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

 **ISLIP TERRACE FIRE DISTRICT**

**February 15, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on February 15, 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

1st Asst. Chief Pete Peluso

District Secretary Lori Ann Messino

District Manager Frank Cuoco

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

Warrants and claims in the amount of $22,906.21; 10 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 January 24, 2022, made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Correspondence:

* In receipt of department points and service awards
* Request made from Chief for two physical forms for two new members approved by the department: Patrick Stutzenstein and Ryan Lukens. Motion to approve made by Comm. Westhoff seconded by Comm. Chance with all in favor.
* In receipt of invitation for 3/6/22 SCFDOA. Motion to approve the purchase of two tickets, 4 attendees NTE $550.00 made by Comm. Chimirri seconded by Comm. Chance with all in favor.
* Discussion held regarding Commissioner Convention invitation 3/31-4/3/22

2/15/22

Chief Rocco:

* Held a discussion regarding Delta and Echo 24/7 Monday-Friday, Mutual Aid 6 a.m.-6 p.m.

1st Asst. Chief Peluso:

* Submitted to Comm. Chance member classification list.
* Inquired about budget for ST. Patrick’s Day
* Submitted a request for meeting room use for 5/22/22. Motion to approve made by Comm. Miller seconded by Comm. Chance with all in favor.
* Advised the BOFC Town of Islip Chiefs meeting will be held here 10/18/22

Comm. Chance:

* Advised physicals forms will be handed to the Chief by next department meeting for a completion date of 5/31/22.

Comm. Westhoff:

* CPR training done last week was executed perfectly.

Comm. Miller:

* Held a discussion regarding Grant writer.

Comm. Chimirri:

* Held a discussion regarding standpipe, Chief Keeley will look into it.

Comm. Gugel:

* Held a discussion regarding access to EMS room.

Discussion was held regarding 2021 new Chief vehicle previously approved.

Motion to acquire 2021 Chevrolet Tahoe NTE $80,000 previously approved made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Motion to adjourn meeting at 7:43 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary