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

 **ISLIP TERRACE FIRE DISTRICT**

**August 9, 2021**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on August 9, 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

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 $149.71; 1 check from the Bond Account, and $3,892.36; 4 checks, $642.50; 2 checks from General Fund have been reviewed, approved, and paid. Motion to approve made by Comm. Gugel seconded by Comm. Chance with all in favor.

Motion to approve minutes dated July 26, 2021, made by Comm. Chimirri seconded by Comm. Gugel with all in favor.

Correspondence:

* Chief office advises Steven Affelt has met the qualifications to be requalified for 3-6-7.
* Van is approved for Exchange Ambulance use. Insurance accord received.
* In receipt of Service Awards and Department awards
* Updated Fuel Policy has been submitted and reviewed.

8/9/21

Motion to approve updated Fuel Policy made by Comm. Gugel seconded by Comm. Chance with all in favor.

Chief Russo:

* Thank you for the Signal 8 BBQ
* Held a discussion regarding budget items
* Siren policy discussion was held
* 20th 911 anniversary discussion held

1st Asst. Chief Rocco:

* Inquired about training trailers. F. Cuoco advised they are on hold

2nd. Asst. Chief Peluso:

* Gear cleaning on going
* All American Awards here 8/13 6:30 p.m.
* Invited Commissioner to join department on 8/21&8/22 for truck cleanup for inspection.

Comm. Chance:

* Held discussion regarding chairs for department meetings

Comm. Chimirri:

* All in order

Comm. Gugel:

* Locked file policy discussion held

Motion to approve the in person training for member Joseph Carpinelli at NYS Fire Chaplains seminar NTE $500.00 and per diem rate of $82.50 made by Comm. Gugel seconded by Comm. Chance with all in favor.

Motion to adjourn meeting at 7:58 p.m. made by Comm. Gugel seconded by Comm. Chance with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary