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

 **ISLIP TERRACE FIRE DISTRICT**

**July 10, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on July 10, 2023, and called to order by

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

Chairman Walter J. Westhoff

Commissioner Thomas 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 Chairman Westhoff followed by a moment of silence.

Warrants and Claims in the amounts of $2,563,596.02; 1 check and $7221.18; 9 checks from the General Fund have been reviewed, approved, and paid. Motion to approve made by Comm. Chance seconded by Comm. Gugel with all in favor.

Motion to approve previous minutes dated June 26, 2023, made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Correspondence:

* Letter received from Chief advising P. Diamond completed drivers training 3-6-5.
* Request received from Chief to purchase four (4) yates adjustable nylon tower ladder lanyards. Motion to approve NTE $1000.00 made by Comm. Chance seconded by Comm. Chimirri with all in favor.

7/10/23

Chief Rocco:

* Cable for flashover
* Update requested for tablets in trucks.
* Advised BOFC list of members for training on new 3-6-6

1st Asst. Chief Peluso:

* Held discussion regarding Mutual Aid Policy
* Advised training will be 7/12/23; Yaphank, 7/19/23; EVOC, 7/26/23; Gershow Recycling, accord has been obtained.
* Requested signal 8 for August meeting. Motion to approve request NTE $1500.00 made by Comm. Chance seconded by Comm. Miller with all in favor.
* Requested approval for six (6) FF manuals to be purchased. BOFC approved.

Comm. Chance:

* Held discussion about spotters when vehicles backing up.

Comm. Chimirri:

* All in order

Comm. Miller:

* All in order

Comm. Gugel:

* Inventory discussion held.
* Red Alert discussion
* Museum status? Chief advised.

Comm. Westhoff:

* All in order

Motion to adjourn meeting at 7:20 p.m. made by Comm. Gugel seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary