

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

**AUGUST 11, 2014**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on August 11, 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

Chief	Frank Cuoco
1 <sup>st</sup> Asst. Chief	Bill Norton
2 <sup>nd</sup> Asst. Chief	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Alper.

Motion to approve previous meeting minutes of July 28, 2014, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Discussion held regarding F.F. Juan Mendoza. Chief Quagliara advises he went to District Doctor on 8/11/14 and will be returning to duty.

F.F. Matthew Cowdell has returned to duty effective July 28, 2014.

Letter received requesting PPE gear for Elizabeth Brickman motion to approve NTE\$1000.00 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

8/11/14

Chief Cuoco inquired about a date for the budget workshop. Date to follow.

2015 Installation dinner breakdown received from Chief Norton.

Discussion held regarding exchange ambulance agreement with ITFD.

Chief's advise CPAP training is scheduled for 8/14 and 8/15, 2014 and will be placed on vehicles 8/16/14.

Exchange Ambulance Chief Crosby will be giving CPAP classes for paid EMT's and Volunteers are welcome on 8/19/14 and 8/26/14. 2 (3) hour classes will be given. Motion to approve 6 hours payroll for paid EMT's who attend made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

District Supervisor released ordered equipment to Chief's.

Motion to approve the purchase of update and contract renewal for the firewall from Infrastructure Solutions for Aug, 2014-2015 at a cost of \$1995.00 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Comm. Peluso advises he has spoken with Frank Russo and the station 2 cameras are up and running as well as the parking lot. The website will be up on August 25<sup>th</sup> and the knoxbox issues will be fixed by Aug 21, 2014.

Motion to approve the purchase of door access system for new addition at a cost of \$4991.00 from Infrastructure Solutions made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Request made by Pillinger, Miller and Tarallo, LLP for a PCR from 8/21/13. Motion to approve release made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Letter sent to Comm. Chiofalo requesting a copy of his certificate of completion for Commissioner training per NYSOC. No response to date

8/11/14

Letter received from W&G regarding outstanding invoice. Comm. Alper to Research and advise.

Motion to approve purchase per proposal from Fidele Construction for block work, new wall and new slab per attached proposal etc. for new addition at a cost not to exceed \$18,000.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Received Blendex proposal for truck house floor at a cost of \$119,987.20

Motion to contract with H&A contractors for the apron work at headquarters at a cost of \$52,500.00 as this is a Major Safety concern, as the public has direct access to the affected areas of damage to the concrete apron and walkway to the building on Beaverdam Rd. This will be an emergency expenditure as depicted in the procurement policy, Article E. section ii. made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter sent to employee Vincent Plotino relieving him of his duties as P/T Dispatcher.

BOFC entered Executive session at 8:20pm

BOFC exited Executive Session at     pm.

Motion to adjourn at     pm. Made by Comm.     Seconded by Comm.  
With all in favor.

Letter received from ex-employee Vincent Plotino.

Respectfully submitted,

Lisa Garraway  
District Secretary/Treasurer