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

 **ISLIP TERRACE FIRE DISTRICT**

**April 11, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 11, 2022, and called to order by

Chairman Gugel at 7:03 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

2nd Asst. Chief Mark Keeley

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 $153.00; 1 check from the Bond Fund, $26,635.01; 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 March 28, 2022, made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Correspondence:

* Letter received from Chief advising Carol Paulus requesting to begin drivers training on 3-6-7. Board approved.
* Letter received from Chief advising FF Chris Ruzicka has qualified on 365. Board approved.
* Letter received from Chief Ex Chief Frank Russo has re-qualified on 3-6-5. Board Approved.
* Request received from Chiefs for Theresa Bellafiore be issued a district email address for correspondence pertaining to CPR, First aid training, Narcan. Board approved.
* Letter received from Chief for approval for Joseph Carpinelli to attend the NYS Association of Fire Chaplains conference 7/16-7/20/2022. Motion to approve made by Comm. Westhoff seconded by Comm. Miller with all in favor.
* Request received from Chief for member Donna Yankus to utilize the meeting room 6/25/22 4-8 p.m. Motion to approve made by Comm. Chance seconded by Comm. Miller with all in favor.
* In receipt of Department points and Service awards dated 3/31/2022.

Chief Rocco:

* Discussion held regarding the rotation of 362 and 364.

1st Asst. Chief Peluso:

* Advised Narcan training will be held here in June.
* Requested a physical form for R. Cruz. Board approved.

2nd Asst. Chief Keeley:

* Discussion held regarding hoods and gloves.
* Advised inventory sheets in by 4/24/22

Comm. Chance:

* All in order

Comm. Westhoff:

* All in order

Comm. Miller:

* All in order

Comm. Chimirri:

* Discussion held regarding D. Rulon gear cleaned.
* Discussion held regarding truck clean up

Comm. Gugel:

* Held discussion with District Manager regarding to do list.

Motion to adjourn meeting at 8:07 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary