

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS  
ISLIP TERRACE FIRE DISTRICT**

**November 12, 2012**

A regularly scheduled Chief's meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on November 12, 2012 and called to order by Chairman Hollborn at 7:15 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo
District Manager	Tom Quagliara
District Secretary	Penny Cascio
Chief	Pete Peluso
1 <sup>st</sup> Asst Chief	Frank Cuoco
Captain	Larry Gaurnieri

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Public Comment: None at this time.

Motion to approve previous meeting minutes of October 22, 2012 and October 29, 2012 was made by Comm. Alper, seconded by Comm. Chiofalo, with all in favor.

Chief's Correspondence:

Letter received from the Islip Town Fire Police Association requesting permission for use of our facility for there regular meeting and signal eight on Wednesday November 16, 2012 from 7pm to 11pm. Motion to approve use of facility made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Letter requesting access to the BLS medial cabinets for Jonathan Hollborn so he can restock both the ambulance and responder when neccessary. Motion to approve was made by Comm. Chiofalo, seconded by Comm.

Alper, with all in favor.

Letter received noting John Falco has been qualified on 3-6-16, Motion to approve was made by Comm. Alper, seconded by Comm. Chiofalo, with all in favor.

Letter received noting Jim Fetherston has been qualified on 3-6-5, Motion to approve was made by Comm. Chiofalo, seconded by Comm. Alper, with all in favor.

Letter received from Robert Cook requesting the use of 3-6-9 for Engine Company 1, for Operation Santa on December 15, 2012. Motion to approve was made by Comm. Faracco, seconded by Comm. Chiofalo, with all in favor.

Letter received noting Robert DiGiorgio has returned to full duty from his personal leave of absence as of October 27, 2012. Motion to approve was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Letter received from EMT Joe McCluskey explaining why he was out of district. BOFC requests DM discuss this further with him.

Letter received from Comm. Williams asked Suffolk County Fire Districts to be the gate keeper and can offer housing for outside agencies that are coming in to help with Super Storm Sandy.

Received Rescue Supply Inventory for October 2012.

Received current roster of active members.

Received Hurricane / Standby Response Guideline. Motion to approve was made by Comm. Alper, seconded by Comm Chiofalo, with all in favor.

Motion to approve use of Engine 2 on December 8, 2012 from 11am to 4pm for fundraiser pictures with Santa was made by Comm. Faracco, seconded by Comm. Chiofalo, with all in favor.

Ban on District Vehicles leaving the District was lifted due to the gas issues have been resolved.

Chief Peluso thanked BOFC for there support during the super storm and in return BOFC commended the Chiefs for doing a great job.

Discussed ISO status.

Chief's Department will donate there Christmas float money for storm relief. Chief Cuoco will find a locate charity in the Town of Islip.

Discussion on Room Rental procedures.

Discussed New membership riding rescue.

Discussed Red Alert there is point difference from last month to month prior. DM will look into this and report to BOFC. DM to discuss with dispatch categories under miscellaneous.

Awards Dinner will be December 8, 2012.

DM gave update on vehicles 3-6-3 back in service,3-6-2 out of service and 3-6-15 out of service.

Emergency structural repair to truck bay area is almost complete.

Reviewed pricing and compared vehicles for new Chiefs vehicle.

Motion to hire Maria Miller as new District Treasurer was made by Comm. Alper, seconded by Comm. Chiofalo with all in favor.

Comm. Hollborn will notify all other candidates of the BOFC decision. Comm. Alper will notify Maria Miller of BOFC decision and give a start date.

Request from BOFC for DM to get all employees into hand scanning system as soon as possible and to check with John Martin to be sure Quick Books and Red Alert can be integrated.

Motion to adjourn at 9:05 pm was made by Comm. Faracco, seconded by Comm. Chiofalo, with all in favor.

Respectfully Submitted,

Penny Cascio  
District Secretary