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

 **ISLIP TERRACE FIRE DISTRICT**

**DECEMBER 8, 2014**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on December 8, 2014 , and called to order by Chairman Alper at 7:25 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman Larry Alper

Vice Chairman John Faracco

Commissioner Bob Schmidt

Commissioner Peter Peluso

District Secretary/ Treasurer Lisa Garraway

Deputy Treasurer Lori Ann Messino

District Supervisor Perry Rocco

District Council William Glass

Chief Frank Cuoco

2nd Asst. Chief Tom Quagliara

In attendance

Chief Elect Jonathan Hollborn

Chief Elect Joe Rosadio

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of November 24, 2014 made by Comm. Bob Schmidt Seconded by Comm. Pete Peluso with all in favor.

Motion to approve Treasurer’s report made by Comm. Faracco Seconded by Comm. Peluso with all in favor. Warrants and Claims in the amounts of $28,406.04 have been submitted, reviewed, approved and paid.

Received driver qualification from Chief for 2nd Lt. Adam Ross on the 3-6-6. All paperwork is in order.

12/8/14

Comm. Alper advises that we have received Notice of Decision in regards to Robert McKiernan and that all paperwork is settled from Worker’s Compensation Board.

Received service awards reports and department point reports and PCR’s through November 2014.

Letter received from Chief Cuoco advising of the results for the 2015 department elections.

For the purposes of reporting time to NYS Retirement, the BOFC motions a resolution for elected and appointed salaried officials using a standard work day of 8 hours. Motion made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Motion made by Comm. Schmidt seconded by Comm. Faracco to accept terms of Mutual Aid agreement with Exchange Ambulance with all in favor.

Motion made by Comm. Schmidt seconded by Comm. Peluso with all in favor to accept district policy which supports NYS executive law section 837.o (3)(d) concerning sex offender applications for new members.

Comm. Alper advises the contract has been signed with RVI for 2015.

Chief Cuoco advises the department will be out on 12/20/14 for operation Santa. All rigs will be out in the community.

Chief Cuoco extends the invitation for the 2014 Inspection dinner to the BOFC, spouses, district secretary, treasurer and supervisor on December 13th at 7 pm.

Chief Cuoco advises the department bylaws have been amended and the BOFC will receive a copy by January 2015.

Chief Cuoco inquired about the status of the key fobs for the substation. Perry advises it’s in progress.

12/8/14

Chief Cuoco requested a revisit on Joe Felder’s driving status. Matter tabled until next meeting.

Discussion held by Comm. Faracco regarding the progress of the Brush truck training. Chief Cuoco advises he has found the guidelines, they have been distributed and working on a punch list. Perry reported that it will be taken care of by 12/10/14. Chief Cuoco states it’s progressing and feels confident everything will be in order for next brush season.

Discussion held by Comm. Faracco regarding Seagrave. Chief responded that he made contact with Miller Place and Hempstead Fire Departments. Comm. Faracco made a request for a Sunday morning appointment asap.

Comm. Faracco held discussion with Chief Cuoco regarding parking issues and response. Chief advises all is well.

Comm. Faracco thanked Chief Cuoco for all his years of service. Comm. Faracco said he did a great job and it was an honor to serve with him.

Comm. Peluso inquired to Chief Cuoco for updates on Ebola training. Chief Cuoco advises a portion has been completed and they are looking to dedicate 2 members to send to county. Also advises Joe Felder and Joe Rosadio both have completed doffing and donning course. Chief advises he is working towards 100% compliance for all members.

BOFC held discussion about the possibility of all new members becoming EMT’s. More discussions to follow.

November 2014 QA/QI copies have been turned over to Chief Cuoco.

Comm. Peluso thanked Chief Cuoco for all his years of service.

Comm. Alper thanked Chief Cuoco for all his years of service.

Perry advises 3-6-6 is back in service. Estimate for repair was $2717.58

3-6-16 problem with rear door latch was repaired. New latch was defective. Perry brought issue back to Firematic.

12/8/14

Bid opening for 2000 custom C Truck and tractor and trailer. 2 bids received for c truck, 1 bid received for tractor and 1 for trailer. .

Bid for C truck awarded to Lindenhurst Fire Department for $7500.00. Bid for 1995 Ford tractor awarded to Lindenhurst FD for $1500.00. Bid for 1999 Heavy Trailer awarded to Lindenhurst FD for $1000.00.

Motion to accept C Truck bid made by Comm. Faracco seconded by Comm. Schmidt with all in favor.

Motion to accept Tractor bid made by Comm. Faracco seconded by Comm. Schmidt with all in favor.

Motion to accept Trailer bid made by Comm. Faracco seconded by Comm. Schmidt with all in favor.

Motion to adjourn at 8:20 p.m. made by Comm. Schmidt seconded by Comm. Faracco with all in favor.

Respectfully submitted,

Lisa Garraway

District Secretary