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

**ISLIP TERRACE FIRE DISTRICT**

**MARCH 10, 2015**

**A special meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 10, 2015 at 6:30 p.m. at 264 Beaverdam Road, Islip Terrace, NY with the following present:**

 **Chairman John Faracco**

 **Vice Chairman Bob Schmidt**

 **Commissioner Pete Peluso**

 **Commissioner Tony Maieli**

 **District Supervisor Perry Rocco**

**District Secretary Lori Ann Messino**

**Former Commissioner Larry Alper**

**Alden Group Wayne**

**We are here to discuss where we are with these 2 requisitions regarding Fidele and the outstanding bills from All Island.**

**It is agreed that Wayne from Alden Group will take care of certificate of occupancy from the Town of Islip.**

**Town of Islip did not do inspection. Tom Blore and Ken Weeks have authority to supersede a licensed architect. It is agreed that Wayne will work with Tom Blore on building permits and certificate of occupancy.**

**It is agreed that we, the fire district, will pay for an updated survey. Not included in original price.**

**Question on percentage done? Wayne stated that contract is complete, value not done with retention. (after $1 million)**

**It has been noted that we, the district, held enough retainage to keep Fidele Construction Company to come back, i.e., gutter leaking by kitchen, asphalt by district parking, asphalt by new ramp of new building, block wall in truckhouse to be repaired, screens on scupper drains, etc.**

**Chairman Faracco asked what we should be doing as of today regarding checks?**

 **Req #8 $23,527.50**

 **Req #9 $21,876.16**

 **$43,752.29**

**Requistition #10, we will hold the balance of $21,876.16 +$2600.00 (as credit to All Island Testing) leaving a final balance due to Fidele of $19,276.16.**

**It is agreed that Fidele is on the hook for the bonding company.**

**ALL ISLAND SUMMARY:**

 **Summary of charges: $3,145.00 with a balance of $8,845.00.**

**Note, we accepted failing concrete. This includes $3255.00 for the front apron, goes to them for testing.**

**We owe $9,500.00 instead of $6,000.00 to All Island. $3,255.00 out of pocket, outside of contract scope. $2,615.00 overage on the the $6,000.00. Wayne advised that there is a charge for 2 days of steel inspection, that was unnecessary. Wayne will look into that charge**

**It was stated by Larry Alper that we will not go over the $1.15 million.**

**Larry Alper advised that we take $3255.00 out of the general fund for the front apron testing. WE WILL NOT GO OVER CONTRACT, was stated by Larry Alper.**

**It was stated by Wayne that Fidele will be here in the next few weeks as the weather clears up to inspect all that needs to be completed and/or repaired.**

**Wayne discussed that we, the district, has an NDO, which stands for NO DOLLAR LIMIT WARRANTY on the roof. 20 year warranty. This coverage provides materials but not labor.**

**Larry Alper will verify if the work was built exactly to the specs. Fidele has to provide us with asphalt drawings to submit to the town.**

**Motion to adjourn meeting at 7:30 pm made by Comm. Peluso seconded by Comm. Schmidt with all in favor.**