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

 **ISLIP TERRACE FIRE DISTRICT**

**June 13, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on June 13, 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

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 $20,706.53; 9 checks and $3369.15; 1 check have been reviewed, approved, and paid. Motion to approve made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Motion to approve minutes dated May 23, 2022 made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Correspondence:

* Discussion held regarding district employee fire response
* In receipt of Service Awards and Department points
* Letter received from Chief to decommission 3-6-8. Motion by Board of Fire Commissioners to surplus 3-6-5 made by Comm. Chimirri seconded by Comm. Chance, opposed by Comm. Gugel.

Discussion held regarding concrete change order proposal for new substation project. Motion to approve NTE $26,060.89 made by Comm. Chance seconded by Westhoff with all in favor.

6/13/22

Chief Rocco:

* Held a discussion regarding sick leave vs. administrative leave policy.

1st Asst. Chief Peluso:

* Request made for meeting room use by member Paula Brady on 7/16/22 from 7-11 p.m. Motion to approve made by Comm. Miller seconded by Comm. Westhoff with all in favor.
* Advised the FASNY paperwork is completed and turned over to District Secretary.
* Advised members have been advised as to protocol of workorders.
* Advised new member R. Cruz needs key fob
* Narcan training 7/7, open to all members and employees.

Comm. Chance:

* All in order

Comm. Westhoff:

* Great job to the Chiefs on Memorial Day parade and festivities

Comm. Miller:

* All in order

Comm. Chimirri:

* Status on new ladder truck? F. Cuoco advised
* Rig checks discussed with Chiefs
* Congratulated District Secretary Lori Ann on her scholarship fund awarded in her Mom’s name at the High School to a graduating senior.

Comm. Gugel:

* Inventory discussion held with the Chiefs

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