

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

SEPTEMBER 22, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on September 22, 2014 , and called to order by Chairman Alper at 7:00 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman	Larry Alper
Vice Chairman	John Faracco
Commissioner	Bob Schmidt
Commissioner	Peter Peluso
District Secretary/ Treasurer	Lisa Garraway
District Supervisor	Perry Rocco
 District Counsel	 William Glass
 Chief	 Frank Cuoco
2 nd Asst. Chief	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of September 8, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Motion to approve District Treasurer's report made by Comm. Schmidt
Seconded by Comm. Peluso with all in favor.

Letter received from Chief noting Ex-Chief Tom Chance has been re-qualified on 3-6-7.

Letter received from Chief noting F.F. Elizabeth Brickman has completed the EMS clearing process.

Letter received from Chief noting the hosting of Fire Prevention at HQ on October 19, 2014 from 1pm to 5pm. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

9/22/14

Request made by Chief for Community Watch group to use facility for their October 22, 2014 meeting. Request denied.

BOFC notes they have received Comm. Chiofalo certificate for Commissioner Training held on April 6, 2013. Received by district on August 21, 2014.

Fire Rescue Medical clearance form received for F.F. Bill Aquavita as fire police only.

Comm. Peluso has confirmed the fit test date with the Chief noted as October 9, 2014 from 6:30pm to 9:00 pm

Request for purchase of rescue supplies made by Scott Crosby NTE\$1323.49. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor. District Secty to issue PO

Report received from Appraisal Affiliates for the District's Capital Assets.

Letter sent to Chief regarding the procedure for the PCR's.

District Secretary/Treasurer notes the Workers Compensation Audit has been completed.

Letter received from McNeil and Company regarding status for Jonathan Schultz.

Letter sent from Chairman Alper to Mandy Fallon regarding the approval of a \$50,000.00 grant for fire equipment.

BOFC has sent 1st Asst Chief William Norton a letter regarding his suspension.

Letter received from Chief Cuoco regarding the resignation of 1st Asst Chief William Norton effective 9/10/14. BOFC will forward acknowledgement back to the Chief's office.

9/22/14

Received Ambulance agreement from SCDOH

District Supervisor:

Perry advised Chief's that the hoses have been ordered and received. Goggles are also in house. Safety vests are on order. (2) 5 gallon drums of fire aid have been purchased, Deus ropes have been updated and ordered and Fire prevention supplies have been ordered.

Issue with 3-6-5 Hurst tool is being repaired.

All Knox boxes have been updated with the exception of 3-6-6 which has a database issue.

Comm. Faracco:

Update on brush truck. GPS units to be researched.

Comm. Faracco thanks the Chief's and the members for their patience during the construction process.

Comm. Schmidt:

Spoke with Frank Russo regarding the cameras, and website. The website is up and running.

Comm. Schmidt motioned for the purchase to upgrade data storage capability /Infrastructure to purchase not to exceed \$2700.00 motion to approve made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Comm. Peluso:

Received bid for 2015 from All American Awards.

Advises 110 letters have been sent out for the F/T Dispatch position.

9/22/14

Cable for the update to the defibulators has been ordered.

Comm. Peluso has advised the Chief's that the PKS Foundation will be on site using the parking lot on Sat. October 27, 2014.

Comm. Alper:

Discussion held updating the progress of the construction. Advises that the ramp should be operational in 2-3 weeks.

New gear racks have been ordered and are in house.

The bailout door should be operational approx. October 15, 2014.

RFP's for 2015 will be worked on and sent out by next business meeting.

Comm Alper read a statement to the people present regarding the issue with the paid EMT's and rescue.

A question and answer session followed.

Motion to adjourn at 8:45pm made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer