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

 **ISLIP TERRACE FIRE DISTRICT**

**May 8, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on May 8, 2023, and called to order by

Co-Chairman Chance at 7:02 p.m. with the following present:

Co-Chairman Tom Chance

Commissioner Ermanno Chimirri

Commissioner Bart Gugel

Commissioner Keith Miller

Chief Bruno Rocco

1st Asst. Chief Pete Peluso

District Secretary Lori Ann Messino

District Manager Frank Cuoco

Pledge to the Flag led by Co-Chairman Chance followed by a moment of silence.

Warrants and Claims in the amounts of $12,219.58; 9 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 April 24, 2023, made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Correspondence:

* Badge purchase discussion held, will revisit at Business meeting.
* Request received from Chief for Engine 1 to use meeting room on 10/21/23. Motion to approve made by Comm. Miller seconded by Comm. Chimirri with all in favor.
* In receipt of Department Points and Service Awards.

Chief Rocco:

* Door cleaning for Memorial Day
* T. Bellafiore stripes? Board approved.

5/8/23

1st Asst. Chief Peluso:

* Advised we are hosting Town of Islip Fire Police annual meeting 5/19/23. Motion to approve Signal 8 NTE $1500.00 made by Comm. Chimirri seconded by Comm. Miller with all in favor.
* Advised Memorial Day parade will be held 5/29/23. Motion to approve Signal 8 NTE $1500.00 made by Comm. Miller seconded by Comm. Gugel with all in favor.
* Advised 6/1 is Department meeting and 6/9 is Yaphank drill. Motion to approve Signal 8 NTE $300 each date made by Comm. Miller seconded by Comm. Gugel.
* Reminded BOFC of parking lot usage in the west end 5/20/23.
* Advised 5/19/23 ABC preschool will be here 9:30 a.m.
* Held discussion regarding K. LaPenna holding a concealed carry class here. Motion to approve made by Comm. Miller seconded by Comm. Gugel with all in favor.

Comm. Gugel:

* Held a discussion regarding meeting at sub station before business meeting on 5/25 with Wayne Alden.
* Requested Chiefs reach out to membership regarding wishlist for substation.

Comm. Miller:

* All in order

Comm. Chimirri:

* Safety Officer checklist
* Vest for F. Russo
* Spare Chief vehicle not available for Safety Officer

Comm. Chance:

* Discussion regarding Man vs Machine
* Any update on siren? District Manager advised.

Motion to move business meeting from 5/22/23 to 5/25/23 made by Comm. Gugel seconded by Comm. Chimirri with all in favor.

Motion to adjourn meeting at 7:33 p.m. made by Comm. Gugel seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary