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

 **ISLIP TERRACE FIRE DISTRICT**

**October 25, 2021**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on October 25, 2021, and called to order by

Chairman Miller at 7:00 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

District Treasurer Bob Sick

District Counsel Bill Glass

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

District Treasurer:

* Submitted Expense & Revenue to be reviewed and discussed
* Losap contribution discussion held

Motion to pay Losap contribution per 2021 budget in the amount of $193,000.00 made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Motion to adopt final budget for 2022 with expenditures of $2,578,350 with $2,577,000 to be raised by taxes made by Comm. Gugel seconded by Comm. Chance with all in favor.

Motion to approve Treasurer report made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

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Warrants and claims in the amount of $61,500.84; 30 checks from General Fund and $478.00; 2 checks from Bond Account 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 October 12, 2021, made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Correspondence:

* Letter received from Chief requesting a list of items to be listed below.

Motion to approve the purchase of 3 Flir K55 NTE$ 5995.00 each made by Comm. Gugel seconded by Comm. Chance with all in favor.

Motion to approve the purchase of Ice Rescue Safety Sled NTE $3000.00 each made by Comm. Chance seconded by Comm. Chimirri with all in favor.

Motion to approve the purchase of 3 Water Filled Barricades NTE $357.00 each made by Comm. Gugel seconded by Comm. Chance with all in favor.

Motion to approve the purchase of 2 Crosby McKissick 8 Ton Snatch Block NTE $824.00 each made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Motion to approve the purchase of one Gen2 Ruth Fire/Rescue Manikins NTE $400 each made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Motion to approve the purchase of one grip hoist rescue kit for 3-6-5 NTE $5000.00 made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Motion to approve the purchase of 2 Variable Speed Battery Fans NTE $8500.00 made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.

Motion to approve the purchase of 4 Milwaukee M18 fuel 16-inch chainsaw kits

NTE $2000.00 made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.

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Motion to approve the purchase of one Smart dummy thermal manikin NTE $6000.00 made by Comm. Gugel seconded by Comm. Chance with all in favor.

Chief Russo:

* Thanked the Board of Fire Commissioners for the equipment approved.

1st Asst. Chief Rocco:

* All in order

2nd Asst. Chief Peluso:

* Advised folder and information on new member Juhania Rinchey for review
* Request made for physical form for new member

Motion to approve new member physical for Juhania Rinchey made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Comm. Westhoff:

* All in order

Comm. Chance:

* All in order

Comm. Chimirri:

* All in order

Comm. Gugel:

* Discussion regarding Chauffeur jacket, requested the list from Chiefs

District Supervisor:

* New AED in meeting room, receiving credit for older unit
* Split AC air handler on order
* Vehicles: 3-6-3 out of service, FRC unit out

 3-6-4 at RVI

 Ladder truck evaluated and repair was done

 3-6-8 water removal

* Sprinklers blown out this Saturday
* Rug in mtg room installed to protect flooring
* New hand scanner down by training area

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Cont.

* Working on radio modification for portables
* New chief car radio NTE $3500.00 discussion

District Counsel:

* All in order

Motion to approve purchase of new Radio for new Chief vehicle NTE $3500.00 to be expended from Equipment Reserve under permissive referendum ER #21-05 made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Motion to approve the purchase of light package for new Chief vehicle NTE $26,000 to be expended from Equipment Reserve under permissive referendum ER #21-05 made by Comm. Gugel seconded by Comm. Westhoff with all in favor.

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