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

 **ISLIP TERRACE FIRE DISTRICT**

**June 27, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on June 27, 2022, and called to order by

Chairman Gugel at 7:00 p.m. with the following present:

Chairman Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Walter Westhoff

Commissioner Thomas Chance

Chief Bruno Rocco

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.

District Treasurer:

* Submitted for review Expense and Revenue report. Discussion held

Motion to accept Treasurer report made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Motion to close referendum #’s: ER-19-01, ER-21-01, ER-21-02, ER-21-05 from Equipment reserve and BR-20-02 from Building reserve made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Warrants and claims in the amount of $309,167.01; 39 checks and $4429.00; 3 checks from Bond Account have been reviewed, approved, and paid. Motion to approve made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Motion to approve minutes dated June 13, 2022, made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Chief Rocco:

* All gear checked for harnesses
* Verbal request made for a new 3-6-8 committee be formed

2nd Asst. Chief Keeley:

* Meeting room request for use by D. Rulon 7/23/22. Motion to approve made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Comm. Chance:

* All in order

Comm. Westhoff:

* All in order

Comm. Chimirri:

* All in order

Comm. Gugel:

* Asked Chiefs about dates for fittings for Class A and bunker gear. Chief advised.
* Walk in box? District Manager advised
* Held discussion regarding work order protocol
* Held a discussion regarding Red Alert/mobile phone device

District Manager:

* Pumphouse completed
* Light poles completed
* Light for the pond will be completed this week
* Work in progress regarding district maps
* Walk in has been repaired
* Replaced 250’ of hose
* 3-6-1 bungees replaced
* Dispatcher position discussion

Motion to pay Robert Simpson according to small claims court judgement pending Treasurers discussion with District Counsel made by Comm. Chance seconded by Comm. Chimirri with all in favor.

Motion to adjourn meeting at 7:46 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary