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

 **ISLIP TERRACE FIRE DISTRICT**

**September 12, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on September 12, 2022, and called to order by

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

Chairman Bart Gugel

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 Manager Frank Cuoco

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

Warrants and claims in the amount of $25,758.04; 12 checks, $5500.00; 1 check, $2065.98; 1 check 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 August 22, 2022, made by Comm. Chance seconded by Comm. Miller with all in favor.

Correspondence:

* Request received from Chief to purchase two dozen pair of Titan K Pro Tech gloves NTE $3000.00. Motion to approve made by Comm. Miller seconded by Comm. Westhoff with all in favor.
* Request received from Greenburgh Dept. of Public Works for frequency use. Request denied and advised.
* In receipt of Department Point and Service Awards dated 8/31/22.

9/12/22

Chief Rocco:

* 9/19 is the next day for Brush truck committee meeting
* Fire response app is a work in progress
* Advised Paratech training has been moved to 10/16/22

1st Asst. Chief Peluso:

* Fire Prevention meeting 10/14/22
* Requested a signal 8 NTE $250 for standpipe operations in Yaphank 10/5/22. Motion to approve made by Comm. Miller seconded by Comm. Westhoff with all in favor.

2nd Asst. Chief Keeley:

* Gear cleaning in progress.
* Room request received from. L. Messino for 11/11/22 from 7-12 a.m. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.

Comm. Westhoff:

* All in order

Comm. Chance:

* All in order

Comm. Miller:

* Held a discussion regarding Firefighter recruitment signs

Comm Chimirri:

* Held discussion regarding Fire Prevention event signs

Comm. Gugel:

* Inquired with Chief about the letter regarding body cams
* Paratech updated quote? Chief Keeley advised
* Work order discussion held
* Truck cleaning detail discussion held
* Metal tie clips to be ordered
* Shadowbox for museum discussion held

9/12/22

District Secretary held discussion regarding department physicals for next year. Advised an appointment will be set up for business meeting with potential doctor.

Motion to approve Public Hearing for Proposed 2023 Budget be held on 10/18/22 at 6 p.m. at District Headquarters made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Motion to adjourn meeting at 7:350 p.m. made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary