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

**ISLIP TERRACE FIRE DISTRICT**

**July 12, 2021**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on July 12, 2021, and called to order by

Chairman Miller at 7:05 p.m. with the following present:

Chairman Keith Miller

Commissioner 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 $241.31; 2 checks, from Bond account have been reviewed, approved, and paid. Warrants and claims in the amount of $14,821.45; 6 checks have been reviewed, approved, and paid. Motion to approve made by Comm. Gugel seconded by Comm. Westhoff with all in favor.

Motion to approve minutes dated June 28, 2021, made by Comm. Chimirri seconded by Comm. Gugel with all in favor.

Correspondence:

* Department Points and Service Awards have been received.
* In receipt of letter stating Erik Liebergall has resigned effective 7/1/21.
* In receipt of letter from Chief requesting members (list attached) have uniforms altered, white shirts and shoes be purchased. Motion to approve made by Comm. Gugel seconded by Comm. Chimirri with all in favor.

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Chief Russo:

* Requested a training budget NTE $600 for 8/15-8/18 to cover Chaplain training. Chief will turn in paperwork to proceed. Motion to approve made by Comm. Gugel seconded by Comm. Westhoff.
* Submitted paperwork for FF J. Falco, FF R. Lowe, FF. C. Ruzicka and

FF M. O’Toole to attend NYSAFC Regional Hands-On Training in West Harrison, New York 8/7/21 with the use of 3-6-9. Motion to approve made by Comm. Gugel seconded by Comm. Westhoff with all in favor.

1st Asst. Chief Rocco:

* Held a discussion regarding the upkeep with Fire Police members names on website.

2nd Asst. Chief Peluso:

* Turnout gear scheduled for 8/2-8/13.
* 16 new hose straps issued to members.
* Submitted list of merchandise for Fire Prevention, previously approved.

Comm. Westhoff:

* All good currently

Comm. Chance:

* Held discussion with Chiefs regarding upcoming Budget line items.

Comm. Chimirri:

* Date for Wisconsin trip? F. Cuoco advised waiting on date from RVI.
* Gym membership? District Secretary advised we are extended through 9/9/21 at Fit Life and will revisit the gyms for pricing.

Comm. Gugel:

* Held a discussion regarding plow package with sander.
* Held a discussion regarding purchasing personal property lock boxes.

Motion to approve the purchase of Tornado spreader/plow NTE $8000.00 made by Comm. Gugel seconded by Comm. Westhoff with all in favor.

Motion to approve purchase of 55 personal property boxes NTE $2300.00 made by Comm. Gugel seconded by Comm. Westhoff with all in favor.

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Motion to adjourn meeting at 7:39 p.m. made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary