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

 **ISLIP TERRACE FIRE DISTRICT**

**April 25, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 25, 2022, and called to order by

Chairman Gugel at 7:25 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

District Treasurer Bob Sick

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

Warrants and claims in the amount of $104,781.66; 4 checks from the Bond Fund, $80,802.90; 4 checks and $74,588.00; 1 check from the General Fund have been reviewed, approved, and paid. Motion to approve made by Comm. Westhoff seconded by Comm. Chance with all in favor.

District Treasurer:

* Submitted Revenue & Expense Budget Analysis dated 3/31/22. Discussion held.

Motion to approve Treasurers report made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Motion to approve minutes dated April 11, 2022, made by Comm. Westhoff seconded by Comm. Chance with all in favor.

4/25/22

Correspondence:

* Request received from Chief to purchase 50 hoods NTE $8500.00. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Request received from Chief to purchase new Class A shirt for Ex Chief Fetherston. Motion to approve made by Comm. Miller seconded by Comm. Westhoff with all in favor.
* Request received from Chief to have MDT’s updated. Board approved.
* In receipt of Suffolk County judgement regarding Robert Simpson pending advise from District Counsel.
* Request received to allow Joseph Carpinelli to attend Chaplain’s training 7/17-7/20/22. Motion to approve made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Chief Rocco:

* Held discussion regarding mutual aid effective 5/2/22.

1st Asst. Chief Peluso:

* All in order

2nd Asst. Chief Keeley:

* Advised ABC preschool field trip 5/20/22

Comm. Chance:

* All in order

Comm. Westhoff:

* All in order

Comm. Miller:

* All in order

Comm. Chimirri:

* Uniform cleaning? District Secretary will bring sign in sheet effective 4/26/22
* Pond status? District Manager advised
* Held discussion regarding spare Chief vehicle.

Motion to surplus 2009 Chevy Tahoe made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Motion to remove striping from 2011 Chevy Tahoe and replace with District striping made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Discussion held regarding tree branches behind District office. District Manager will follow up.

Motion to rehire for Robert C. Miller as per diem Dispatcher at a rate of $19.00 per hour made by Comm. Chance seconded by Comm. Westhoff with all in favor.

District Manager:

* Requested water authority for updated hydrant maps and computer file.
* Contacted Red Alert to update map feature.
* Pump tests and hose testing completed
* 3-6-10 out for recall on Thursday 4/28
* Sign installed in entrance way

Motion to adjourn meeting at 7:56 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary