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

 **ISLIP TERRACE FIRE DISTRICT**

**January 9, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 9, 2023, and called to order by

Chairman Westhoff at 7:00 p.m. with the following present:

Co-Chairman Thomas Chance

Commissioner Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Keith Miller

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 Westhoff followed by a moment of silence.

Warrants and claims in the amount of $6728.36; 5 checks from the General Fund have been reviewed, approved, and paid. Motion to approve made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Motion to approve minutes dated December 27, 2023, made by Comm. Miller seconded by Comm. Chance with all in favor.

Motion to approve Organizational Meeting minutes dated 1/7/23 made by Comm. Gugel seconded by Comm. Chimirri with all in favor.

Correspondence:

* List of members residing outside the district are as follows: S. Affelt, R. Burch, J. Faracco, A. Hovestadt, G. Gallelli, E. Maxner, W. Moon, A. Nadvornik Jr., and J. Rosadio. Motion to approve made by Comm. Gugel seconded by Comm. Miller with all in favor.
* Request received from Chief for Class A shoes be purchased for K. Wisdom. Motion to approve made by Comm. Chance seconded by Comm. Gugel with all in favor.
* Department Points and Service Awards reports received and approved.
* Chief submitted list of names dropped from the rolls of Islip Terrace Fire Department effective 1/1/23.
* Chief submitted list of names for members placed on point probation for the year 2023.

Chief Rocco:

* Islip Breast Cancer Coalition requesting meeting room 2/25/23 for Bingo night fundraiser. Motion to approve made by Comm. Chance seconded by Comm. Miller with all in favor.
* Submitted artwork options for new recruitment signs for review and approval.

1st Asst. Chief Peluso:

* Requested approval and voucher for members to attend Nassau Coliseum 2/3-2/5/23 for hands on training NTE $20 per member. Motion to approve made by Comm. Gugel seconded by Comm. Chimirri with all in favor.
* Advised house fire seminar at SCCC is 3/24/23.

2nd Asst. Chief Keeley:

* All in order

Comm. Chance:

* 3-6-4 light bar discussion held.
* All in order

Comm. Chimirri:

* Held discussion regarding surplus of Brush Truck
* Held a discussion regarding Explorer Program for younger people.

Comm. Miller:

* Held discussion regarding Carleton Avenue house renovations.

Comm. Gugel:

* All in order

Comm. Westhoff:

* All in order

Motion to adjourn meeting at 7:17 p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary