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

**ISLIP TERRACE FIRE DISTRICT**

**November 28, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on November 28, 2022, and called to order by

Chairman Gugel at 7:03 p.m. with the following present:

Chairman Bart Gugel

Co-Chairman Keith Miller

Commissioner Ermanno Chimirri

Commissioner Tom Chance

Commissioner Walter Westhoff

2nd Asst. Chief Mark Keeley

District Secretary Lori Ann Messino

District Manager Frank Cuoco

District Counsel Bill Glass

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

Warrants and claims in the amount of $101,521.65; 26 checks have been reviewed, approved, and paid. Motion to approve made by Comm. Chance seconded by Comm. Westhoff with all in favor.

On behalf of District Treasurer, District Secretary reports:

* Submitted Revenue & Expense report for review
* Money has been moved to NYCLASS Municipal Investment Plan

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

Motion to approve wire transfers for NYS Retirement; $53,246, Bond interest; $25,350, Bond principal; $30,000 to be paid 11/29/22 and 12/5/22 made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Motion to approve minutes dated November 14, 2022, made by Comm. Miller seconded by Comm. Chance with all in favor.

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Correspondence:

* Request received for two nylon flags for 3-6-6. Motion to approve NTE $1500.00 made by Comm. Westhoff seconded by Comm. Chance with all in favor.
* K. Wisdom has qualified on 3-6-7
* Request received from Chief to approve the purchase of FF bunker boots for C. Pumay, R. Stutzenstein, D. Levitan, D. Blascucci and R. Lowe. Motion to approve made by Comm. Miller seconded by Comm. Chance with all in favor.
* Request received from Chief NTE $184.00 for Signal 8 reimbursement for Boy Scout pancake breakfast. Motion to approve made by Comm. Chimirri seconded by Comm. Miller with all in favor.
* Request received from Chief NTE $1500.00 for training session on the multi-force door. Motion to approve made by Comm. Chance seconded by Comm. Miller with all in favor.
* Request received from Chief to purchase 12 high vis ranger style hats, 12 whistles and lanyards and 1 stop/slow led paddle all NTE $600.00. Motion to approve made by Comm. Westhoff seconded by Comm. Miller with all in favor.

2nd Asst. Chief Keeley:

* Advised Bulldog will be here after the 1st of the year
* Advised sign up sheet for December event in Dispatch
* 12/4/22 is the Bohemia parade
* 12/6/22 Tree lighting Connetquot Avenue and Lowell Avenue, 3-6-5 will be present
* Matthews Wish 12/10/22, engines 3-6-1 and 3-6-2 participating

Comm. Chance:

* All in order

Comm. Westhoff:

* All in order

Comm. Miller:

* Discussion held regarding upcoming Cancer policy renewal. District Secretary advised.
* R. Simpson case discussed

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Comm. Gugel:

* Account at Car Wash discussion

District Secretary:

* Commissioner Election 12/13/22 3-9 p.m. here at Headquarters

District Manager:

* Buildings:
  + Fence
  + Roof repaired on pumphouse
  + Water heater next on list
  + Floor in basement bar area repaired
  + Temperature repaired in meeting room
  + Audio/video meeting room update
* Vehicles:
  + District vehicle and Spare Chief vehicle in for recalls and repaired
  + 3-6-10 OOS
  + 3-6-1 & 3-6-6 OOS

Motion to adjourn meeting at 8:00 p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary