

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS  
ISLIP TERRACE FIRE DISTRICT**

**November 25, 2013**

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on November 25, 2013 and called to order by Chairman Hollborn at 7:50 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo

District Secretary	Penny Cascio
Maintenance Supervisor	Perry Rocco
EMT	Scott Crosby

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion made to approve previous meeting minutes of November 11, 2013, was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

EMS Scott Crosby introduced 4 new hires to the BOFC for approval Allison Rockfeld, Eric Soules, Melissa Tiletnick, andAnthony Rappa, Motion to approve was made by Comm. Faracco, and seconded by Comm. Alper, with all in favor. PO's for physicals were given to Scott Crosby.

Motion by Comm. Alper to go into Executive Session at 7:55pm, seconded by Comm. Faracco to discuss Employee issues, with all in favor.

Executive Session ended at 8:20pm.

Open meeting resumed at 8:22 pm.

November 25, 2013

BOFC met with Wayne Alden to discuss New Edition Bid process. New Edition will go out to bid on December 5, 2013 bids will be opened on December 30, 2013 at 5:00pm.

Correspondence:

Motion to purchase 5 new Defibrillators, purchase at \$7,260.00 pricing per NY State contract to replace obsolete defibrillators we currently have was made by, Comm. Faracco, and seconded by Comm. Alper, with all in favor.

Motion to approve the return to active duty FF Mark Benner as of November 25, 2013, was made by Comm. Farraco, and seconded by Comm. Alper, with all in favor. FF Mark Benner has been cleared by Dr. Milligan and all paperwork is complete.

Received Treasurers report, motion to approve report was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

Paid EMT's Michael Nelson and Clemente have received Trauma Triage Criteria/ Transport Policy for BLS Providers training.

FF Vinnie Plotino is still on medical leave.

Corrected Memo will be sent to Chief Cuoco in regards to Anton Nadvornik Jr. driving District vehicles.

Chief Cuoco information regarding FF Matt Mason will be sent to Districts Attorney Bill Glass for review.

Motion to approve requested time off for Tate Reilly, Perry Rocco, and Penny Cascio, was made by Comm. Faracco, and seconded by Comm. Alper, with all in favor.

Information Ken LaPenna has been added back on Aflac Policy.

November 25, 2013

Received copy of current dispatchers and contact information.

Received copy of Holiday schedule for Islip Bulletin.

Motion to accept and approve Dr. Milligans letter concerning FF Walter Redwood to remain on medical leave at this time was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

Received October 2013 PCR's.

Letter regarding Hurricane Sandy relief sent to Bill Glass.

Letter received on licensing of Radio's sent to Chris Allen.

Matthew Coffey request for leave of absence for personal reasons as of January 1, 2014.

Commissioner Reports:

Commissioner Alper:

Sign at Station 2 is being completed Friday November 26, 2013.

Motion to approve and use Wellness of NY as a provider for cardiogram's at the cost of \$190.00 per person was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

Motion to purchase a new dishwasher for Headquarters not to exceed \$6,000.00 including installation and the PO to show all details, was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

All permit applications are in to the Town for addition.

Motion to put addition to building out to bid December 5, 2013, not to exceed \$1,000,000.00, was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

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Notice to bidders will be published December 5, 2013. Bid opening will be December 30, 2013 at 5pm 264 Beaverdam Rd. Islip Terrace, N.Y. 11752.

Will be scheduling Health Insurance review for employees with John Cochrane.

Commissioner Hollborn:

Having issues with low band, power supply, Chris Allen and Hello Alert are checking into it.

Frank Russo making progress with licenses for computers, truck house monitors, web-site, and e-mail for members.

Commissioner Faracco:

Checking into new Oil Company for delivery of diesel fuel, received a quote from Romeo Enterprises Inc. which will provide diesel for \$.13 cents over rack price with a savings of .10 to .15 cents a gal., over our current fuel company, need to get additional price from another company.

EMS Division is doing very well, and Scott Crosby is doing a good job.

Motion to adjourn at 10:05 pm, was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

Respectfully Submitted,

Penny Cascio  
District Secretary

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