

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

January 28, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 28, 2013 and called to order by Chairman Hollborn at 7:20 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo
Commissioner	Bob Schmidt
District Secretary	Penny Cascio
Chief	Frank Cuoco
2 nd Asst Chief	Tom Quagliara

In Attendance: District lawyer Bill Glass

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion made to approve previous meeting minutes of January 14, 2013 made by Comm. Faracco, seconded by Comm. Chiofalo, with all in favor.

Presentation of Correspondences:

Letter received on Defensive Driving & Tips Classes discussion on tips program for Dept. Members to be reviewed for next meeting.

Letter received for 5th Annual Fire Department law & Management Conference Comm. Chiofalo and Comm. Schmidt will attend. Motion to approve by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Letter received on Commissioner Training and Treasurer Training, Motion to discuss at next meeting by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received noting Point Probation 2012 members on Point Probation 2012 are as follows: Anthony Chiofalo, Jennifer Donahue, Kenneth LaPenna, and William Taylor, Motion to approve was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Letter received requesting Re-instatement of Ron Ramsey his address remains the same, Motion to approve was made by Comm. Schmidt, seconded by Comm. Alper, with all in favor.
BOFC request a new application is submitted in the future for re-instatement applicates.

Letter received noting John Falco has been qualified on 3-6-5, Motion to approve was made by Comm. Chiofalo, seconded by Comm. Schmidt, with all in favor.

Letter received noting Pete Peluso has re-qualified on 3-6-16; Motion to approve was made by Comm. Chiofalo, seconded by Comm. Alper, with 4 in favor 1 opposed Comm. Faracco.

Letter received noting Adam Ross has been re-qualified on 3-6-5; Motion to approve was made by Comm. Chiofalo, seconded by Comm. Schmidt, with all in favor.

Request received by Ex-Chief Gary Miller's daughter for use of the Meeting Room on March 16, 2013 from 3pm to 8pm. Motion to approve was made by Comm. Chiofalo, seconded By Comm. Schmidt, with all in favor.
A member of the Islip Terrace Fire department must be present at all times for the activity, set up, and clean-up.

Letter received requesting re-instatement of Vincent Plotino as of February 1, 2013; Motion to approve was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Letter received noting Ex-Chief Bruno Rocco has been re-qualified on 3-6-6, Motion to approve was made by Comm. Schmidt, seconded by Comm. Chiofalo, with all in favor.

Request received for pre-registration for Seminar Combat Ready Firefighting for the following 6 members Robert Cook, John Falco, Joe Rosadio, Robert DiGiorgio, Walter Redwood, and Joe Felder, seminar to be held on Wednesday, February 13, 2013, cost per person \$50.00, and use of the bus, Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Request received for Meeting Room for John Felder for use of Room on March 9, 2013, Motion to deny was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Mike Sowinski a part-time dispatcher ask if he could be consider for the EMT program request is being given to the Committee to review.

Received the Departments Nomination/Election for the First Assistant Chief position. Department elected William Norton. Motion to approve was denied. With Comm. Chiofalo and Comm. Schmidt in favor, Comm. Hollborn, Comm. Alper, and Comm. Faracco opposed.

Chief Cuoco was directed to hold new nominations for the position of First Assistant Chief of the Islip Terrace Fire Department on February 14, 2013 and new elections for First Assistant Chief on February 21, 2013 and submit to Board of Fire Commissioners their results for the next BOFC meeting on February 25, 2013.

Received correspondence from EMS Coordinators, BOFC will review and discuss at the next meeting.

Request from Chief Cuoco for engraving machine, Motion to approve purchase of engraver not to exceed \$3,500.00, was made by Comm. Chiofalo seconded by Comm. Schmidt, with all in favor.

Chief Cuoco informed BOFC that we have 50 year member Ed Guelfi this year 2013.

Chief Cuoco to look at places to hold Installation dinner. His contacts on the BOFC will be Comm. Faracco and Comm. Chiofalo.

Out of state training to be reviewed and discussed next meeting.

Committee Reports:

Comm. Alper: Dept. Health Inspection and 3bay cesspools pump and filled will be on Friday.

Wednesday washing machine installation and training will take place.

Construction on closet is almost done.

Comm. Faracco: Equipment review Chief's request

Comm. Chiofalo: no report

Comm.Schmidt: no report

Next meeting will be February 11, 2013 at 7:00 pm.

Motion to adjourn was made by Comm. Faracco, seconded by Comm. Alper will all in favor.

Respectfully submitted,

Penny Cascio
District Secretary