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

 **ISLIP TERRACE FIRE DISTRICT**

**January 23, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 23, 2023, and called to order by

Chairman Westhoff at 7:45 p.m. with the following present:

Chairman Walter Westhoff

Co-Chairman Thomas Chance

Commissioner Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Keith Miller

Chief Bruno Rocco

1st Asst. Chief Pete Peluso

District Secretary Lori Ann Messino

District Manager Frank Cuoco

District Treasurer Bob Sick

District Counsel Bill Glass

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

District Treasurer:

* Submitted Revenue & Expense report for review and discussion.
* Held a discussion regarding 2022 Budget
* Held discussion regarding payroll for R. Weidmann
* Held discussion regarding upcoming quotes to be received for alarm, concrete apron for substation.

Motion to approve up-to-date payroll rate for R. Weidmann NTE $1741.00 made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Motion to accept Treasurer report made by Comm. Gugel seconded by Comm. Chance with all in favor.

1/23/23

Warrants and claims in the amount of $365,349.00; 38 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 January 9, 2023, made by Comm. Miller seconded by Comm. Chance with all in favor.

Correspondence:

* Request made to host general membership meeting Friday, 5/19/23 7-10 p.m. for the Islip Town Volunteer Fire Police Association here at district headquarters. Motion to approve made by Comm. Chance seconded by Comm. Miller with all in favor.
* Request received to allow Exchange Ambulance use meeting room for pancake breakfast 3/19/23 8 a.m.-12 p.m. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.
* Request received to approve contract with Wantagh American Legion Pipe Band for St. Patrick’s Day parade 3/5/23 NTE $1200.00. Motion to approve made by Comm. Chimirri seconded by Comm. Gugel with all in favor.
* Request received from Chief for Engine 3 to use meeting room 4/21/23 for paint night fundraiser. Motion to approve made by Comm. Chance seconded by Comm. Chimirri with all in favor.
* T. Lynster returned to active status 1/20/23. Board approved.

Chief Rocco:

* Held a discussion regarding 2/25/23 event for Breast Cancer Coalition fundraiser and advised it has been moved elsewhere.
* Held discussion regarding department picture for Memorial Day
* Deus put back in service

1st Asst. Chief Peluso:

* Advised Osha training for this year has begun
* Voucher for Coliseum training
* 3/24/23 SCCC training

Comm. Chance:

* All in order

1/23/23

Comm. Chimirri:

* Brush truck status? District Manager gave an update
* Explorer program status?

Comm. Miller:

* Held discussion regarding grants from FEMA.

Comm. Gugel:

* Cleaning supplies for paint removal

Comm. Westhoff:

* All in order

District Secretary:

* Advised the Board we met with Dr. Gardyn and staff at their facility. Date is set for 4/22/23 8 a.m.
* Discussed 9/12/23 for Chief meeting instead of 9/11/23. Board approved

District Manager:

* Building:
	+ Winter projects ongoing
	+ Removal of old compressor
* Equipment
	+ Hi Tech lanyards
	+ Hi Tech will be supplying Haix boots
	+ Frank Lau in February for gear evaluations/repairs
* Vehicles
	+ 3-6-1& 3-6-6 OOS
	+ 3-6-23 repaired

Motion to approve purchase of 12 lanyards NTE $1368.00 made by Comm. Gugel seconded by Comm. Chimirri with all in favor.

District Counsel:

* Distributed updated Municipal laws and discussed

Motion to move to Executive session at 8;23 p.m. made by Comm. Gugel seconded by Comm. Chance with all in favor.

Motion to end Executive session at 8:35 p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Chairman Westhoff advised Executive session was used for discussion on hearing for R. Simpson.

Motion to retain Jeffrey Miller Esq. to represent Islip Terrace in small claims court in the absence of Bill Glass made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Motion to adjourn meeting at 8:38 p.m. made by Comm. Chance seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary