

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

March 13, 2017

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 13, 2017 and called to order by Chairman Peluso at 8:07 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman	Peter Peluso
Commissioner	Tony Maieli
Commissioner	John Faracco
Commissioner	Tom Connors
Chief	Joe Rosadio
1 st Asst. Chief	Jonathan Hollborn
2 nd Asst. Chief	Frank Russo
District Secretary	Lori Ann Messino
District Clerk	Frank Cuoco

Pledge to the Flag.

Moment of silence was led by Chairman Peluso

Warrants and Claims in the amount of \$8069.07 have been submitted, reviewed, paid and approved. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.

Motion to approve minutes dated 2/27/17 made by Comm. Faracco seconded by Comm. Maieli with all in favor.

Motion to approve the payment to Gold's Gym for 3 members; J. Felder, J. Keeley and J. Koenigsdorf in the amount of \$1437.00 and payment to East Islip Fitness for 6 members; T. Connors, F. Cuoco, J. Faracco, J. Gick, A. Knott and P. Peluso in the amount of \$2874.00, all of which have followed the policy of over 100 visits in a calendar year made by Comm. Connors seconded by Comm. Maieli with all in favor.

3/13/17

Chief correspondence:

- Letter received from Chief requesting uniform alterations to include 2 silver braids on the sleeves. BOFC approved
- Letter received from Chief requesting Class A uniforms for the following members; N. Guinta, J. Keeley, D. Rulon, T. Chance, J. Carpinelli, M. Perkowski, T. Carew, P. Diamond, S. Tidona. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.
- Letter received from Chief requesting uniform shoes for the following members; R. Burch, D. Detura, C. Hollborn, R. Karstens, M. Keeley, T. Nadvornik Jr., B. Paulus, C. Paulus, J. Plaza, J. Thuman, P. Dara, W. Stetson, B. Hoffman and R. Wilko. Motion to approve made by Comm. Maieli seconded by Comm. Connors with all in favor.
- Letter received from Chief informing that Frank Chimirri is qualified to drive and pump 3-6-2. Approved
- Letter received from Chief informing that Thomas Carew is qualified on 3-6-16. Approved
- Letter received from Chief requesting permission to have a refrigerator in the officer's room. It would be a donation with no cost to the Department/District. Discussion held and approved
- Letter received from Chief requesting a voucher for the Small Plane Seminar 3/24/17 at Suffolk Community College. 17 members have signed up @ \$70.00 per person NTE \$1190.00. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.
- Request received for an insurance accord for the NYS Parade in West Hempstead. Approved
- Letter received from Chief requesting Fire Police use the van on 3/15/17 Holbrook, 11/17/17 Sayville. 8 members will be attending. Approved
- Letter received from Chief requesting the purchase of twelve (12) Littmann Classic II SE stethoscopes as gift to members passing there EMT and cleared at a total price of \$720 to \$960.00. Discussion held and request denied at this time.
- Letter received from Chief requesting the purchase of a Lucas Chest Compression system at an approximate cost of \$16,500.00. Discussion held and it was agreed that it will be put into budget for next year.

3/13/17

Chief correspondence cont.

- Letter received from Chief requesting the use of the bus for the Small Plane seminar at Suffolk Community College 3/24/17. BOFC approved
- Letter received from Chief requesting the use of the bus for the Montauk Parade in the Montauk Fire District on 3/26/17. BOFC approved

Discussion was held with Chiefs regarding the actions taken for the exercise training done in West Islip.

Chief advised that physical forms are being distributed as planned. Request made from Chief for 6 additional physical forms to be completed for new probationary members; L. Chavez, J. McNamara, D. Moskowitz, T. Vorsamos, J. Peralta and J. Rulon. Approved by the BOFC

2nd Asst. Chief Russo:

- Advised the procedure with uniforms and badges with Galls/Rosen's is working out well.
- Advised working on service plan for radiation detector from FRES. Need to decide what apparatus it will be placed on. Need inventorying
- Advised that he is meeting with Jim Gibbons tomorrow night.
- Advised Deus inspection due this year. BOFC asked that they be advised on the quantity of harnesses needed.
- Fire prevention budget amount?
- Advised majority of turnout gear has been cleaned, working on the last few.
- Advised Rescue gear cleaning will be next.
- Upcoming parades are in Montauk on 3/26/17 and Memorial Day.
- Inquired about the status of Minitor VI pagers? Board advised they are on order off state bid.
- Submitted to Chairman Peluso driver's log for the month of February
- Advised that all beneficiary forms have been handed out to members for updating
- Thermal imaging lock tight. Board advised all batteries changed.

3/13/17

1st Asst. Chief Hollborn:

- Reported that 75% of OSHA is complete
- Inquired about saws all and its location?
- Inquired about Lieutenant Shield for J. Falco? Frank Cuoco advised it has been ordered
- Port deck gun for 3-6-2? Discussion was held by BOFC, decision was made to revisit.

Chief Rosadio:

- Discussion held regarding daytime Mutual Aid plan Monday through Friday 6 am to 6 pm with Islip FD, East Islip FD and Great River FD. Motion to approve this plan made by Comm. Connors seconded by Comm. Maieli with all in favor.
- Discussion was held regarding ex-member and his status
- Advised that a work in progress being made on returned uniforms and gear from members that were dropped from the department.
- Held a discussion regarding the policy on 5 year members and uniforms. Asked the BOFC to revisit the policy.

Comm. Maieli:

- Asked the Chiefs to have hoses connected at substation to Nederman
- Status on inventory? Chief Russo advised it's a work in progress.

Motion to approve Class A uniforms for 9 members and new shoes for 14 members all approved earlier in meeting NTE \$5500 made by Comm. Connors seconded by Comm. Maieli with all in favor.

Motion to approve 2 five (5) gallon pails of gold 1%-3% AR AFFF Foam at \$204.00 each NTE \$408.00 at the request of Islip Town Fire Chiefs Council made by Comm. Maieli seconded by Comm. Connors with all in favor.

Comm. Connors:

- Held a discussion after reviewing new members files; Chavez, Moskowitz, McNamara, Varsamos and Peralta and Rulon.
- Held a discussion regarding letter Chief Rosadio provided concerning the coverage while department in training. Discussion was also held regarding the contacting of a covering department a week or more in advance of training date by Chief's office.

3/13/17

Motion to approve 6 new applications for physicals forms to be filled out made by Comm. Maieli seconded by Comm. Connors with all in favor.

Chairman Peluso:

- Handed to Chief Hollborn the PCR's for February 2017 for QA/QI for review.
- Advised thermal imaging camera has been replaced
- Purchased 2 Phillips AED
- Advised the Chiefs still waiting on updated junior rosters and dates. Chief Rosadio advised they have until end of the month to complete.
- Advised we received three (3) quotes for a new printer for the Chief's and dispatch office as previously requested.

Motion to approve the purchase of two (2) Kyocera 3550idn at a price of \$1875.00 each NTE \$3750 made by Comm. Connors seconded by Comm. Maieli with all in favor.

Chairman Peluso advised the Chief's that Theresa Bellafiore will work with EMT Supervisor Scott Crosby on QA/QI for district employees.

Letter of resignation received from Comm. Faracco removing himself from his duties as Commissioner effective 3/14/2017.

Motion to amend approval of payment to Wantagh American Legion Pipe Band NTE \$1100.00 approved on 2/27/17 for Bay Shore St. Patrick's Day Parade made by Comm. Connors seconded by Comm. Maieli with all in favor.

Motion to adjourn meeting at 8:55 p.m. made by Comm. Connors seconded by Comm. Maieli with all in favor.

Respectfully submitted,

Lori Ann Messino
District Secretary