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

 **ISLIP TERRACE FIRE DISTRICT**

**September 26, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on September 26, 2022, and called to order by

Chairman Gugel at 7:00 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

District Treasurer Bob Sick

District Counsel Bill Glass

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

District Treasurer:

* Distributed Revenue & Expense report for review
* Advised the District on track regarding budget

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

Warrants and claims in the amount of $41,065.60; 33 checks from General fund and $$419,958.75; 4 checks from Bond account 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 September 12, 2022, made by Comm. Westhoff seconded by Comm. Chance with all in favor.

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Correspondence:

* Letter received from Exchange Ambulance to use 3-6-9 10/15/22 for annual youth group trip to Jackson New Jersey. Motion to approve made by Comm. Chimirri seconded by Comm. Miller with all in favor.
* Request received from Chief for Engine 3 to use meeting room 10/14 and 10/15 for annual fundraiser. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.
* Requested received from Chief to purchase five (5) fire hydrant gate valves NTE $644.09 each. Motion to approve NTE $3500.00 made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Letter received from Chief advising FF D. Detura has been granted a 6 month leave of absence. Board approved.
* Request received from Chief to purchase 24 certificate frames. Motion to approve NTE $450.00 made by Comm. Miller seconded by Comm. Westhoff with all in favor.
* Letter received from Chief advising R. Lowe has qualified on 3-6-3
* Request received from Chief for 1st Asst. Chief Peluso to use meeting room 11/12/22 from the hours of 7-11 p.m. Board approved
* Request received from Chief for FF J. Falci to use meeting room 11/20/22 from the hours of 3-7 p.m. Board approved
* Request received from Chief for FF J. Detura to use meeting room 10/23/22 from the hours of 5-9 p.m. Board approved

Chief Rocco:

* Requested 3-6-3 travel out of district for a Bridgestone Golf Course event 9/28/22. Board approved
* Held an Inspection Award Dinner 12/10/22 discussion with the BOFC
* Advised that letters went out regarding headcams

1st Asst. Chief Peluso:

* Firematic 9/28/22 7 p.m.
* Thank you for the truck inspection
* Fire Prevention October
* Hosting Islip Town Fire Chiefs 10/25/22 6-10 p.m.
* Request for Signal 8 for Islip Town Chiefs dinner NTE $2500. Motion to approve made by Comm. Chance seconded by Comm. Miller with all in favor.

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2nd Asst. Chief Keeley:

* Advised training will be conducted at Central Islip Fire Department. Requested an insurance accord. District Secretary will provide it.
* Advised Ladies Auxiliary donated $300 for Fire Prevention

Comm. Chance:

* All in order

Comm. Westhoff:

* All in order

Comm. Miller:

* All in order

Comm. Chimirri:

* All in order

Comm. Gugel:

* Held a discussion with Chiefs regarding truck inspection before Memorial Day parade
* NYS Commissioners

District Secretary:

* Islip Town District dinner 10/20/22 6 pm Irish Coffee Pub
* Budget hearing 10/18/22 6 pm

District Manager:

* Substation progressing
* Tent repaired

District Counsel:

* Held a discussion regarding volunteer FF and NYS retirement system

Motion to approve IOMR, Dr. Gardyn, as 2023 Department Physician for all physicals and return to duty made by Comm. Miller seconded by Comm. Chance with all in favor.

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

Respectfully submitted,

Lori Ann Messino

District Secretary