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

 **ISLIP TERRACE FIRE DISTRICT**

**September 14, 2015**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on September 14, 2015 and called to order by Chairman Faracco at 7:02 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman John Faracco

Commissioner Pete Peluso

Commissioner Tony Maieli

Commissioner Tom Connors

District Secretary Lori Ann Messino

District Supervisor Perry Rocco

Chief Tom Quagliaria

Pledge to the Flag.

Moment of silence was led by Chairman Faracco

Motion to approve previous meeting minutes of August 24, 2015 made by Comm. Connors seconded by Comm. Maieli with all in favor.

Motion to approve Treasurer’s report made by Comm. Maieli seconded by Comm.Connors with all in favor. Warrants and claims in the amounts of $28,000, $26,739.56 and $10,849.12 have been submitted, reviewed and paid.

Correspondence from Chief:

Letter received requesting the use of the meeting room and kitchen on 11/15/15 for the Boys Scouts pancake breakfast. Motion to approve this request made by Comm. Peluso seconded by Comm. Connors with all in favor.

9/14/15

Letter received requesting that two members attend the NYSAFC Company Officers Leadership Training (COLT) 10/16 and 10/17/15 at a cost of $200.00 per member. Motion to approve made by Comm. Peluso seconded by Comm. Connors with all in favor.

Letter received requesting the use of 3-6-10 for two members to attend NYSAFC on 10/16 and 10/17/15 at Nassau Community College. Motion to approve made by Comm. Maieli seconded by Comm. Connors with all in favor.

Letter received requesting the purchase of batteries for the SCBA packs. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.

Letter received requesting the use of 3-6-8 for a competition in Ridge on 9/19/15. 7 members are attending. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.

Letter received requesting the use of 3-6-23 on 9/19/15 for transportation to West Sayville Chili Cook- Off. 10 members will be attending. Motion to approve made by Comm. Peluso seconded by Comm. Maieli with all in favor.

Letter received requesting the use of 3-6-9 and 3-6-10 for October 8-11, 2015. Discussion held and tabled.

Letter received requesting the purchase of 300 Fp-1852 Fire Helmets and 1000 Fp-8500 Custom classroom kits. Motion to approve this request NTE $2266.00 made by Comm. Maieli seconded by Comm. Connors with all in favor.

District Supervisor:

-advised 3-6-5 is out for service due to air leak.

 -discussion held on breathing air compressor.

Comm. Peluso handed over the August 2015 PCR’s for QA/QI to the Chief.

9/14/15

Motion to approve a transfer of $200,000 from the General Fund unassigned balance to the Building Reserve account made by Comm. Maieli seconded by Comm. Connors with all in favor.

Motion to approve transfer of $155,000 from the General Fund unassigned fund balance to the Equipment Reserve Account made by Comm. Connors seconded by Comm. Peluso with all in favor.

Motion to adopt 2016 proposed budget in the amount of $2,482,800.00 with $2,482,800.00 to be raised by taxes made by Comm. Peluso seconded by Comm. Maieli with all in favor.

Comm. Peluso advised that IT has implemented an “open ticket access program”. Comm. Peluso and District Supervisor have access to this program.

Motion to accept the 1 bid received from RVI for a new Fire Engine in the amount of $584,222.00 made by Comm. Maieli seconded by Comm. Connors with all in favor.

Motion to approve three (3) voucher requests from Chief for 10/1/15; Department meeting, 10/5/15; Yaphank Standpipe Drill, and 10/26/15; Class A training, all in the amount of $150.00 each made by Comm. Maieli seconded by Comm. Connors with all in favor.

Chief Quagliara advised:

-The 100th Anniversary will be held here October 3, 2015 between the hours of 2:30 p.m. and 10:30 p.m.

-All American Awards will be here Wednesday 9/16/15 at 7 p.m. for alterations for uniforms. All members involved have been notified.

Chairman Faracco held a discussion with Chief regarding the introduction process of new members to the BOFC.

Motion to approve verbal/electronic approval dated 8/28/15 for Rescue Standby at East Islip Schools football jamboree NTE $100.00 made by Comm. Maieli seconded by Comm. Connors with all in favor.

9/14/15

Motion to approve window cleaning on a monthly basis made by Comm. Peluso seconded by Comm. Maieli with all in favor.

District Supervisor advised the batteries for the Dispatch WIFI telephone have been discontinued.

Motion to approve the emergency purchase of a cordless WIFI dispatch telephone NTE $1200.00 made by Comm. Peluso seconded by Comm. Connors with all in favor.

Motion to purchase six (6) tickets to the Islip Town Association of Fire Districts Annual Dinner Meeting on October 15, 2015 NTE $450.00 made by Comm. Connors seconded by Comm. Peluso with all in favor.

Motion to adjourn meeting at 8:20 pm made by Comm. Maieli seconded by Comm. Connors with all in favor.

Respectfully submitted,

Lori Ann Messino

District Secretary