

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

MARCH 18, 2014

A SPECIAL MEETING WAS HELD BY the Board of Fire Commissioners of the Islip Terrace Fire District on March 18, 2014, and called to order by Chairman Alper at 7:25p.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
Ex-Commissioner	Rick Hollborn
District Secretary/ Treasurer	Lisa Garraway
District Supervisor	Perry Rocco

Meeting held regarding the construction project of the building extension and communication pole.

Motion made by Comm. Schmidt and seconded by Comm. Faracco with all in favor, to purchase a 120ft communication tower thru Hello Alert at a cost of \$77,500.00.

Motion to adjourn at 7:34pm was made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer