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

 **ISLIP TERRACE FIRE DISTRICT**

**April 24, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 24, 2023, and called to order by

Chairman Westhoff at 7:03 p.m. with the following present:

Chairman Walter Westhoff

Co-Chairman Tom Chance

Commissioner Bart Gugel

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

District Treasurer Bob Sick

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

District Treasurer:

* Advised update on District Counsel
* Working with Auditors to finalize 2022 audit.
* Annual update document will be filed with state by 5/1/23

Motion to accept Treasurer report made by Comm. Miller seconded by Comm. Gugel with all in favor.

Warrants and Claims in the amounts of $81,888.49; 39 checks from General Fund and $234,750.02; 1 check from Bond account 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 April 10, 2023, made by Comm. Gugel seconded by Comm. Chance with all in favor.

4/24/23

Correspondence:

* Chief’s office requesting to purchase six (6) sterling rope – Searchlight kit w/markers NTE $3228.00 made by Comm. Miller seconded by Comm. Chance with all in favor.
* In receipt of Brush Truck Bill of Sale
* Request received from Chief to supply Ex-Chief Frank Russo updated radio and desk top charger. Motion to approve made by Comm. Chance seconded by Comm. Gugel with all in favor.

Chief Rocco:

* Held discussion regarding Health Safety Officer position. Board advised Scott Crosby presently holds that position.

1st Asst. Chief Peluso:

* Community Narcan class this past Sunday was successful with 24 people attending.
* Advised physicals went well on 4/22 with 44 members attending, 24 outstanding.
* Yaphank drill this Wednesday 4/26

2nd Asst. Chief Keeley:

* Advised he is working with FF Rivanderya on tools and equipment for the new 3-6-6.

Comm. Chance:

* All in order

Comm. Gugel:

* Pager from ex member received? Chief’s will follow up.
* Held discussion regarding East Islip Flea Market at middle school. Plan ahead to attend next time.

Comm. Miller:

* All in order

Comm. Westhoff:

* Commended District Secretary for organizing a flawless physical date for members.

4/24/23

District Secretary:

* Advised ATI Carpets will be here 5/3/23.

District Manager:

* Tentative dates for Wisconsin 5/21-5/23.

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

Respectfully submitted,

Lori Ann Messino

District Secretary