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

 **ISLIP TERRACE FIRE DISTRICT**

**January 10, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 13, 2022, and called to order by

Chairman Gugel at 7:05 p.m. with the following present:

Chairman Bart Gugel

Commissioner Keith Miller

Commissioner Ermanno Chimirri

Commissioner Walter Westhoff

Commissioner Thomas Chance

Chief Bruno Rocco

2nd Asst. Chief Mark Keeley

District Secretary Lori Ann Messino

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

Warrants and claims in the amount of $11,332.93; 9 checks from the General Fund have been reviewed, approved, and paid. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

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

Motion to approve Organization Meeting minutes dated 1/09/22 made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Correspondence:

* Letter received from Chief that FF Dom Detura has qualified on 3-6-1 and

3-6-2. Board approved.

In receipt of Department Points and Service Awards for period ending 12/31/2021. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.

1/10/22

Correspondence cont.

* In receipt of list of members dropped from the rolls of the Islip Terrace Fire Department.
* Invitation to conference in Utica 3/31-4/3 was discussed.

Chief Rocco:

* Requested an open voucher for the seminar at Nassau Coliseum for Long Island Metro Fire/EMS expo 2/11-2/13/22. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Advised 6 members self-reported Covid positive.

2nd. Asst. Chief Keeley:

* All in order

Comm. Chance:

* Held a discussion regarding Brush Truck and 3-6-4.

Comm. Westhoff:

* All in order

Comm. Miller:

* All in order

Comm. Chimirri:

* All in order

Comm. Gugel:

* Held a discussion regarding straight gas no longer in truck house.

Explained updated protocol to follow moving forward.

* Held a discussion regarding pagers

Motion to adjourn meeting at 7:35 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary