

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

APRIL 14, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 14, and called to order by Chairman Alper at 7:15 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 March 25, 2014, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Chief advises F.F. Peter Spina is on non-line of duty medical leave as of March 17, 2014.

Received schedule for 2014 Junior Racing Team season.

Letter received with request for 3-6-1 to be OOD for RIT fire academy training on April 17, 24, May 1, 8, and 15. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Letter received requesting Ex-Chief Maratea begin driver training. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

4/14/14

Letter received requesting Engine Co 2 holding their annual Santa fundraiser on December 6, 2014 from 10am-4pm. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Discussion held regarding incident with 3-6-2 and landscaping damage. Board advised Chief his report is incomplete. Chief to have full investigation and report findings to Board on April 28, 2014.

Discussion held on new classifications for membership. Discussion to be revisited on April 28, 2014.

February PCR's were turned over to Perry Rocco on April 8, 2014.

Motion to accept the resignation of Jennifer Donahue as of April 11, 2014 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor. Chief will send her a letter to have all gear and equipment returned to Department.

Comm. Peluso:

Comm. Peluso confirmed number of ropes needed for Deus has been received.

Comm. Peluso advised Chief's to submit requests for Board approval at end of month for next month's decision.

Chief held discussion regarding CPAP and pilot program. Board to discuss and advise.

Request to have track lights re-installed. Request denied.

Glucometers/strips in house. Chief/Perry to hold in-service.

Chief's inquired about new Medical Director. Board advises County has it covered for now. New Dept. physician has been interviewed.

Chief Norton:

4/14/14

Confirmed Deus training will be held on April 19, 2014 at Central Islip.

Chief Norton submitted F.F. Rob Cook receipts for reimbursement.

Discussion held regarding youths playing Hockey in parking lot.

Chief Norton reports Knox box still not working properly. Will check for user error and advise.

Chief Quagliara:

Received letter from McNeil regarding 3-6-16

Requests permission to attend Command training class at W. Sayville.
Motion to approve Chief's Norton and Quagliara to attend training at a cost not to exceed \$200.00 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Request to attend the Lt. Joseph Dibernardo Foundation 2nd annual training Class. Motion to approve Chief Quagliara to attend class not to exceed \$150.00 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Comm. Alper:

Motion to approve Sound Medical Group for the balance of 2014, pending review of contract from District Lawyer, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Chief requests PO for Carleton Deli not to exceed \$250.00 for breakfast and lunch for Train the Trainer seminar. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Request for vacation time off by Mariusz Bialecki for May 9-15, 2014 approved time off without pay as employee has not yet made his anniversary year.

Motion to approve verbal/electronic request for Village Market NTE \$300.00 for PO#6214. Approved Comm. Schmidt, Peluso and Alper.

4/14/14

Motion to approve Investment Policy reviewed by District Lawyer, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Policy for use of district vehicle discussed. Anytime District Vehicle is going to be used, request must be for a minimum of 2 or more members. Motion to approve policy made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Comm: Schmidt:

Received maintenance contract from Infrastructure Solutions. Will forward it to District Lawyer for review.

Received terms and conditions from R.F. Design Consultants for Communication Tower. Sending it to District Lawyer for review. Steel is in ready for construction.

Discussion held on policy for use and operation of Chief's vehicles. Further discussion will be held.

Comm Faracco:

Discussion held regarding Rescue. Further discussions to be held.

Motion to adjourn at 9:15pm made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer