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

 **ISLIP TERRACE FIRE DISTRICT**

**June 12, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on June 12, 2023, and called to order by

Chairman Westhoff at 7:02 p.m. with the following present:

Chairman Walter J. Westhoff

Commissioner Ermanno Chimirri

Commissioner Bart Gugel

Commissioner Keith Miller

Chief Bruno Rocco

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 $1,905,595.00; 1 check, $28,850.95; 9 checks and $2350.18; 3 checks have been reviewed, approved, and paid. Motion to approve made by Comm. Chimirri seconded by Comm. Gugel with all in favor.

Motion to approve previous minutes dated May 25, 2023, made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Correspondence:

* In receipt of Departments Points and Service Awards
* Letter received from Chief informing FF Marissa O’Toole has resigned from the department as of 5/30/23.
* In receipt of new membership applications, G. Benedetto and L. O’Donnell. BOFC approved physicals.

Chief Rocco:

* All in order

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2nd Asst. Chief Keeley:

* Held discussion regarding Junior FF program.

Comm. Chimirri:

* All in order

Comm. Gugel:

* All in order

Comm. Miller:

* Offered an update to Chief’s regarding grant process.

Comm. Westhoff:

* Thanked the Chief’s for an excellent Memorial Day celebration.

Motion to adjourn meeting at 7:30 p.m. made by Comm. Gugel seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary