

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

April 22, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 22, 2013 and called to order by Chairman Hollborn at 7:10 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Bob Schmidt
District Secretary	Penny Cascio
Treasurer	Lisa Garraway
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 April 8, 2013, was made by Comm. Alper, and seconded by Comm. Schmidt, with all in favor.

Motion to approve Treasurer Report was made by Comm. Schmidt and seconded by Comm. Faracco, with all in favor.

Correspondence:

Received a thank-you letter from Ex-Chief Gary Miller.

Received notice from Stair Chair Company. Which we will be removing. Comm. Alper will call them for pricing.

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Letter received from Scott Crosby that Thomas Bair has completed new employee orientation.

Chief Cuoco gave the BOFC the names of designated liaison that will represent the Department for Rescue they will be Frank Russo, Theresa Bellefiore and Ann Warnecke.

BOFC spoke to Chief Cuoco regarding the memo's sent to him on April 13, 2013.

Surplus lawnmower was advertised in paper and we received one bid, from Sheena Jockin, Motion to sell lawnmower to the bidder for \$515.00 was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Comm. Schmidt discussed the phone system and made Motion to amend the dollar value of contract with Blackbox, from \$19,155.00 to \$21,911.00, the difference being \$1,036.00, seconded by Comm. Alper, with all in favor.

Comm. Schmidt gave Chief Cuoco certification certificates for the TIPS class for the 17 members who completed class in March. Waiting to receive the other 8 member's certificates from the second class.

Motion was made by Comm. Schmidt, seconded by Comm. Alper to rescind the 6 month alcohol ban now that an adequate number of members have become TIP's certified, with all in favor.

Comm. Schmidt will discuss the next date for TIPs class with Chief Cuoco.

Comm. Schmidt inquired about a uniform that Elite had sent to us.

Comm. Faracco gave 3 quotes on hose testing, Waterway, FailSafe and East End, Motion to approve Waterway for hose testing at the cost of \$3,762.00, was made by Comm. Faracco, seconded by Comm. Schmidt they have performed testing in the past and fit our schedule and needs, with all in favor.

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Comm. Faracco met with EMS Supervisors to go over medical supply orders. He will be having an EMS meeting on Thursday April 25, 2013.

Comm. Alper gave 3 quotes for parking lot sweeping, Motion to approve High Performance Sweepers for both locations Beaverdam Rd. and Manhattan Blvd. at \$500.00, was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Motion was made by Comm. Alper, seconded by Comm. Schmidt to approve Maintance Supervisor Perry Rocco to purchase supplies needed for the sprinkler system from Sunrise Sprinkler with a not to exceed \$500.00, with all in favor.

Tom Blore will have specs by Friday. Comm. Alper will meeting with him next week.

Basement doors will be installed for the new EMT office section.

Comm. Hollborn has been in contact with Night Watch Security for both locations fire alarms systems.

For security reasons a new key system for the Sub-Station has been put in place. Dispatcher has key in seal envelope to be used only in the event of an emergency to enter the building.

Comm. Hollborn and Comm.Schmidt will be discussing Communication and Fax systems with Frank Russo.

Motion to move the regular schedule Chief's meeting on May 13, 2013 to May 6, 2013 and regular District meeting from May 27, 2013 to May 20, 2013 was made by Comm. Hollborn, seconded by Comm. Alper, with all in favor.

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

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Respectfully submitted,

Penny Cascio
District Secretary