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

 **ISLIP TERRACE FIRE DISTRICT**

**November 14, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on November 14, 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 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

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

Warrants and claims in the amount of $2,065.98; 1 check and $21,356.91; 8 checks have been reviewed, approved, and paid. Motion to approve made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Motion to approve minutes dated October 24, 2022, made by Comm. Miller seconded by Comm. Chance with all in favor.

Correspondence:

* Discussion held regarding incident with 3-6-1 and 3-6-6.
* In receipt of Department Points and Service Awards

Chief Rocco:

* Held a discussion regarding upcoming Lexipol renewal.

11/11/22

1st Asst. Chief Peluso:

* Requested a copy of the 2023 maintenance schedule
* Requested a signal 8 NTE $1000 for December department feed. Motion to approve made by Comm. Miller seconded by Comm. Chance with all in favor.
* Submitted two room requests for 11/19/22 and 12/18/22. Motion to approve made by Comm. Westhoff seconded by Comm. Chimirri with all in favor.
* Held discussion with District Manager regarding MDT’s

2nd Asst. Chief Keeley:

* Held discussion regarding substation requirements.

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 regarding MVA/Sunrise Hwy. Chief advised.

Motion to approve full time Dispatcher J. Grimes pay be increased to $25.00 per hour effective next pay period made by Comm. Chimirri seconded by Comm. Chance with all in favor.

District Secretary advised Notice of Election placed in local newspaper 11/10/22. Board approved

Motion to adjourn meeting at 7:25 p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary