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

 **ISLIP TERRACE FIRE DISTRICT**

**February 13, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on February 13, 2023, and called to order by

Chairman Westhoff at 7:10 p.m. with the following present:

Chairman Walter Westhoff

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 amounts of $25,501.00 and $2874.00 have been reviewed, approved and paid. Motion to approve made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Motion to approve previous minutes dated January 23, 2023 made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Correspondence:

* Request received from Chief for Ladies Auxiliary to use meeting room and kitchen for Bunny breakfast 3-31-23 through 4-2-23. Board approved
* Request received from Chief for FF Paula Brady and Sean Brady to attend Fire Police Training at Niagara Falls 5-11-23 through 5-14-23 and requested the use of a Department vehicle for transportation. Motion to approve made by Comm. Gugel seconded by Comm. Miller with all in favor.
* In receipt of Department points and Service awards through 1/31/23.

1/13/23

Chief Rocco:

* Held discussion regarding dispatcher cell to create Venmo account authorizations. Motion to approve made by Comm. Miller seconded by Comm. Gugel with all in favor.
* Office policy and ISO policy a work in progress
* Requested approval for Carol Paulus to receive new Fire Police jacket. Board approved.

1st Asst. Chief Peluso:

* Held a discussion regarding neighbor J. Perkins and parking lot use on 5/20/23. Board approved
* Requested approval for FF A. Nadvornik Jr. to attend Safety Officer Academy 3/25-3/29/23 NTE $450.00. Motion to approve made by Comm. Chimirri seconded by Comm. Miller
* Advised all members are aware of Department physical date here on premises.

2nd Asst. Chief Keeley:

* Advised Truck Co. will hold fundraiser at McGuires on 4/20/23
* Requested approval for D. Blasucci, R. Lowe, C. Pumay and R. Stutzenstein to received new FF boots from Hi-Tech. Motion to approve made by Comm. Gugel seconded by Comm. Chimirri with all in favor.
* Advised gear has been returned by dropped members
* Central Islip training building has been approved
* Held updated discussion regarding Explorer program

Comm. Chimirri:

* All in order

Comm. Gugel:

* Equipment at Water Authority discussion
* Requested list of members in need of Class A and Class A accessories
* Bunker gear list requested

Comm. Miller:

* All in order

2/13/23

Motion to approve engagement letter from Cullen & Danowski for 2022 Audit of Fire District financial statements for fee of $13,400.00 made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Motion to approve $218,000 for additional goods and services for Seagrave Quint Ladder truck made by Comm. Gugel seconded by Comm. Westhoff with all in favor.

Motion to adjourn meeting at 7:38 p.m. made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary