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

 **ISLIP TERRACE FIRE DISTRICT**

**March 27, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 27, 2023, and called to order by

Chairman Westhoff at 7:00 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

District Secretary Lori Ann Messino

District Treasurer Bob Sick

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

District Treasurer:

* Submitted Revenue & Expense report for review and approval.
* We are on point as of this time of the year.
* Advised Cullen and Danowski here last week to wrap things up. All good.

Motion to approve Treasurer report made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Warrants and Claims in the amounts of $104,891.93; 31 checks and $636.40; 1 check from General Fund and $85,642.50; 2 checks from Bond account 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 March 13, 2023, made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Kevin Winsor joined the meeting to discuss the siren. Discussion held.

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Correspondence:

* Letter received from Islip Junior Wolves requesting to use track for practice for racing season 2023. Insurance accord is included. Motion to approve made by Comm. Gugel seconded by Comm. Chimirri with all in favor.
* NEC Univerge Cloud services discussed.

Chief Rocco:

* Request received from Chief for M. Arthurs to use meeting room 5/21/23 from 1-5 p.m. Motion to approve made by Comm. Gugel seconded by Comm. Chimirri with all in favor.
* Held a discussion regarding sign demographics.
* Held a discussion regarding a training area for all the Islip’s.

Comm. Chance:

* Held a discussion with Chief regarding Firematic seminar in Central Islip and its attendees.

Comm. Chimirri:

* Explorer program status? Chief Rocco advised it’s a work in progress.
* Held discussion regarding funds from the sale of Brush truck.

Motion to move funds from sale of Brush truck when received to Equipment reserve made by Comm. Chimirri seconded by Comm. Gugel with all in favor.

Comm. Gugel:

* Held a discussion regarding 363 and 364 hose packing.

Comm. Miller:

* All in order

District Secretary on behalf of District Manager:

* Read off sub station quotes for the following:

Motion to approve contract with DMGT Telecom NTE $555.09 per month for NEC Cloud bases upgrade services made by Comm. Gugel seconded by Comm. Chance with all in favor.

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Motion made to purchase the following, to be paid from the Building Reserve upon receipt of all quotes:

* Motion to approve purchase NTE $11,000 for the purchase of gear racks at sub station made by Comm. Gugel seconded by Comm. Chimirri with all in favor.
* Motion to approve purchase NTE $30,000 for the purchase of camera system at sub station made by Comm. Chimirri seconded by Comm. Miller with all in favor.
* Motion to approve purchase NTE $12,000 for the purchase of wireless access points/monitors/tv’s at substation made by Comm. Miller seconded by Comm. Gugel with all in favor.
* Motion to approve purchase NTE $28,500 for the purchase of key fob system at substation made by Comm. Gugel seconded by Comm. Miller with all in favor.
* Motion to approve purchase NTE $15,000 for the purchase of audio system at substation made by Comm. Chimirri seconded by Comm. Gugel with all in favor.
* Motion to approve purchase NTE $28,648 for the purchase of alarm system at substation made by Comm. Chance seconded by Comm. Chimirri with all in favor.

Motion to adjourn meeting at 7:42 p.m. made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary