

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

FEBRUARY 24, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on February 24, 2014, and called to order by Chairman Alper at 7:05 p.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
District Secretary/ Treasurer	Lisa Garraway
District Supervisor	Perry Rocco
 District Counsel	 William Glass
 Chief	 Frank Cuoco
EMS Supervisor	Scott Crosby

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of February 10, 2014, made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Motion to approve Treasurer Report made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Letter received from EMS Supervisor noting EMT Eric Soules has completed his new employee orientation.

Letter received from Chief Cuoco, attaching copy of driver's license for clearance for member Frank Chimirri.

2/24/14

Letter received from Chief Cuoco stating Ex-Captain Anthony Siegler has taken and passed EVOC training and would like to start driver training. (copy of license attached). Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Letter sent, certified, return receipt requested, to Comm. Tony Chiofalo, was returned unclaimed.

Letter received from Chief Cuoco requesting the purchase of six coolers for the upcoming summer season. Motion to approve purchase not to exceed \$500.00 made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received with vouchers for gym membership re-imbursement for members, Cuoco, Peluso, Faracco, Coffey, Knott, Connors, Detura, Chiofalo and Gick. Motion to approve reimbursements made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Letter received from former firefighter William King.

Motion to approve 6 tickets for the Suffolk County Fire District Installation dinner at a cost of \$125.00 per ticket made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Comm. Schmidt:

Meeting with Hello Alert is scheduled for Wednesday February 26, 2014 at 7:00pm

Tentative meeting scheduled with Comm. Crowley from East Islip Fire District and Comm. Peluso and Schmidt for March 3, 2014 at East Islip District office.

2/24/14

Comm. Faracco:

Meeting with Ralph Nocerino with Harbor Insurance went well. Rollovers from Losap annuities to be re-evaluated and re-invested at maturity approx. August, 2014.

Comm. Peluso:

Meeting with Dr. Milligan on QAQI went well. We will be sending 10 random PCR's quarterly for review.

Comm. Alper:

Dr. Milligan sent over new physical forms for the BOFC's review.

Comm. Alper had a meeting with Architect, permits approx. two weeks out. \$6000.00 credit issued for reducing warranty from 2years to 1 year with direction from Attorney Bill Glass.

Letter received by the Board from department applicant Anthony Merlino,

Approx. date to break ground on Building extension mid to late March, 2014.

District Supervisor advised Chief the date to begin gear cleaning for 2014 will be March 17th.

EMS Supervisor Crosby:

3-6-16 Ambulance was inspected today by Brian Sherwood.

Prices for CPAP machines are pending one more quote.

Request from rescue squad to purchase soft supplies for training at a cost of \$798.84. Motion to approve made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

2/24/14

Motion to purchase rescue supplies from Medical Warehouse to replace expired epi pens sm saline bottles and child's cuff at a cost of \$2950.88.
Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Scott will provide a list of names to Comm. Peluso to be added to Active 911 notification system.

Request to purchase CPR dummies (4) adult (4) child at a cost of \$828.00
Motion to approve purchase made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Having no other business, motion to adjourn at 8:30pm made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer