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

**ISLIP TERRACE FIRE DISTRICT**

**December 12, 2022**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on December 12, 2022, and called to order by

Chairman Gugel at 7:02 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

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 $41,458.59; 15 checks from the General Fund and $81,225.00; 1 check, have been reviewed, approved, and paid. Motion to approve made by Comm. Miller seconded by Comm. Westhoff with all in favor.

Motion to approve minutes dated November 28, 2022, made by Comm. Miller seconded by Comm. Chance with all in favor.

Correspondence:

* Longevity payments in for review and approval
* List of members who reside outside Islip Terrace are as follows: S. Affelt, R. Burch, J. Faracco, A. Hovestadt, G. Gallelli, E. Maxner, W. Moon and J. Rosadio. Motion to approve made by Comm. Chimirri seconded by Comm. Westhoff with all in favor.
* Letter received stating the following Chiefs have been elected for 2023 year; B. Rocco, P. Peluso and M. Keeley
* Department Points and Service Awards received

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Correspondence cont.

* Request received from full time Dispatcher T. Reilly to use PTO from next year. Motion to approve made by Comm. Miller seconded by Comm. Chance with all in favor.

Motion to approve longevity checks as per District policy to eligible employees made by Comm. Chance seconded by Comm. Westhoff with all in favor.

Motion to amend 2022 budget to (1) transfer amounts between budget line items as deemed necessary by Treasurer and (2) to increase total expenditures as approved for the 2022 budge by an amount not to exceed the final audited 2022 unassigned general fund balance as may be necessary to allow for expenditures related to substation project, as deemed necessary by Treasurer made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Chief Rocco:

* Awards ceremony was a success, Thank you.
* Held a discussion regarding future Safety Officer

2nd Asst. Chief Keeley:

* All in order

Comm. Chance:

* All in order

Comm. Westhoff:

* All in order

Comm. Miller:

* All in order

Comm. Gugel:

* All in order

District Secretary:

* Reminder tomorrow Commissioner election 3-9 p.m.
* Organizational meeting will be held 1/8/23 @ 9 a.m. Board approved
* Will place notice of Org. meeting in local newspaper, Board approved

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Motion to adjourn meeting at 7:21 p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary