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

**ISLIP TERRACE FIRE DISTRICT**

**February 27, 2023**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on February 27, 2023, and called to order by

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

Chairman Walter Westhoff

Co-Chairman Tom Chance

Commissioner Bart Gugel

Commissioner Ermanno Chimirri

Commissioner Keith Miller

Chief Bruno Rocco

2nd Asst. Chief Mark Keeley

District Secretary Lori Ann Messino

District Manager Frank Cuoco

District Treasurer Bob Sick

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

District Treasurer:

* Submitted Revenue & Expense Budget Analysis for month ending 1/31/23 for review and discussion.

Motion to approve Permissive Referendum NTE $400,000 for additional equipment, improvements and fixtures to Substation project made by Comm. Chimirri seconded by Comm. Chance with all in favor.

Warrants and Claims in the amounts of $154,850.00; 1 check from the Bond account and $52,254.66; 45 checks have been reviewed, approved, and paid. Motion to approve made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Motion to approve Treasurer report made by Comm. Miller seconded by Comm. Gugel with all in favor.

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Motion to approve previous minutes dated February 13, 2023, made by Comm. Miller seconded by Comm. Chimirri with all in favor.

Correspondence:

* Request received from Chief for Ladies Auxiliary to order twenty (20) white blouses for attendance at funerals. Motion to approve made by Comm. Gugel seconded by Comm. Miller with all in favor.
* In receipt of two quotes from Firefighters Equipment to repair gear.

Motion to approve quotes from FF Equipment one for $6202.07 and one for $3835.16 made by Comm. Gugel seconded by Comm. Chance with all in favor.

Chief Rocco:

* Advised firematic service to be held 3/2/23 at Chapey & Sons.
* 3-6-6 and 3-6-4 out of service to funeral services for the late Terry Horton
* Request received for a signal 8 NTE $250 for Flashover training 3/29/23. Motion to approve made by Comm. Gugel seconded by Comm. Miller with all in favor.
* Request received for signal 8 NTE $2000.00 for St. Patrick’s Day Parade. Motion to approve made by Comm. Miller seconded by Comm. Gugel with all in favor.

2nd Asst. Chief Keeley:

* Advised All American Awards will be here 3/1/23.
* Requested pins, zipties and water cans. Board approved.
* Advised awards inventory a work in progress.
* Requested a sign in sheet for Joy cleaners for cleaning and alterations. District Secretary will supply sign in sheet to Joy Cleaners.

Comm. Chance:

* All in order

Comm. Chimirri:

* All in order

Comm. Miller:

* All in order

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Comm. Gugel:

* All in order

District Secretary:

* Reminded all Commissioners about District dinner 3/4/23 6 p.m.
* Advised a complete Roster has been submitted to Dr. Gardyn for yearly physicals.

District Manager:

* Advised we are in receipt of two quotes for hose, pump, and nozzle testing.
* Advised service schedule to begin on 3-6-23 with 3-6-2
* Advised Frank Rucci still out from surgery. Scheduled to return 3/13/23.

Motion to approve hose testing NTE $5339.36, pump testing NTE $1625.00 and nozzle testing NTE $3080.00 made by Comm. Chance seconded by Comm. Miller with all in favor.

Motion to adjourn meeting at 7:25 p.m. made by Comm. Chimirri seconded by Comm. Miller with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary