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

 **ISLIP TERRACE FIRE DISTRICT**

**August 22, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on August 22, 2022, and called to order by

Co-Chairman Miller at 7:03 p.m. with the following present:

Co-Chairman 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

District Treasurer Bob Sick

District Manager Frank Cuoco

Pledge to the Flag led by Co-Chairman Miller followed by a moment of silence.

Warrants and claims in the amount of $78,812.32; 4 checks from Bond account, $48,107.81; 36 checks from General fund have been reviewed, approved, and paid. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

District Treasurer report:

* Advised on track regarding budget 2022
* Distributed Revenue & Expense report dated 7/31/2022 for review
* Distributed 2023 budget worksheet for review

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

Motion to adopt proposed 2023 budget of $2,804,350.00 with $2,630,000.00 to be raised by taxes made by Comm. Chance seconded by Comm. Westhoff with all in favor.

8/22/2022

Motion to approve transfer of $300,000 to the Equipment Reserve and $50,000 to the Building Reserve for the 2022 budget made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Motion to approve minutes dated August 8, 2022, made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Correspondence:

* Siren policy discussion held.
* Request made by Chief for badge 121 for C. Paulus. Board approved
* Request received from Chief for a Leave of Absence for 6 months for FF Thomas Lynster. Motion to approve made by Comm. Chance seconded by Comm. Westhoff with all in favor.
* Request received for new bunker boots for FF Ryan Lowe. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Request received for meeting room use by Company 1 & 2 for Friday 10/21/22 for Halloween fundraiser. Motion to approve made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.
* Request made for 150 collar brasses to be ordered.
* Paratech fundraiser will be held at District 10/15/22.

Motion to approve amended Siren Usage Policy made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Chief Rocco:

* All in order

1st Asst. Chief Peluso:

* Class A drill in Yaphank being held 9/7/22. Request made for signal 8 NTE $200. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Thanked District Secretary for all Fire Prevention items received.

2nd Asst. Chief Keeley:

* Gear cleaning will begin 9/8/22 through 9/16/22.

8/22/22

Comm. Westhoff:

* All in order

Comm. Chance:

* Held discussion regarding SCWA location. District Secretary advised all has been renewed.

Comm. Chimirri:

* FF contamination discussion held

Comm. Miller:

* Held a discussion regarding Grant Guys

Motion to enter into agreement with the Grant Guys NTE $2500 made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

District Secretary:

* Held a discussion regarding upcoming gym membership renewal.

Motion to approve payment to Gold’s gym for the 2022-2023 year NTE $5500.00 made by Comm. Chance seconded by Comm. Chimirri with all in favor.

District Manager:

* Firematic quote received to service all Hurst tools NTE $4164.82. Motion to approve made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.
* Held discussion regarding SCWA fire hydrants.
* Forwarded to Chief Peluso the specs for turn out gear.
* Thanked District Secretary for taking care of Fire Prevention order in his absence.
* Advised Board of minor traffic accident Chief Peluso had returning from a call, submitted to insurance, truck is in the shop being repaired

Motion to adjourn meeting at 7:40 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary