

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

OCTOBER 13, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on October 13, 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
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 22, 2014 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Motion to approve meeting minutes from special meeting held on September 24, 2014 to adopt proposed budget for 2015 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Received driver qualification from Chief for F.F. Connor Hollborn who has completed his training to drive 3-6-1.

Received request from Chief to re-instate F.F. Harry Allen effective October 13, 2014. Motion to approve made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Letter received from Chief noting F.F. Walter Redwood has been re-qualified to drive 3-6-3.

10/13/14

Received all service awards reports and department point reports through September 2014.

Received September, 2014 PCR's

Received list of new members who have been voted into the Department pending physicals: list attached. Motion to approve made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received from Chief regarding the Suspension of Lt. Ann Warneke. Motion to uphold Chief's decision made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter sent to Chief entered into record regarding the confirmation of resignation of William Norton.

Chairman Alper submitted a copy of the preliminary punch list for the addition.

Chairman Alper entered into record two letters to Fidele Construction noting a chargeback in the amount of \$19,480.00 to be paid to Blendex Corporation for repair to the truck house floor. And final completion date. Copies attached.

BOFC met and approved new hire Thomas Scott as full time Dispatcher from the civil service list. Mr. Scott's compensation will be \$37,500.00 per year commencing October 15, 2014. Motion to approve made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor. Thomas Scott will be eligible for Health insurance after a 6 month probationary period.

Chief requested P.O. NTE \$400.00 for fire prevention week/end Motion to approve made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

10/13/14

Chief requests the use of the meeting room and kitchen on 10/18/14 from 4pm to end, for the Davies family. Noting Ex-Chief and 62 year member Albert Davies has passed away. Motion to approve made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Discussion held regarding the re-write of the PCR policy.
Discussion held regarding the appointment of a new Medical Director.

BOFC and District Council will meet with Dr. Folan on 10/27/14 to discuss Examination determination form.

Received request from employee James Grimes for vacation days. Request approved.

District Treasurer advised Board she will be working off site from 10/14/14 through 10/20/14. Request approved.

Motion to approve the purchase of 1 compressor including labor NTE\$1052.70 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Comm. Faracco: advises the Brush Truck will be delivered and on site Wednesday October 15, 2014.

Comm. Alper has advised the Chief's to advise ALL members to park in designated areas ONLY.

Motion to declare old gear racks from truck house as surplus having no value and donate to E. Brentwood Fire District. Made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Motion made by Comm. Faracco, seconded by Comm. Peluso, third by Comm. Schmidt and opposed by Comm. Alper to pay Frank Russo for vehicle damage to his car. Motion granted.

Comm. Alper reminded Chief Quagliara of the November 1, 2014 deadline for the meeting with Exchange Ambulance.

10/13/14

Motion to send RFP's for the year 2015 for the following services made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor
IT, Landscaping, Medical Services, Vehicle maintenance, sanitation, Diesel fuel Fire District Attorney.

Commissioners to meet with paid EMT's on October 20, 2014 at 7pm to discuss future plans of emergency service.

Comm. Peluso to advise Frank Russo to submit a written disaster recovery plan.

BOFC notes petitions for the 2014 Commissioner elections will be available in the District Secretary's office October 30, 2014 and must be returned no later than November 19, 2014.

District Supervisor notes 3 security lights need to be purchased from Schwing at a cost NTE \$660.00. Motion to approve purchase made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to change out truck house lights at a cost NTE\$2297.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Motion to purchase (8) storage racks NTE \$1600.00 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Motion to have H & A construction move flag pole at sub-station at a cost NTE \$1850.00 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion made to designate Joan Campell as election trustee for the 2014 Commissioner election at a rate of \$20.00 per hour. Made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Motion to adjourn at 8:00pm made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Respectfully submitted, Lisa Garraway
District Secretary/Treasurer