

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

**MAY 12, 2014**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 28, and called to order by Chairman Alper at 7 :35 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman	Larry Alper
Vice Chairman	John Faracco
Commissioner	Peter Peluso
District Secretary/ Treasurer	Lisa Garraway

Chief	Frank Cuoco
2 <sup>nd</sup> Asst. Chief	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of April 28, 2014, made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Quote received for repair of camera for Bob Maxner. Discussion held Board will submit estimate.

Letter received from the Chief reporting the resignation of F.F. Vincent Plotino effective May 4, 2014. He has returned all issued gear.

Letter received requesting Ex-Captain Tom Connors attendance to the Baltimore Expo July 14-20, 2014. A motion was made by Comm. Faracco and seconded by Comm. Peluso, with all in favor, for Tom Connors to attend further information to follow

Letter received noting the injury of F.F. John Falco on May 3, 2014.

Letter received from So. Shore Family practice in regard to member Peter Spina.

5/12/14

Electronic/Verbal approval for the repair and payment on 3-6-14 to Atlantic Chevrolet for \$195.02, approved by Chairman Alper, Vice-Chairman Faracco and Comm. Peluso.

Physical Clearance for F.F. M. Arthurs received from Sound Medical Systems.

Chief presented vehicle accident policy for BOFC review.

Motion made to approve the use of 3-6-10 for the 2014 softball season (schedule attached) made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Received certification letter for 47 units/Deus.

Received PCR reports for March, 2014 turned over to Perry on 5/7/14

Chiefs have advised Board of Memorial Day schedule held on May 26, 2014. Service at HQ 8:00a.m./Parade 10:00a.m. and BBQ to follow.

Motion to approve purchase for water/soda made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Discussion held regarding fire prevention supplies.

Board has advised Chief Cuoco of a letter he will be receiving regarding a directive from January, 2013 and the handling of PCR reports.

Motion to approve the annual contract from Avtec from Hello Alert at a cost of \$2128.20. made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Estimate received from Firematic for the repair of the pump house relief valve at a cost of \$2300.92. Motion to approve repair made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

5/12/14

Discussion held regarding the release form for member's physical files from St. James Medical to Sound Medical. Comm. Alper to oversee transfer process.

Letter received from Law offices of Robert Steinberg in regard to William King.

Estimates received from F.F. Frank Russo for damages to his vehicle.  
Estimates to be forwarded to John Cochrane.

Having no further business, motion to adjourn at 9:00p.m. made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Respectfully submitted,

Lisa Garraway  
District Secretary/Treasurer