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

 **ISLIP TERRACE FIRE DISTRICT**

**October 11, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on October 11, 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 Tom Chance

1st Asst. Chief Pete Peluso

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 $8461.97; 5 checks from General fund and 543.00; 1 check from Bond account have been reviewed, approved, and paid. Motion to approve made by Comm. Chance seconded by Comm. Miller with all in favor.

Motion to approve minutes dated September 26, 2022, made by Comm. Miller seconded by Comm. Chance with all in favor.

Correspondence:

* In receipt of Department points and Service Awards report

1st Asst. Chief Peluso:

* Open house this Friday 10/14/22 6-9 pm
* 10/22 East Islip Homecoming parade 10:45 a.m., ITFD will be participating
* Workorder protocol discussed with members
* New recruitment sign discussion held with Board
* Advised Fund walking has begun

Comm. Chance:

* All in order

10/11/22

Comm. Miller:

* All in order

Comm. Gugel:

* Distributed stickers to Chief Peluso
* Held a discussion regarding Municipal Cooperation Resolution

Motion to approve Municipal Cooperation Resolution with NYCLASS made by Comm. Miller seconded by Comm. Chance with all in favor.

Motion to adjourn meeting at 7:24p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary