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

 **ISLIP TERRACE FIRE DISTRICT**

**March 8, 2021**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 8, 2021 and called to order by Chairman Chimirri at 7:05 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 Supervisor Frank Cuoco

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

Warrants and claims in the amount of $20,592.25; 11 checks, have been reviewed, approved, and paid. Motion to approve made by Comm. Gugel seconded by Comm. Chimirri with all in favor.

Motion to approve minutes dated February 22, 2021 made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Correspondence:

* Letter received regarding Walter Redwood resignation.
* Letter received from Chief requesting the use of track for practice for East Islip Fire Department Junior drill team. Insurance accord is attached. Motion to approve made by Comm. Gugel seconded by Comm. Chimirri with all in favor.
* In receipt of Department Service Awards and Department Points for month ending 2/28/21.

3/8/21

Chief Russo:

* Advised no one has self-reported Covid positive.
* Advised vaccinations are still in process.
* Advised the Truck Committee met with Uniondale to view truck.
* Advised CPR training moving forward. Held a discussion regarding the purchase of CPR training materials. Motion to approve purchase of CPR training materials NTE $500.00 made by Comm. Chimirri seconded by Comm. Chance with all in favor.
* Held a discussion regarding Barrasso & Sons.

2nd Asst. Chief Rocco:

* All in order and training is going well.

1st Asst. Chief Peluso:

* Advised department physical forms handed out to members.
* Advised a fire prevention meeting was being held tonight.
* Advised members received safety glasses and mugs.
* Held a discussion regarding a crush door for future purchase. Motion to approve purchase NTE $1700.00 made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Comm. Westhoff:

* All in order

Comm. Chance:

* All in order

Comm. Chimirri:

* Inquired about hose and pump testing? District Supervisor advised we are on the schedule for April.
* Advised Chiefs the I pads will be arriving soon. Held discussion regarding training for I pads.
* Held a discussion regarding Funeral policy.

Motion to amend Funeral Policy to included immediate family members made by Comm. Chimirri seconded by Comm. Chance with all in favor.

3/8/21

Comm. Gugel:

* Held a discussion with Chiefs regarding Deus. Chief Russo advised
* Held a discussion with Chiefs regarding clearing of the training pit.
* Advised uniform cleaning will be at Joy Cleaners.

Motion to adjourn meeting at 7:50 p.m. made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary