

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

**January 14, 2013**

A regularly scheduled Chief's meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 14, 2013 and called to order by Chairman Hollborn at 7:45 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo
Commissioner	Bob Schmidt
District Secretary	Penny Cascio
Chief	Frank Cuoco
2nd Asst Chief	Tom Quagliara

In attendance: Lisa Garraway

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Board will not be entertaining Public Comments at Board Meetings this year.

No Treasurers Report at this time.

Rescue Coordinators: Robert Shannon and Scott Crosby provided the following report:

Discussed where they are with hiring and interviews of new paid EMS personnel.

Discussed sealing of ambulance, cabinets for better inventory control.

FF Refresher/EMS Refresher

1910.124 Hazmat operations

Bylaw-Rescue (EMS Company)

Received quote for AED supplies.

Motion was made by Comm. Chiofalo, seconded by Comm. Faracco to increase thru Civil Services EMT's hours to 32 hours for a 4 month period temporally, with all in favor. In order to provide EMT response until more EMT's have been hired.

Request for use of Meeting Room by Joseph Felder on March 9, 2013, Motion was made by Comm. Alper, seconded by Comm. Schmidt to table until next meeting, with all in favor.

Request for use of Meeting Room by Kevin Wisdom on January 19, 2013 motion to approve was made by Comm. Hollborn, seconded by Comm. Chiofalo, with 4 in favor and 1 Comm. Faracco opposed.

Motion to approve members dropped on points year-end 2012 was made by Comm. Alper, seconded by Comm. Chiofalo, with all in favor.

Dropped members: Jennifer Camacho, Daniel Johnson, William King, Robert M. McKierman, Keith F. Miller, Thomas Rasmussen, Christopher L. Rodriguez, and James Wegener.

List of 2012 Department Points and Service Award points submitted by Chief Cuoco, Motion was made to review report as submitted and reserve approval to next business meeting. Motion made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Letter received noting Tom Quagliara Jr. has completed driver qualification on 3-6-5, Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Letter received noting Jim Fetherston Sr. has met the minimum requirements for re-qualification on 3-6-6, Motion to approve was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Letter received noting Joe Felder has completed driver qualification on 3-6-2, Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Letter received noting Juan Mendoza has been re-qualified on 3-6-16, Motion to approve was made by Comm. Alper, seconded by Comm. Chiofalo, with all in favor.

Letter received noting Member Vincent Plotino has resigned in good standing effective 12-31-2012; Motion to approve was made by Comm. Alper, seconded by Comm. Chiofalo, with all in favor.

Letter requesting use of the Meeting Room by Kelly Hurlbert for the Annual Blue and Gold Dinner for Cub Scout Pack 38 on March 10, 2013, from 2pm to 6pm, with member Steven Affelt Sr. present at all times, Motion to approve was made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Letter requesting use of the Meeting Room by Ladies Auxiliary for there Ladies Auxiliary Annual Bunny Breakfast for the following dates, Friday March 22, 2013, Saturday March 23, 2013, and Sunday March 24, 2013, Motion to approve was made by Comm. Chiofalo, seconded by Comm. Schmidt, with 4 in favor and 1 Comm. Faracco opposed.

Letter requesting use of the Meeting Room by Deirdre Novellano for Webelos 2, Pack 37 Blue and Gold moving-up ceremony on February 24, 2013, Motion to approve was made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received noting Tom Quagliara Jr. has met the minimum requirements for qualification on 3-6-6; Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Letter noting Tony Chiofalo has re-qualified on 3-6-16, Motion to approve was made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Letter noting that Luz Trigosso has resigned and turned in her gear, Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with 4 in favor 1 Comm. Faracco opposed.

Received Rescue Supply Inventory for December 27, 2012.

Received PCR's for November 2012 and December 2012.

Received 2012 SCBA List from Chief Cuoco.

Received a request from Chief Cuoco requesting allocation of funds for a desktop engraver not to exceed \$3,500.00, Motion to table this request was made by Comm. Alper, seconded by Comm. Hollborn, with all in favor.

Report from Chief Cuoco:

Request to re-enstatement for Ron Ramsey is tabled until next meeting January 28, 2013, pending necessary documentation.

Flu shots for members. Chief spoke with Dr Milligan about availability of flu shot for members. At present Dr. Milligans office does not have any inventory to administer Flu shots.

Request to go to the Winter FASNY Games and use of 3-6-23 on February 8, 2013 thru February 10, 2013 for a total of 8 members in good standing, Motion to approve and go by last years figures and not to exceed \$4000.00, was made by Comm. Chiofalo, seconded by Comm. Schmidt, with all in favor.

Members for FASNY Games: Joe Felder, John Falco, Walter Redwood, Jonathon Hollborn, Robert J Digiorgio, Brian Jackson, Sean P. Brady, and LT.Thomas Burke, with LT. Burke as member in charge.

Department Physicals Chief Cuoco will set up dates with Dr. Milligan.

District to send memo to Dr.Milligan requesting same format as last year for Department Physicals.

Motion to approve the purchase of Chief jacket for Chief Tom Quagliara not to exceed \$500.00 was made by Comm. Faracco, seconded by Comm. Chiofalo, with all in favor. To match response jacket issued to the Chiefs in the past.

ISO: Driver Qualification process will be updated, by Chiefs and Officers at their next Executive Meeting.

Motion by Comm. Alper, seconded by Comm. Hollborn to go into Executive Session at 9:30 pm.

Out of Executive Session at 10:20 pm.

Comm. Alper:

Soil Sample is done waiting to hear from Board of Health.  
Washer & Dryer will be delivered this week.

Forest Ranger came and everything is good with our Grant requirements.

Comm. Alper to put in for more Grants.

Motion to adjourn at 10:50pm was made by Comm. Schmidt, seconded by Comm. Alper, with all in favor.

Respectfully submitted,

Penny Cascio  
District Secretary