

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

JANUARY 27, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 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
EMS Supervisor	Scott Crosby
 District Counsel	 Bill Glass
 In Attendance	 Ex-Commissioner Hollborn Wayne Alden/Aldco Builders

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of January 13, 2014, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Motion to approve January, 2014 Treasurers report made by Comm. Schmidt, seconded by. Comm. Faracco, with all in favor.

Motion to disqualify Construction Consultants on the recommendation of Aldco Builders made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Recommendation from Wayne Alden/Aldco Builders to award building extension bid contract to second lowest bidder; Fidel Construction. And disqualify lowest bidder; Construction Consultants based on irresponsible bidding.

1/27/14

Motion to award contract to second lowest bidder Fidel Construction on the recommendation of Aldco Builders at a cost of \$865,000.00 made by Comm. Peluso, seconded by Comm. Schmidt with all in favor.

Wayne Alden to send letter of award to Fidel Construction and arrange contract signing along with District Counsel.

Discussion held with Wayne Alden regarding holding a 1 year maintenance bond vs. 2 year maintenance bond. Board to discuss with Counsel and advise upon decision.

EMT Supervisor Scott Crosby:

Reports moral is good

DOH needs Physician signature and Point of Contact for Dept. for Certification due March, 2014. Scott to handle.

Uniforms will be ordered this week.

Motion to purchase medical supplies in the amount of \$185.42 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Comm. Alper,

Letter sent to Chief's mandating that the sub-station be secured at all times.

Motion to approve transfer of \$41,822.00 from the Building reserve to the General fund for 2013 building extension expenses. Made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Motion to approve the year end 2013 census submitted by Chief Cuoco, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Motion to approve the release of the 2013 post entitlement checks made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Receipt and review of the 12/31/13 Losap Asset Statement provided by Ralph Nocerino,.

1/27/14

Motion to re-classify 2013 budget items per attached schedule, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Receipt Attorney letter requesting 9/15/12 PCR report.

Letter received from American Equities noting the endorsement of NY13 E-DOMA notice and decision.

Motion to approve the service of recertification and inspection of 35 deus units at a cost of \$45.00 per unit not to exceed \$1575.00 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor

Commissioners, Alper, Faracco and Schmidt presented a personal gift to Ex-Commissioner Hollborn for his dedication and service to the District as Commissioner.

Motion to re-instate F.F. Ken LaPenna returning from medical leave. Made by Comm. Schmidt, seconded by Comm. Peluso opposed by Comm. Faracco, approved by Comm. Alper, Motion carried.

Attorney Bill Glass recommends when the building construction bond is received and prior to contracts, it be reviewed by John Cochrane.

Letter received by employee Joseph Carpinelli, thanking the board for his wage increase and longevity stipend.

Verbal/electronic receipt approved for Superstar Beverage not to exceed \$400.00. Signed by Comm. Alper, Schmidt, Faracco and Peluso.

Letter sent to Chief regarding Anthony Merlino.

Letter received from Counsel D'Amato & Lynch regarding Robert Shannon.

Letter received from Chief Cuoco regarding a request from the family of deceased member Ex-Capt. Gerard Bucher for use of the meeting room after services on Wednesday 1/29/14. Motion to approve request made by Comm. Peluso, seconded by Comm. Faracco, with all in favor.

1/27/14

Letter received from the S.C. Board of elections for use of our facilities on Tuesday June 24, 2014. Board will notify Chief's.

Updated schedule of firefighter classification and driver qualifications approved by Dr. Milligan received by District Secretary.

Receipt of 2014 PM Service schedule from P. Rocco received.

Request from Dept. of labor for personnel list received, will inform the Chief's office and forwarded this week.

Comm. Faracco:

Discussion held regarding Comm. Chiofalo.

Motion to increase the cell phone reimbursement rate to \$60.00 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Brush Truck update: Once drawings are finalized by Firematic, they will be sent to District Counsel for review.

Comm. Peluso:

No report at this time.

Comm. Schmidt:

Met with Frank Russo on 1/24/14 he is putting together a maintenance contract, and will re-visit at next business meeting, Feb 24, 2014.

As per discussion with Ex-Commissioner Hollborn the radio room re-construction needs to be re-quoted.

Motion made by Comm. Peluso, seconded by Comm. Schmidt to recertify SCBA bottles and masks at a cost not to exceed \$7924.60, with all in favor.

Discussion held a motion followed to purchase Hurst tool at a cost not to exceed \$8726.00. Motion to purchase made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

1/27/14

BOFC will issue a request to the Chief for a complete list of inventory on all vehicles and apparatus due by 3/10/14.

Motion made to approve a change in dispatch shifts bringing Tate Reilly to the 8-4 shift Jonathan Schultz (upon return) to the 4-12 and James Grimes to the Midnight to 8am. Effective 2/3/14 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Dispatch uniforms are pending price quote from Comm. Alper, will update upon receipt.

Having no further business;

Motion to adjourn at 9:15pm made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer