

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

FEBRUARY 10, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on February 10, 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
Chief	Frank Cuoco
1 st Asst. Chief	Bill Norton
2 nd Asst. Chief	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of January 27, 2014, made by Comm. Faracco , seconded by Comm. Peluso , with all in favor.

Received December 2013 PCR reports.

Request for PO and sign in sheet for Mega Show previously approved at January 13, 2014 meeting. Motion to approve made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received from Chief requesting the re-instatement of Ex. Capt. Frank Chimmiri. Motion to approve re-instatement made by Comm. Peluso, seconded by Comm. Faracco, with all in favor.

Letter received advising the Department's attendance at the St. Patrick's Day parade in E. Islip, N.Y. on March 2, 2014.

2/10/14

Motion to approve request of \$750.00 for Signal 8 for March 2, 2014 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Letter received requesting personal leave of absence for Captain Larry Guarnieri, commencing February 3, 2014. Request granted by motion made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Letter received for F.F. John Falco who has met qualifications on 3-6-1. Motion to approve made by Comm. Faracco, seconded by Co, Schmidt, with all in favor.

Letter received requesting the use of our facilities for the East Islip Junior Drill Team for the 2014 season. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Letter received notifying the return of all issued gear, pager and uniforms from Pete Spina IV.

Letter received listing the 2014 Fire Police Meeting dates and the request to use 3-6-9 for transportation. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Letter received noting FF Tony Nadvornik Jr. has completed his probationary requirements and has chosen Engine Company 1 and badge #4.

Letter received for vehicle request use of 3-6-9 for attendance to fire training in W. Sayville for FF Carpinelli and FF Digiorgio on Feb 25, Mar 4, 11, 18, 25 and April 1, 2014. Motion to approve use of vehicle made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Letter received listing the 2014 Jr. Firefighter racing team roster and coaches. All coaches submitted their training certificates last year with a renewal date in 2015.

Request for Ann Warneke and Joe Felder to have access to the Officers room. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, and abstained by Comm. Faracco, approved by Comm. Alper, motion carried.

2/10/14

Chief Cuoco:

The Chief thanked the BOFC for the use of the facility for the Bucher family. The Family was very appreciative. The Chief has requested the presence of Board members at future events.

Gym membership reimbursements for 2013 are approaching. Vouchers for re-imburement will be submitted for approval and payment.

Chief followed up on email sent to BOFC regarding the request for (1) dispatcher to enter events into the red alert system.

Comm. Schmidt to coordinate a meeting with Chief Quagliara and red alert and Frank Russo to review the Department Point System.

Chief Norton:

Chief Norton would like to formalize the training of dispatchers entering information into red alert. He notes that it is not being done correctly. The BOFC will send a memo to all Dispatchers.

Discussion held regarding FF information, training and protocol.

Comm. Peluso:

Commissioner Peluso notes he is researching the request for updates to the District maps and will advise as he progresses.

Comm. Peluso requested the Chief's provide the number of ropes needed for the Deus system.

Comm. Peluso advised the Chief's to advise their members that the packs and bottles are being recertified.

Comm. Peluso advises and invites the Chief's and Officers to a meeting with Dr. Milligan being held on February 12, 2014 at 6:30p.m.

2/10/14

Comm. Alper:

Comm. Alper requests a supply list for materials, previously requested for drills.

Comm. Alper would like to arrange an unofficial open forum department meeting with the members on March 11, 2014 at 7:00 p.m. Chiefs are in agreement and will advise members.

Motion to adjourn at 8:15p.m. made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer