

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

June 10, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on June 10, 2013 and called to order by Chairman Hollborn at 7:27 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
Chief	Frank Cuoco
1 st Asst Chief	Bill Norton
2 nd Asst Chief	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion made to approve previous meeting minutes of May 20, 2013 with the correction of the added motion of Perry Rocco salary, was made by Comm. Schmidt, and seconded by Comm. Faracco, with all in favor.

Letter received requesting use of 3-6-7 to provide fire police assistance to Central Islip during firematic tournaments on July 12, 2013 at 5:30pm, July 27, 2013 at 1pm and August 23, 2013 at 5:30pm, Motion to approve was made by Comm. Schmidt, and seconded by Comm. Faracco, with all in favor.

All members must be cleared by Dr. Milligan when returning to duty regarding any time of sick or injury leave.

Letter received for Fire Fighter John Wannermeyer requesting he return to active duty while on military leave all proper paperwork filed. Motion to approve was made by Comm. Schmidt, and seconded by Comm. Alper, with all in favor.

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Letter received regarding member John Wannermeyer incident on June 9, 2013, member is suspended for 90 days pending further investigation and Chief will report back to Board by June 24, 2013, Motion to approve was made by Comm. Schmidt and seconded by Comm. Alper, with all in favor.

Memo to Chief Cuoco from Chairman requesting information on membership and the apparatus and equipment to be updated for our records as stated in Duties of Chief and Asst Chiefs duty book. Board requesting that the items as listed in part four and part twenty-six be submitted for the July 8, 2013 business meeting of the BOFC. In addition all ISO documentation requested.

Request for White Jacket for Chief Norton is on hold till next meeting.

Request to purchase colored printer for Chief's office, motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, Comm. Faracco abstained, Comm Hollborn approved. Motion carried 3 approved 1 abstained.

Letter received on fire fighter Matt Rossano has been medical cleared for active duty as of June 5, 2013, motion to approve was made by Comm. Schmidt, seconded by Comm. Alper, with all in favor.

Letter received on member Robert Cook who has returned from Leave of Absence effective June 10, 2013 and is medical cleared, motion to approve was made by Comm. Schmidt, seconded by Comm. Alper, with all in favor.

Received Youth Protection training certificates from the following JR Racing Team coaches, Anton Nadvornik Jr, Liz McGovern, Mathew Cowdell, and Amanda Schmidt.

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Letter received of list of people to be added to the Ladies Auxiliary and Junior Fire Fighters; list was rejected for not meeting the criteria for the current rules and bylaws of Ladies auxiliary and Junior Fire Fighters. Motion to disapprove list was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Chief request that Captain Frank Russo get full access to Red Alert for the Department, and Carol Peluso no longer needs access, motion to approve was made by Comm. Schmidt, seconded by Comm. Alper , with all in favor.

Chief Norton

Discussion on Hepatitis B booster shot. Will follow up with Dr. Milligan to see procedure on getting them for members.

June 22, 2013 use 3-6-16 for MCI drill at East Islip High School and Headquarters for a staging area four man crew time 8:30am to 1:30pm. Paid EMS remains in District for normal calls in District. Chief to notify BOFC on all updates.

Request to enter a Jaws of Life Tournament at Brookhaven Fireman Park on September 28, 2013, Motion to approve up to two 5 FF member teams at the cost of \$300.00 per team was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor. Chief to follow up with all proper paperwork. Purchases 25 sets of gloves for extrication.

Chief Quagliara:

Department Physicals second round are scheduled for July 20th and 21st, 2013 hours are 8am to 12pm.

Will be putting a list of uniform items together for the Board to approve purchasing.

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Request from Chief Quagliara to attend a seminar training at Brookhaven Labs on June 29th and June 30th 2013, Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

We have 23 TIPS certified members.

Did not receive PCR's at this meeting.

Received Service Awards Report.
Received Department Points spread sheets.

Gear cleaning, members gear should be cleaned every 6 months.

Deus list by July 8, 2013.

Instructed Chief's need 90 day operators list by the Friday before the meeting.

Discussion on Members responding with a non-member in their vehicle. A policy will be set and discussed with District Attorney.

Comm. Alper

There will be a walk thru with architect on June 11, 2013 between 4 and 5pm.

EMD/EFD Certified (Dispatcher Class) at \$590.00, Motion to approve was made by, Comm. Faracco, seconded by Comm. Schmidt. Phase 1: 7 dispatchers to attend, Phase 2 schedule the remainder of dispatchers. All new hires must already be certified. Comm. Alper abstained, Comm. Hollborn approved. 3 approved 1 abstained, Motion carried.

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Perry Rocco will winterize the B/C trucks. Cost \$600.00.

Motion to approve the increase in salary for James Fetherston to \$18.50 per hr. and Joseph Carpinelli to \$17.50 per hr. to put their salary in line with the other employees in comparison to their time working in our district effective June 10, 2013 was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Motion to adjourn at 10:00 pm was made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Respectfully submitted,

Penny Cascio
District Secretary