A special meeting and open forum was held on February 1, 2016 at the Islip Terrace Fire District, 264 Beaverdam Road, Islip Terrace, NY at 7:30 p.m.

Chairman John Faracco

Commissioner Pete Peluso

Commissioner Tony Maieli

Commissioner Tom Connors

District Supervisor Perry Rocco

District Secretary Lori Ann Messino

Pledge to the Flag.

Moment of silence was led by Chairman Faracco

Chairman Faracco thanked everyone for coming.

Comm. Peluso explained the reason behind this open forum and that we will be following at agenda created by Comm. Maieli.

Comm. Peluso held a discussion regarding the purchase of two (2) new engines and further explained how the decision was made to contract with Seagrave. He explained the decision was based on the other bidders not complying with specs that were provided. Comm. Peluso also explained the reason for purchasing two pieces of apparatus instead of one was the cost factor of engineering, trips to Wisconsin and also cost of living in excess sum of $80,000 savings. He further explained that by buying two of the same apparatus, if you were qualified on one then you were qualified on both due to the fact they are identical.

Discussion held regarding the upcoming election on 2/2/15 to sell 3-6-1 and

3-6-2.

Comm. Connors explained that in the past the District has donated trucks but could sell these and the advantages of selling as opposed to donating. He explained that the Hurst tools for both new trucks could total approximately $52,000 and with the money made on the sales these trucks, tools would be purchased to fully equip both pumpers.

Comm. Maieli held a discussion regarding the potential buyer that came to town for an inspection on apparatus.

BOFC advised that the Scott Paks the District purchased are the ones the Chief requested totaled $269,000.00.

Chairman Faracco explained that our job is to make sure every time the truck leaves the building, they are completely equipped with the proper tools.

Comm. Maieli held a discussion regarding building and grounds.

* Radio room is complete
* Kitchen being repainted now
* New 500 lb. ice machine has been installed in truck house
* Discussion being held regarding ceiling fans that was purchased in the truck house at headquarters.

Comm. Maieli held a discussion regarding the ease of purchasing requests from the Chiefs to the BOFC.

District Supervisor advised we have upcoming projects moving forward into 2016, signs, flag poles, front walk, pond, access to truck house.

Discussion held regarding the flag pole at sub-station and it being re-roped.

Discussion held regarding the basement, new furniture etc.

Comm. Faracco held a discussion regarding the 5 year plan and it’s renovation with the sub-station without raising taxes and without a bond and to use unassigned funds for the past 5 years.

Discussion held regarding Nehderman system at sub-station and headquarters.

Discussion held regarding the sub-station and the up keep. Comm. Maieli requested that a list be made with repair requests and submit to Chief’s office.

Discussion held on BOFC attendance at department meetings.

Motion to adjourn meeting at 8:40 p.m.