

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

March 11, 2013

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on March 11, 2013 and called to order by Chairman Hollborn at 7:05 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
Treasurer	Lisa Garraway
Chief	Frank Cuoco
2nd Asst Chief	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion was made by Comm. Faracco seconded by Comm. Alper, to approve the minutes from February 25, 2013, with all in favor.

Chief Correspondence:

Letter received on Updated Mutual Aid Agreement on Motor Vehicle Accidents and EMS Calls with the Exchange Ambulance of the Islips, motion to approve was made by Comm. Schmidt, seconded by Comm. Chiofalo, with all in favor.

Letter received requesting that EMT Joe Carpinelli be allowed to do refresher training at Ronkonkoma Fire District with EMT Joe Rosadio, during his normal shift, Motion to approve was made by Comm. Schmidt, seconded by Comm. Alper, with all in favor.

Letter received requesting a Insurance Accord form for the Ronkonkoma Fire District as the additional insured so that off site training can be conducted, Motion to approve was made by Comm. Schmidt, seconded by Comm. Chiofalo, with all in favor.

Received Membership Status Report.

Letter received Fire Fighter Jim Denniston is returning to active duty as of March 12, 2013, Motion to approve was made by Comm. Schmidt, seconded by Comm. Chiofalo, with all in favor.

Letter requesting materials for the Islip Town Tech Rescue drill, Motion to purchases materials not to exceed \$500.00 out of the Training Budget, was made by Comm. Schmidt, seconded by Comm. Chiofalo, with all in favor.

Letter received with the results of the March 7, 2013 Department Elections for 1st Assistant Chief nominating William Norton, Motion to approve was made by Comm. Chiofalo seconded by Comm. Schmidt, opposed by Comm. Alper and Comm. Faracco a statement was read by Comm. Hollborn and he then opposed.

Comm. Chiofalo left meeting after the results of the Departments nomination of First Assistant Chief.

Request to discuss Out of State Training for Balitmore will be discussed on March 18, 2013 meeting.

EMS Clearing Process Chiefs will notify Department Members when they are cleared. EMS meeting will be held March 14, 2013.

Gear cleaning as of today 18 sets have been cleaned.

Discussion on gear repairs.

Comm. Faracco asked if all the recently purchased Fire Fighter Equipment was issued. Chiefs responded yes.

Comm. Alper asked Chief Cuoco about the list of Members committed to Squad nights. This is still a work in progress.

Request to use parking lot on June 22, 2013 for an Drill, staging area would be Islip Terrace Fire District. Which will include many of the Departments from the 3rd Division. Paper work will follow.

New points system is in effect as of the March 7th 2013 Department Meeting vote. Chief to send us copy of the Amendment.

Our next scheduled meeting will be on March 18, 2013.

Motion to adjourn at 7:19 pm was made by, Comm Alper, seconded by Comm. Faracco, with all in favor.

Respectfully submitted,

Penny Cascio
District Secretary

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