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

 **ISLIP TERRACE FIRE DISTRICT**

**August 8, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on August 8, 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 Tom Chance

Chief Bruno Rocco

1st Asst. Chief Pete Peluso

2nd Asst. Chief Mark Keeley

District Secretary Lori Ann Messino

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

Warrants and claims in the amount of $4394.54; 4 checks, $3749.23; 1 check from 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 July 25, 2022, made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Correspondence:

* Request received from Chief for a new pair of bunker boots for FF Alfred Knott. Motion to approve made by Comm. Westhoff seconded by Comm. Miller with all in favor.
* FIO, Ryan Lowe has qualified on 3-6-6
* Request received from Chief to purchase 20 lbs of Plug and Dike. Motion to approve purchase NTE $100.00 made by Comm. Chimirri seconded by Comm. Chance with all in favor.
* Thank you letter received from FF J. Carpinelli

8/8/2022

Chief Rocco:

* Held a discussion regarding head cams and District Counsel.

1st Asst. Chief Peluso:

* Advised tools cleaned after alarms
* Advised 8/10 middle school Fire Prevention
* Held discussion regarding meeting incoming two new members

2nd Asst. Chief Keeley:

* Gate valve discussion
* Fundraiser for truck company request for meeting room on 10/15/22. Board approved.

Comm. Chance:

* Discussed C. Paulus Fire Police badge number with Chief

Comm. Westhoff:

* All in order

Comm. Miller:

* Brush truck committee meeting? Chiefs advised 8/15/22 7 p.m.
* All in order

Comm. Chimirri:

* Discussion held about recent 13-35.

Comm. Gugel:

* Truck clean up
* By-law update requested
* Paratech quote?
* Budget items next meeting

Request received from FF J. McNamara for use of meeting room 11/25. Motion to approve made by Comm. Miller seconded by Comm. Westhoff with all in favor.

8/8/22

Motion to adjourn meeting at 7:35 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary