

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

April 8, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 8, 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
2 nd Asst Chief	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Chief Cuoco introduced 3 new volunteer members to the Board, Brian Hoffman, Thomas Guarnieri and Matthew Cowdel is a Junior Volunteer.

Scott Crosby introduced 4 new paid EMT'S to the Board, Mike Nelson, Joe Alvarado, Ed Reynolds and Brian Letourneau.

Correspondence:

Letter received noting Tom Burke has been driver qualified on vehicle 3-6-5, Motion to approve was made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

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Letter received noting Thomas Quagliara Jr. has been driver qualified on vehicle 3-6-16, Motion to approve was made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Received PCR's for February 2013.

Received a copy of letter from Chief Cuoco sent to Ex-Captain Chimirri requesting his resignation. Since he is unable to provide active volunteer service to the community with his current job.

Letter received noting Jonathon Hollborn request of Educational Leave of Absence effective March 19, 2013, Motion to approve was made by Comm. Alper, seconded by Comm. Chiofalo, with all in favor.

Letter received from Chief Cuoco with the result of the Department election for 1st. Assistant Chief held on April 4th, 2013; of William Norton. Motion to table until after the Board of Fire Commissioners meet with William Norton on Wednesday April 10, 2013, was made by Comm. Faracco, seconded by Comm. Alper, opposed by Comm. Chiofalo, in favor by Comm. Schmidt, in favor by Comm. Hollborn. Motion approved 4 to 1.

Request to get in touch with Red Alert to modify Departments new points system.

Motion to approve previous meeting minutes of March 18, 2013 was made by Comm. Alper, seconded by Comm. Faracco, abstained by Comm. Chiofalo, in favor by Comm. Schmidt, in favor by Comm. Hollborn. Motion approved 4 to 1.

Department Physical's went well and another visit will be arranged with Dr. Milligan.

Gym Membership and reimbursement was discussed, BOFC needs paid receipt for the BOFC to reimburse the member. Chief Cuoco will keep records.

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TIPS class will be held April 15, 2013 at 7pm at Headquarters.

QA/QI is 5 members which are 3 from other organizations the Chief will handle this.

Installation Dinner will be June 8, 2013 at Lombardi's on the Sound in Port Jeff. Invitations will be preapproved by the BOFC. We have one 50yr. member and 3 20 yr. members.

Fire Fighter of NY will be in April 19th or 23rd for repairs on gear and modifications for Bail Out approximately 10 sets of gear to be repaired. Laundry system is working well.

Morning Pride will certify our people for gear inspection.

N-95 mask fit for Rescue. Chief will advise the BOFC on date for the test to be performed.

Chief is to provide a member with EMT knowledge to be a contact person for Scott Crosby and Rob Shannon for Rescue.

Motion to turn over New Chiefs car to Chief Quagliara was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Motion for Permissive Referendum to declare old 3-6-14 Responder, 2006 Chevy Tahoe LSas surplus, was made by Comm. Alper seconded by Comm. Faracco, with all in favor.

New Chief's vehicle will be 3-6-14, and Responder will be 3-6-25.

BOFC would like Maintenance Supervisor to look in to getting the Kitchen hoods cleaned.

Motion to adjourn at 7:45pm was made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

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Respectfully submitted,

Penny Cascio
District Secretary