco
Captain	Larry Gaurnieri

In attendance: Maria Miller, Tony Maieli, Bob Schmidt, and Jim Henry.

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Public Comment: None at this time.

Motion to approve previous meeting minutes of November 26, 2012 was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Treasurer's Report motion to approve was made by Comm. Chiofalo, seconded by Comm. Faracco, with all in favor.

Correspondence:

Letter received noting Bill Taylor has been re-qualified on vehicle 3-6-5, Motion to approve was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Letter received from Walter Redwood requesting vehicle 3-6-23 for

Operation Santa December 14,15 2012,Motion to approve was made by Comm. Alper, seconded by Comm. Chiofalo, with all in favor.

Request from Lawrence Guarnieri for the Meeting Room on December 25, 2012 from 3pm to 8pm for Christmas Party, Motion to approve was made by Comm. Chiofalo, seconded by Comm. Alper, with all in favor.

Request from Erin Brew (Ladies Auxiliary) for the Meeting Room on December 29, 2012 from 3pm to 7pm for Family Party, Motion to approve was made by Comm. Chiofalo, seconded by Comm. Alper, with all in favor.

Chief's Report:

Received Rescue Supply Inventory November 29, 2012.

Received PCR's for October 2012.

Motion to approve 3 members Tom Quagliara, Frank Russo and Theresa Bellafore for USAR was made by Comm. Chiofalo, seconded by Comm. Alper, with all in favor.

Motion to purchase 15 High Visibility Vests for Fire Police at the cost of \$29.00 per vest with total cost of \$435.00 was made by Comm. Alper seconded, by Comm. Chiofalo, with all in favor.

Chief Cuoco:

Request PCR's back 2012 for RMA review.

Discussed computer issues in Chief's office.

Request for Assistance Long Beach & Island Park Fire Departments to help cover due to Sandy Strom damage, Motion to approve 1 engine and 6 man crew for a 24 hour period no chief's cars was made by Comm. Chiofalo seconded, by Comm. Alper, with all in favor.

Chief Norton:

Christina Dussel has pulled her application at this time.

Request that all Direct calls Dispatcher will notify Police Department for their response to the scene. DM will give memo to Dispatchers.

Ex-Capt Connors request awards for uniforms.

23 Chiefs Investigations: Not Chiefs Investigations handled as a Dept. Response Signal 23.  
DM to write directive to Dispatchers.

Discussion about Awards dinner which was on December 10, 2012.

EMT's Program: Comm. Faracco will be involved in now.

Thank-you to members for being understanding about construction that is taking place in Truck House.

State Reports: Printed for Chief/Officers to be reviewed monthly.

Dispatcher requested to ask Officers for a report about the scene to in put into files.

District Manager:

3-6-6 back from Barnwell Tires for replacement of tires.

3-6-3 will be back from Barnwell Tires on December 11, 2012 for replacement of tires.

Committee Report:

New Chief vehicle is ordered. Light pack is ordered with Precise.

Motion to adjourn at 10:00 pm was made by Comm. Hollborn seconded by Comm. Faracco, with all in favor.

Respectfully submitted,

Penny Cascio

Rv1

