

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

MARCH 25, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 25, 2014, and called to order by Chairman Alper at 7:10 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

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of March 10, 2014, 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.

Chief Cuoco:

Request made for the purchase of a CPAP/Porto vent and 4 Glucometers.
Request for CPAP tabled. Motion to approve purchase of 4 glucometers and 1 box of strips not to exceed \$200.00 made by Comm. Peluso, seconded by Comm. Schmidt, opposed by Comm. Faracco, approved by Comm. Alper, motion carried.

Motion to adjust/amend budget line item of ALS rescue supplies \$15,000.00 to BLS rescue supplies made by Comm. Schmidt, seconded by Comm. Peluso, opposed by Comm. Faracco, approved by Comm. Alper, motion carried.

3/25/14

BOFC directs DS to send copy of investment policy to Attorney for review.

Chief advised Board of an accident on 3.18.14 involving the ambulance and FF Plotino. Chief advises FF Plotino has completed the required EVOC course as of 3/23/14.

PKS Kids have requested the use of your parking lot for a fundraiser to be held on 9/27/14 with a rain date of 9/28/14. Accord form provided. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Boy Scout Blood Drive date change from 4/26/14 to 4/17/14. Motion to approve made by Comm. Peluso, seconded by Comm. Faracco, with all in favor.

Letter received from McNeil Ins. Re: Felder accident.

Copy of list for members not receiving Aflac was presented to the Chief's to follow up with John Cochrane for enrollment.

Letter received from Briscoe Protective Systems.

Accord form received for Central Islip F.D. for training.

Quote and proposal for maps received from H2M Architects.

Copy of response letter sent from Board to applicant Anthony Merlino.

Discussion held regarding the replacement of Bob Maxner's camera. To be re-visited at next meeting.

Discussion held regarding physicals for new and current members and new Department Physician.

Request made for key fob access for all members to the sub-station. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all

in favor.

3/25/14

Motion to approve Yellow dog landscaping for the 2014 season for the substation at a cost of \$3550.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor

Discussion held for Bail out ropes. Additional information required.

Personnel evaluation submitted for Mariusz Bialecki with recommendation to remove from 6 mos. probation and hire to full time employment. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Discussion held regarding the purchase of Blood borne EMS jackets. Perry to obtain sample and re-address at next meeting.

Motion to approve the remodel of the Chief's office not to exceed \$8000.00 (2 verbal quotes received per procurement policy) made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Discussion held update on construction project. Temporary wall in truck house has been installed.

Avtek was on premises 3/25/14 and will return on 3/26/14 for the wireless link.

Comm. Faracco:

Firematic/Brush truck update/ Within 4-6 weeks Commissioners, Chief's and Committee members will get together and visit Firematic to review and discuss equipment placement on new Brush Truck.

Specs received for new pumper. Board to review.

Chief Cuoco would like to set up a committee along with the BOFC for bid specs for the next three future fire trucks.

3/25/14

Comm. Peluso:

Comm. Peluso spoke with Cory from Elite Uniforms. Motion to purchase not to exceed \$6000.00 per attached request made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Update given with regard to recruitment sign.

Comm. Schmidt:

Working with Ex-Comm. Hollborn and the Fire Marshall regarding fire alarm back up system. Ex-Comm. Hollborn to revisit issue with Fire Marshall and advise.

Comm. Alper:

Certificate received from D.O.H. for the Ambulance.

Motion to approve budget amendment/adjustment for 2014 to fund the equipment reserve account from \$320,000. 00 to \$60,000.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

P/T Dispatcher Vinnie Zuppo to receive physical before assigned position.

Verbal /Electronic approval confirmation received and signed by all BOFC for the purchase of lumber to build temp wall not to exceed \$1000.00.

Resolution to approve budget transfer FYE 2013 of \$140,000.00 from personal services and \$140,000.00 from fire protection and \$280,000.00 to equipment made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received from Frank Lau regarding turn out equipment inspections.

Motion to adjourn at 10:00pm made by Comm. Peluso, seconded by Comm. Faracco, with all in favor.

3/25/14

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer