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

 **ISLIP TERRACE FIRE DISTRICT**

**October 24, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on October 24, 2022, and called to order by

Chairman Gugel at 7:15 p.m. with the following present:

Chairman Bart Gugel

Co-Chairman Keith Miller

Commissioner Ermanno Chimirri

Commissioner Tom Chance

Commissioner Walter Westhoff

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

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

Warrants and claims in the amount of $30,928.03; 27 checks from General fund and 59,641.76; 5 checks from Bond account have been reviewed, approved, and paid. Motion to approve made by Comm. Chance seconded by Comm. Westhoff with all in favor.

District Treasurer:

* Advised we are on track for 2022 budget

Motion to adopt 2023 final budget with expenditures of $2,804,350 with $2,630.000 to be raised by taxes made by Comm. Chance seconded by Comm. Chimirri with all in favor.

Motion to approve Permissive Referendum NTE $40,000.00 to be expended from Equipment Reserve for the purchase of (1) one new 2023 John Deere Gator with plow made by Comm. Chance seconded by Comm. Miller with all in favor.

10/24/2022

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

Motion to approve minutes dated October 11, 2022, made by Comm. Miller seconded by Comm. Chance with all in favor.

Correspondence:

* Request received from Chief to purchase (6) six lengths of hose NTE $1500.00. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.

Motion to approve change order request from S.J. Hoerning ITFD-16 for additional concrete apron NTE $97,782.30 made by Comm. Westhoff seconded by Comm. Chance with all in favor.

Motion to approve change order request from S.J. Hoerning ITFD-17 for steel revision NTE $21,441.42 made by Comm. Miller seconded by Comm. Westhoff with all in favor.

Chief Rocco:

* Held a discussion regarding Dispatcher personnel.

1st Asst. Chief Peluso:

* 10/29 St. Peters Truck or Treat
* Request service on MDT’S
* Requested an insurance accord for Selden training. District Secretary will provide in the next two days.

2nd Asst. Chief Keeley:

* Paratech here 11/9 5:30 p.m.
* Bohemia parade 12/4 5 p.m.

Comm. Chance:

* All in order

Comm. Westhoff:

* Congratulated Chiefs on a nice job for Open House/Fire Prevention

10/24/22

Comm. Miller:

* All in order

Comm. Chimirri:

* Great turnout for Open House. Congratulations

Comm. Gugel:

* Held a discussion regarding Open House budget line for 2024
* Congratulated the Chiefs on a outstanding job for Fire Prevention

District Secretary:

* All in order

District Manager:

* Rack for badges ordered and in equipment room
* 11/1 Boilers fired up
* Leak repaired

Motion to adjourn meeting at 8:17 p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary