

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

JUNE 9, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on June 9, 2014 , and called to order by Chairman Alper at 7:15 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman	Larry Alper
Vice Chairman	John Faracco
Commissioner	Bob Schmidt
District Secretary/ Treasurer	Lisa Garraway
EMT Supervisor	Scott Crosby
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 27, 2014, made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

EMT Supervisor introduced two new Employee's Colleen Murphy and David Kwok to the Board.

Chief Quagliara:

Receipt of Medical release forms from Department members (not all received) for Dr. Folson

Received April PCR's and PCR's from May 1-5, 2014 on June 6, 2014.

Discussion held regarding Chief Quagliara's vehicle and repair issues

Letter received noting F.F. Falco has returned to duty effective May 29, 2014.

6/9/14

Service Award and Department Point reports for May, 2014 received

Request received for Fire Police PPE gear for Bill Aquavita. (returning Class A gear) Motion to purchase NTE \$1000.00 made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Discussion held regarding expectations of Fire Police.

Request received to purchase kitchen utensils and supplies. Motion to approve purchase NTE \$400.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Request made to purchase rescue gear for F.F. Anton Nadvornik Jr. Motion to approve purchase NTE \$1500.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Chief's to send letter to the 5 members on medical leave notifying them of non-compliance to medical leave policy.

Motion to increase previous approval for Village Market at \$200.00 to \$244.40 for Department meeting June, 2014. Motion to approve made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Request made for the use of 3-6-23 from the Great River Fire Department on June 19, 2014. Motion to approve with certificate of Insurance made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Board held discussion with Chief Quagliara on the Chief's office plans for a Health and Safety officer.

The Board will hold the next Q&A on June 19, 2014 at HQ 7:00pm

Motion to amend previous motion to purchase slicer for kitchen. New motion to repair slicer at a cost of \$450.00 made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Second letter received from Attorney of ex F.F. William King. Letter sent to District Counsel.

6/9/14

Copy of Summons received regarding accident from December 17, 2013
Robert Schoen vs. Joseph Felder and the Islip Terrace Fire Department.

Time off request received for Lisa Garraway. June 30-July 4, 2014.
Approved.

Letter received from Suffolk County Water Authority requesting use of
facility October 2014 and April 2015. Request denied facility is under
construction.

Administrative decision from the Workers Compensation Board received
regarding F.F. Vincent Plotino.

Request received from Captain Frank Russo with regard to the incident
involving his vehicle and 3-6-1. Additional payment is denied, with all in
favor. Insurance payment shall serve as payment in full.

Letter being sent to Jonathan Schultz upon District Counsel's
recommendation pursuant to Section 71 of the Civil Service Law.

Comm. Alper will be going to Firematic on 6-10-14, to obtain update on
Brush truck.

Discussion held on Communication tower. Further discussion to follow.

Discussion held regarding Rescue. Further discussion to follow at next
business meeting.

Discussion held regarding Elite Uniform. Further discussion to follow.

Motion to adjourn at 8:20pm made by Comm. Faracco, seconded by Comm.
Schmidt, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer