

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

MARCH 10, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 10, 2014, and called to order by Chairman Alper at 7:05 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

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|-------------------------------|---------------|
| 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 |
| 1 st Asst. Chief | Bill Norton |
| 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 February 24, 2014, made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Chief Norton:

Chief Norton requests Knox Box codes/access for all qualified drivers. Perry to speak with Frank Russo. Chief to provide Perry with a list of names for access.

Chief Norton will have ex-member Bill Taylors gear assigned to member John Falco, if gear does not fit properly request for new gear will be submitted.

Commissioner Peluso: second request to Chief's for the number of ropes needed for Deus.

3/10/14

Update of member list requested from Chief's to add members to Aflac insurance. (Received)

Chief's request Accord form for training at Central Islip. As Training Tower will not be accessible.

Perry will install a temporary construction wall in the truck house (pre-construction) the week of March 25, 2014. Motion to approve the purchase of materials NTE \$1000.00 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Comm. Faracco: Received quote from Perry to renovate Chief's office. Perry to obtain one additional verbal quote on materials.

Verbal/Electronic Approvals:

Motion to approve the following verbal electronic approvals:

Approval to purchase ejector pump for basement at \$658.00 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor. 2/18/14

Approval for Village Market voucher for Department meeting NTE \$300.00 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor. 2/5/14

Approval to purchase water, soda, sterno's from Costco not to exceed \$600.00 made by Comm. Peluso, seconded by Comm. Faracco, with all in favor. 2/20/14

Approval for crew feed standby (CIFD) for deceased member Bucher NTE \$250.00 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor. 1/29/14

3/10/14

Approval for Village Market voucher, snow stand by 2/3/14, NTE \$300.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Motion to upgrade QuickBooks to 2013 version NTE \$1000.00 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Chief's Correspondence:

Received January, 2014 PCR's

Letter received requesting use of 3-6-2 and 3-6-16 on March 8, 2014 for training at Suffolk County Fire Academy (EVOC) motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Received training supply list. Motion to approve training supplies NTE \$750.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Letter received noting driver suspension of Lt. Felder regarding alarm #181. Lt. Felder to recertify with on-line EVOC class.

Letter received requesting the use of 3-6-9 for the Heavy Rescue course in Amityville, on March 23. 20 and April 6, 2014. Motion to approve made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Letter received requesting the use of 3-6-9 for the County RIT training in Yaphank on March 11, 18, 25 and April 1, 2014. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Request for Ins Accord form for training at Ronkonkoma Fire Department, motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Request for Ins. Accord for the 2014 softball season. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

3/10/14

Request made for use of meeting room for the ladies Aux. Bunny Breakfast fundraiser on Sunday April, 13, 2014 from 7am-1pm with set up one day prior. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, denied by Comm. Faracco, approved by Comm. Alper, motion carried.

Letter received placing EMT Theresa Bellafigliore on non-line of duty medical leave effective 2/17/14.

Letter received noting the dates for the Train the Trainer class scheduled at HQ on Sat. April 19, 2014. From 0800-1630 hours. Training class to be moved to C.I. F.D. District will provide Ins. Accord form.

Request submitted to hold a Blood Drive at HQ from April 16-18, 2014. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Request made for red alert to build a LOSAP report conforming to CVS format at a cost of \$240.00. Motion to approve made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Comm. Schmidt:

Motion to purchase 28 port switch needed for dispatch not to exceed \$800.00 made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Discussion held regarding contract with Infrastructure Solutions and IT. Contract to be submitted and reviewed for approval.

Comm. Schmidt met with Hello Alert, and Ex-Comm. Hollborn regarding the erection of a 120ft antenna tower, information and data collected. Discussion followed and will be ongoing as we progress and proceed.

3/10/14

Comm. Alper:

Construction to commence in approx. 3 weeks.

Dispatcher Jonathan Schultz has been cleared to return to full duty as of 3/17/14. Re-training will begin on March 10, 2014.

Comm. Alper spoke with Firematic regarding the Brush Truck. Specs will be completed this week extending and modifying the chassis. When completed BOFC will set up a pre-construction meeting.

Permits will be in this week. A Fence will be built around the surrounding extension site pre-construction.

Perry to contact Blackbox to add an extension number for Department Recruitment.

Motion to transfer \$36354.00 from Building Reserve account to the General Fund for re-imbursement of Building extension expenses for February, 2014. Made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Comm. Alper will contact Dr. Milligan to reschedule Dept. physicals.

Having no further business, 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