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

 **ISLIP TERRACE FIRE DISTRICT**

**October 12, 2021**

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

Co-Chairman Gugel at 7:00 p.m. with the following present:

Co-Chairman Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Thomas Chance

Commissioner Walter Westhoff

Chief Frank Russo

1st Asst. Chief Bruno Rocco

District Secretary Lori Ann Messino

District Supervisor Frank Cuoco

Pledge to the Flag led by Co-Chairman Gugel followed by a moment of silence.

Warrants and claims in the amount of $16,118.61; 9 checks from General Fund have been reviewed, approved, and paid. Motion to approve made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.

Motion to approve minutes dated September 27, 2021, made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Correspondence:

* Request received from Chief for the purchase of breast badges and collar insignia, list attached. Motion to approve purchase NTE $700.00 made by Comm. Westhoff seconded by Comm. Chance with all in favor.
* Letter received from Chief advising Ryan Koenig placed on sick leave as of 10/4/21. Board approved.
* Request received from Chief for the Rotary Club to use the meeting room on Monday 11/22/21 9-11:30 a.m. to assemble Thanksgiving baskets for local families. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

10/12/21

Correspondence cont.

* In receipt of Department Points and Service Awards reports for month ending 9/30/2021.

Chief Russo:

* Advised emergency blood drive was a success
* Held a discussion regarding cold weather operations for 3-6-4

1st Asst. Chief Rocco:

* Thank you for all that was done for the memorial for John Koenigsdorf.

Comm. Chance:

* All in order

Comm. Westhoff:

* Thanked the Chiefs for a great job on the memorial service for John Koenigsdorf.

Comm. Chimirri:

* Held a discussion regarding 3-6-1 and 3-6-2 and the new straps.
* Held a discussion regarding specific requests for this year’s budget, barriers for training, struts purchases?
* Congratulated the Chiefs on an outstanding Fire Prevention turnout.

Comm. Gugel:

* Congratulated the Chiefs on the exceptional turnout for the memorial for John Koeningsdorf.

Motion to adjourn meeting at 7:27 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary