

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

JANUARY 13, 2014

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 13, 2014, and called to order by Chairman Alper at 7:30 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman	Larry Alper
Vice Chairman	John Faracco
Commissioner	Tony Chiofalo
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
In Attendance Dep't Treasurer	Laurie Rocco

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of December 23, 2013, and special meeting for bid opening on December 30, 2013, made by Comm. Faracco , seconded by Comm. Schmidt , with all in favor.

Discussions lead by Comm. Schmidt to Chief Cuoco regarding the voucher system.

January 13, 2014

Chief's Correspondence:

Letter received from Chief, listing the 2013 members who have been dropped. Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Letter received from Chief, listing the 2013 members on point probation effective 1/1/14. Motion to approve made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received from Chief regarding Ex-Capt. Matt Coffey's request from leave of absence for a period of six months. Motion to approve made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Letter received from Chief, listing 2014 out of district members, Motion to approve was made at January 5, 2014 Organizational meeting.

Letter received requesting the re-instatement of Chris Rodriguez, Motion to approve made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Letter received advising of F.F. Vincent Plotino return to duty effective January 1, 2014. Motion to approve made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received requesting the re-instatement of Ex-Capt. William King, Motion denied, made by Comm. Schmidt, Faracco and Peluso.

Letter received noting 2014 Company Officers.

Letter received noting the suspension and termination of F.F. Matt Mason. Chief advised Board that his uniform and pager have not been returned to date. The Board will send a certified letter to Mr. Mason advising the return of said items.

January 13, 2014

Chief requests the purchase of a safe for the Chief's office. Motion to approve purchase in the amount of \$179.99 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor. P.O. issued.

2 vouchers from May and June 2013, submitted by the Chief have been returned and request for re-imbursement denied.

Chief Cuoco advised Board of the January 23, 2014 benevolent meeting.

2013 service award list received.

Received PPE list from Chief for Frank Lau. Comm. Schmidt /Faracco to handle.

Received November, 2013 PCR's

Discussion held regarding Chief's request for a Hurst tool for 3-6-2. Chief requested immediate attention to the matter. Board to research and re-visit at next business meeting, January 27, 2014.

Chief Norton:

Request for use of van or bus for the 2014 Nassau County Buff show not to exceed 25 members, and permission to take Chief's vehicles out of district for same, request approved.

Suffolk County EVOC training dates are Feb 24, 2014 and March 3, 2014. And March 8, 2014 at Yaphank.

Per the Board's request, permission to purchase green and white identity cards and hooks, not to exceed \$1000.00 Motion to approve made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Suffolk County Fire Chiefs are offering Super Storm Sandy Merit Bars @ \$7.00. Motion to approve to amend Dep't Class "A" uniform code to include breast bars and the purchase off 55 bars not to exceed \$400.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

January 13, 2014

Chairman Alper,

Letter sent to the Chief, regarding voucher system.

Letter sent to the Chief regarding Rule #22 fire response average and amendment.

Item# 11a Chiefs rules

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

Letter received from EMT Supervisor, Scott Crosby noting Kerrin Blieka has completed mandatory training classes.

Letter received from EMS Supervisor Scott Crosby noting the completion of training on the new Phillips defibrillator for Chief's Cuoco, Norton and Quagliara.

Letter from EMS Supervisor, Scott Crosby noting the incident at Exchange Ambulance and conduct of EMS technician's Kerri Paoletti and Alexis Pisano. Board will send disciplinary letter to both individuals.

Informed Chief and issued forms to update members beneficiary's for Life Insurance policies. Board notified Chief all updates must be received back no later than February 15, 2014.

Medical clearance forms received for Elizabeth McGovern, Elizabeth Brickman and Vincent Plotino all class "A" and medically approved to drive.

Medical clearance received for Eric Soules as a class "C" EMS responder.

Motion to approve the purchase of rescue supplies from Medical Warehouse @ \$289.23 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Motion to approve the release of \$4405.00 from the Losap fund for the 2014 yearly administrative fee to RSA Consultants. Made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Verbal electronic forms for the following items:

Purchase of sander motor 3-6-11 on 1/10/14 not to exceed \$721.00 motion to approve made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

January 13, 2014

Purchase Ronco Products on 1/7/14 for \$479.88, motion made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Purchase Bar Boy Products on 1/7/14 for \$969.56 motion made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Purchase 3 defibrillators from Phillips @ \$815.10 motion made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

A Deus system requires 35 units to be recertified. Cost unknown. Comm. Alper to research value and advise.

Motion to approve the purchase of a new stove, @ \$7511.57 per procurement policy to replace existing stove which is broken and cannot be safely used. Made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Per prior discussion and approved motion Perry Rocco and James Grimes have decided to remain on the current employee health insurance policy. Tate Reilly has decided to be removed and will receive a one-time reimbursement payment at year end 2014.

Motion to approve on line Secretary/Treasurer training for Lisa Garraway @ a total of \$170.00, made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to approve Comm. Peluso and Faracco to attend Commissioner training courses March 27-30, 2014 at Turning stone, made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

January 13, 2014

Comm. Peluso,

P.O. issued to Chief's office not to exceed \$150.00 to purchase 3 sets of business cards. Motion to approve purchase made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor,

Comm. Peluso to go over the PCR process with the Chief's and rescue officers.

Discussion held regarding medical leave.

Comm. Peluso advised Chief Cuoco that he would like the Commissioners report reinstated at the Department Meetings. Both Board and Chief agreed.

Having no other business, Motion to adjourn at 9:30p.m. Made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Respectfully submitted,

Lisa Garraway
District Secretary/Treasurer