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

 **ISLIP TERRACE FIRE DISTRICT**

**November 22, 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

Chairman Miller at 7:00 p.m. with the following present:

Chairman Keith Miller

Commissioner Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Walter Westhoff

Commissioner Thomas Chance

Chief Frank Russo

1st Asst. Chief Bruno Rocco

2nd Asst. Chief Pete Peluso

District Secretary Lori Ann Messino

District Manager 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 Revenue & Expense Budget Analysis for review and discussion.
* Advised we are on track to be under budget.

Warrants and claims in the amount of $40,733.77; 28 checks from General Fund and $59,140.18; 6 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 Treasurer report made by Comm. Chance seconded by Comm. Gugel with all in favor.

Motion to approve minutes dated November 8, 2021, made by Comm. Chimirri seconded by Comm. Chance with all in favor.

11/22/2021

Correspondence:

* Request received from Chief for the purchase of two Armstrong Vida shield UV24. Tabled until beginning of 2022
* Letter received from Dispatcher Keith Schor requesting a leave of absence for 6 months effective 1/3/2022. Motion to approve made by Comm. Chance seconded by Comm. Gugel with all in favor.
* Discussion held regarding Signal 8 for December.

Motion to approve December signal 8 NTE $3500.00 made by Comm. Gugel seconded by Comm. Chimirri with all in favor.

Chief Russo:

* Happy Thanksgiving to all

1st Asst. Chief Rocco:

* Happy Thanksgiving to all

2nd Asst. Chief Peluso:

* Advised along with the help of District Secretary, Aflac representative will be here 11/29 to sign up new members.
* In receipt of 2 Milwaukee chainsaws and shackles

Comm. Westhoff:

* All in order

Comm. Chance:

* All in order

Comm. Chimirri:

* Requested a status update to new Chief’s vehicle. District Manager advised.

Comm. Gugel:

* Scott Pak on apparatus discussion was held with Chiefs

Chairman Miller:

* All in order

11/22/2021

District Manager:

* Building in heat mode
* Chiefs A/C/Heat coil replaced and up and running
* Xmas lights purchased and installed on building
* Cordless Sawzall’s in. Coordinate with Chiefs for locations
* Ready for winter, gear/buildings
* Camera installed in 3-6-31 and 3-6-31’s car, will schedule for 3-6-30
* Held a discussion regarding Red Alert update of license.
* Advised we are in receipt of quote for PPE repairs from Firefighters Equipment. Discussion held

Motion to approve upgrade to Red Alert Avtec system in the year 2022 under NYS contract NTE $21,029.88 made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Motion to approve NTE $3937.41 HQ, $2694.04 Station 2, repairs to PPE made by Comm. Chance seconded by Comm. Westhoff with all in favor.

District Counsel:

* Discussed new laws
* Happy Thanksgiving to all

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

Motion to move out of executive session at 7:53 p.m. made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.

Chairman Miller advised executive session was held to discuss health coverage for full time employee. Motion to approve family health coverage effective 1/1/22 for full time employee Frank Rucci made by Comm. Gugel seconded by Comm. Chance with all in favor.

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