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

 **ISLIP TERRACE FIRE DISTRICT**

**February 28, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on February 28, 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

District Counsel Bill Glass

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

Warrants and claims in the amount of $1198.00; 3 checks from the Bond Fund and $80,804.93; 36 check 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.

In the absence of District Treasurer, the BOFC reviewed Revenue & Expense Budget Analysis.

Motion to approve minutes dated February 15, 2022, made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Correspondence:

* In receipt of request from East Islip Fire District to use track facility during the summer months of 2022 for practice. Motion to approve made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Correspondence cont.

* Request received from Troop 327 for use of meeting room and kitchen 5/6/22 from 4:30-10:30 for a fundraiser. Motion to approve made by Comm. Chimirri seconded by Comm. Miller with all in favor.
* Request received for renewal of Target Solutions. Motion to deny made by Comm. Miller seconded by Comm. Chimirri with all in favor.
* Contract for Inspection dinner 5/14/22 to be held at Capt. Bills NTE $86.00 per person submitted from review and approval. Motion to approve made by Comm. Miller seconded by Comm. Westhoff with all in favor.
* Letter received from Chief stating the following members have requested to return to Active status from inactive status: M. DeVita, G. Gallelli, C. Paulus, W. Paulus and L. Rocco. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.
* Request received from Chief for a new Ex-Chief Hat for Frank Russo and a new hat for Chief Rocco. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Letter received from Chief for approval for DJ for Inspection Dinner NTE $4995.00. Motion to approve made by Comm. Westhoff seconded by Comm. Miller with all in favor.
* Request received from Chief to purchase saw blades NTE $1500.00. Motion to approve made by Comm. Chimirri seconded by Comm. Chance with all in favor.
* Request received from Chief to purchase badges and lanyards for Fire Police for on scene incidents. Motion to approve NTE $1600.00 made by Comm. Chimirri seconded by Comm. Miller with all in favor.
* Request received from Chief to purchase twelve reflective fire police vests. Motion to approve made by Comm. Chance seconded by Comm. Westhoff with all in favor.
* Request received for approval on Train the Trainer on forceable entry door NTE $1500.00 made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Chief Rocco:

* Effective 3/1/22 mutual aid policy will be in effect.

1st Asst. Chief Peluso:

* Request received for Signal 8 for St. Patrick’s Day NTE $2000.00. Motion to approve made by Comm. Chance seconded by Comm. Miller with all in favor.
* Department hazmat training 3/9/22
* Discussion held regarding the future purchase of 10 sets of Class A uniforms and 10 sets of PPE.

Comm. Chance:

* Held a discussion regarding new applicants coming in for Fire Police and their requirements.

Comm. Westhoff:

* All in order

Comm. Miller:

* All in order

Comm. Chimirri:

* All in order

Comm. Gugel:

* Held a discussion regarding the inventory of pagers and future surplus
* Held a discussion regarding the future surplus of 6 helmets

District Secretary:

* Advised 2021 audit still in progress.

District Manager:

* Basement all complete including storage areas and fire prevention.
* 3 bay is a work in progress for winter equipment storage.
* Water heater was delivered today
* All equipment received except hose and cordless saws
* Proposal for policy for Chiefs
* Service on going, 3-6-3 next

District Counsel:

* Advised new date in set for 4/1/22 Small Claims Court case vs Robert Simpson.

Motion to adjourn meeting at 7:54 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary