

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

MAY 27, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on May 27, 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:

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 May 12, 2014, made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to approve District Treasurer's report made by Comm. Peluso, Seconded by, Comm. Faracco, with all in favor.

Letter received requesting permission for the use of 3-6-9 for Joe and Dom Detura to attend Yaphank firefighter survival training on May 31, 2014.

Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Letter received requesting permission for the use of the van for Ann Warneke to attend the EMS seminar in Riverhead on June 7, 2014. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

5/27/14

Letter received requesting the use of the meeting room and facility from Daniel Murphy.
Request denied.

Letter received noting member Peter Spina III has returned to duty effective May 15, 2014.

Motion to adopt new Medical Leave Policy made by Comm. Faracco, seconded by Comm. Schmidt, third Comm. Peluso, with all in favor.

Discussion held regarding investigation of motor vehicle accident resulting in a fatality on May 5, 2014. District counsel to advise.

Notice: Certification of Compliance received for Commissioner Training for Comm. Peluso and a second certification for Comm. Faracco.

Chief requests permission to swear in three new members Matthew Taylor, Taylor Cowdell and Doug Rulon at the Department meeting being held on June 5, 2014. Permission granted. BOFC

Chief inquired about a response letter from the Board in regard to ex-member William King. There will be no further response from the Board.

Chief Norton requested a blue light for his Chief's vehicle. Permission granted. Perry to schedule with Proliner.

Comm. Schmidt to contact Elite Uniform to discuss the recent order and invoice.

Discussion held regarding the status of the current issues with Infrastructure Solutions.

Chief Norton advises 3-6-16 will be out of service on June 2, 2014 for service.

Chiefs advise the Department will be hosting the Islip Town Chief's meeting to be held on June 17, 2014.

5/27/14

Motion to include the p/t EMT pay rate at time and one half for District calendar paid Holidays effective May 27, 2014. Motion made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Re-request made from Mariusz Bialeki to use his paid sick days and personal days against his vacation from May 9-15, 2014. Request granted.

Motion to terminate vehicle tracking/GPS system on all vehicles. Motion made by Comm. Schmidt, seconded by Comm. Faracco, approved by Comm. Peluso, opposed by Comm. Alper. Motion carried.

Motion to purchase a used 8x20 Cassone storage trailer for the substation at a cost of \$2650.00. Motion made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to renovate Administrative Office, Commissioner's Office and hallway not to exceed \$18,000.00 Motion made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to adjourn at 9:00p.m. made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer