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

 **ISLIP TERRACE FIRE DISTRICT**

**April 10, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 10, 2023, and called to order by

Chairman Westhoff at 7:04 p.m. with the following present:

Chairman Walter Westhoff

Co-Chairman Tom Chance

Commissioner Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Keith Miller

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 $82,112.56; 10 checks have been reviewed, approved, and paid. Motion to approve made by Comm. Miller seconded by Comm. Gugel with all in favor.

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

Correspondence:

* In receipt of Department Points and Service Awards
* Letter received from Chief requesting approval for P. Brady and S. Brady attend NY State Parade in Deerfield NY 8/17-8/20/23 as judges. Discussed and tabled.

2nd Asst. Chief Keeley:

* CIFD requesting Fire Police 7/29 and 8/25. Motion to approve made by Comm. Miller seconded by Comm. Gugel with all in favor.
* Held a discussion regarding Charlie Macchio and Andersen Tree service along with track. BOFC approved

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2nd Asst. Chief Keeley cont.

* Explorer program is a work in progress.

Comm. Chance:

* Held a discussion regarding neighbor alongside track.

Comm. Chimirri:

* All in order

Comm. Gugel:

* Requested an update from Chief regarding Class A and Class A accessories needed for the membership. Chief Keeley advised all is in order.
* Held a discussion regarding No Parking sign with Chief.

Comm. Miller:

* Held a discussion regarding new Recruitment signs.

Comm. Westhoff:

* All in order

Motion to adjourn meeting at 7:25 p.m. made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary