**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS**

 **ISLIP TERRACE FIRE DISTRICT**

**February 8, 2021**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on February 8, 2021 and called to order by Chairman Chimirri at 7:03 p.m. with the following present:

Chairman Keith Miller

Chairman Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Thomas Chance

Commissioner Walter Westhoff

Chief Frank Russo

1st Asst. Chief Bruno Rocco

2nd Asst. Chief Pete Peluso

District Secretary Lori Ann Messino

District Clerk Frank Cuoco

Pledge to the Flag led by Chairman Miller followed by a moment of silence.

Warrants and claims in the amount of $2410.75; 4 checks, have been reviewed, approved, and paid. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.

Motion to approve minutes dated January 25, 2021 made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Motion to approve payment of 2020 longevity check in amount of $921.21 to Rob Simpson in accordance with district policy made by Comm. Chimirri seconded by Comm. Chance with all in favor. Longevity payment to be made with payroll checks being issued for payroll period ending 2/7/2021.

Motion to approve the resignation of Robert Simpson effective today, 2/8/21, made by Comm. Westhoff seconded by Comm. Chance with all in favor.

2/8/21

Correspondence:

* Request received from Chief to purchase two lithium batteries for 3-6-3 and 3-6-4. Motion to approve NTE $2000.00 made by Comm. Gugel seconded by Comm. Chance with all in favor.
* Letter received from Chief for FF Matthew Arthurs to begin drivers training. Motion to approve made by Comm. Gugel seconded by Comm. Westhoff with all in favor.
* Request received for the purchase of 50 cases of water. Motion to approve made by Comm. Westhoff seconded by Comm. Chance with all in favor.
* In receipt of Department Points and Service Awards for the month ending 1/31/2021.

Chief Russo:

* Advised no one has self-reported Covid-19 positive.
* Advised members have begun vaccinations.
* Advised Truck committee trip to Uniondale will be rescheduled.

1st Asst. Chief Rocco:

* Held a discussion regarding Command-and-Control virtual seminar. Advised 5 members have signed up to attend. Motion to approve FF training @ $25 per member NTE $250.00 made by Comm. Chance seconded by Comm. Chimirri with all in favor.

2nd Asst. Chief Peluso:

* Held a discussion regarding Fire Prevention budget
* Advised 14 Firefighter I manuals were picked up from County.
* Thanked District Secretary for name plates for Chiefs.
* Advised 3-5 new members applications beginning the process.

Comm. Chance:

* Held a discussion with Chiefs regarding the locking protocol during an alarm at SCWA.

Comm. Chimirri:

* Held a discussion regarding Safety Incident Officers. Chief Rocco advised
* Held a discussion regarding rubber boots for FF Benner.

2/8/21

Comm. Gugel:

* Held a discussion regarding policy on Chief tones. Chief Russo advised.
* Advised emails are a work in progress.
* Batteries ordered for light towers.
* Updated all regarding substation, SCWA and Verizon.
* Advised tent has been ordered.

Motion to approve Frank Cuoco for district position as District Supervisor maintaining Civil Service title as Maintenance Mechanic III. Position authorizes up to 30 hours per week. made by Comm. Gugel seconded by Comm. Chance with all in favor.

Motion to amend 1/11/21 meeting minutes for award of Losap points to state 3 months to include March, April and May 2020 made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Motion to adjourn meeting at 7:52 p.m. made by Comm. Gugel seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary