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

 **ISLIP TERRACE FIRE DISTRICT**

**November 8, 2021**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on November 8, 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 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 Co-Chairman Gugel followed by a moment of silence.

Warrants and claims in the amount of $269,145.07; 8 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 October 25, 2021, made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Correspondence:

* In receipt of Department points and Service Awards reports dated 10/31/2021.
* In receipt of SCFDOA invitation to attend meeting 11/18/21 in Centereach.
* In receipt of Notice for Amendment and Re-Adoption of the Uniform Tax Exemption Policy.
* Letter received requesting the purchase of assorted batteries for 3-6-7. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Request received to have 3-6-20 parade ready for parade season. BOFC approved.

11/8/21

Correspondence cont.

* Letter received requesting the purchase of assorted lumber for training. Motion to approve NTE $1000.00 made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Letter received from Chief regarding member. Will discuss in executive session.

Chief Russo:

* Advised department will be participating in the following dates:
* 12/4 Islip Town Parade
* 12/5 Bohemia Parade
* 12/11 Matthews Wish
* 12/18 Operation Santa
* Request received from Chief NTE $1500 for department feed in December. Motion to approve made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.

1st Asst. Chief Rocco:

* Advised museum will be worked on.

2nd Asst. Chief Peluso:

* Advised Officers have been notified to have apparatus identical
* Advised Fire Prevention concluded, all went well.
* Advised a new member is in the works.
* Advised Paw Patrol will be this year’s Float.

Comm. Chimirri:

* Held discussion regarding cover for 3-6-8 during winter months

Comm. Westhoff:

* All in order

Comm. Gugel:

* Discussion held regarding parking, documentation, and enforcement.

District Secretary advised Notice of Election will be placed in the 11/11/21 edition of local newspaper which will include Losap proposition. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Motion to move to executive session at 7:27 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Motion to move out of executive session at 7:35 p.m. made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.

Co-Chairman Gugel advised executive session was held to discuss FF John Falco suspension of 45 days. Letter from Counsel will follow.

Motion to adjourn meeting at 7:40 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary