

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

**June 25, 2013**

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on June 25, 2013 and called to order by Chairman Hollborn at 7:15 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

In Attendance: Maintenance Supervisor Perry Rocco

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion made to approve previous meeting minutes of June 10, 2013, was made by Comm. Schmidt, and seconded by Comm. Faracco, with all in favor.

Treasurer's Report:

Motion to approve Treasurer's report was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Motion to accept auditors report by Cullen & Danowski was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Motion to have Craig Fitzsimmons & Michaels do quarterly reviews of accounts not to exceed \$1,000.00 was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

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Perry Rocco:

Motion to purchases 6 laptops not to exceed \$4,200.00 and cross over switch for radio room that is spec'd out not to exceed \$800.00, was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Motion to purchase from South Shore Fire 12 customized CO meter brackets @ \$42.50 each not to exceed \$600.00, was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Motion to terminate part time dispatcher William Grimes due to is unreliability to cover his shifts, was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Motion to purchase 6 PR860 Motorola batteries not to exceed \$350.00 was made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Perry Rocco is to get pricing on 4 mobile mikes and 4 portable mikes for inventory.

Motion to purchases 2 chairs for dispatch not to exceed \$900.00, was made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Ceiling storage area at Sub-Station is not cleaned yet.

No personal vehicles are permitted inside any apparatus bays at Headquarters or Sub-Station. DS Penny will send memo to chiefs.

Comm. Alper will check with LIPA about our rates.

Perry Rocco to check with Chiefs be sure all gear cleaning is done and to have gear removed off racks of members who are no longer here.

Perry Rocco to put together list and pricing for materials needed for finishing EMT's office area.

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Discussion on signs for Headquarters and Sub-Station, will be researched further and discussed at next meeting.

Protecting member's personal information properly will be discussed with Chief's.

Motion by Comm. Faracco, seconded by Comm. Alper to wait on EMD/EFD training until the next BOFC meeting on July 8, 2013, with all in favor.

Motion to adopt the FT/PT Employee Policy update was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Correspondence:

Letter received request use of vehicle 3-6-7 on Sat July 13, 2013 for Suffolk County parade and on Sunday August 18, 2013 for W. Hempstead parade, Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Letter received requesting use of the Firehouse for Long Island Water Conference Workshop in October 2013 and April 2014, Motion to approve was made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Two Letters received from McNeil & Company regarding Matthew Rossano claim loss date may 21, 2013.

Letters received from Fire District Mutual regarding status of Walter Redwood claim loss date May 16, 2009.

Letter received from Fire District Mutual regarding status of Jonathan Schultz claim loss date July 16, 2012.

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Motion to approve medical clearance for the following: Matthew Rossano, Robert Cook, and Karen Bouse, was made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received from Workers Compensation Board regarding Louis Barbato case at present case is being left open.

Received May 2013 PCR's from Chief Cuoco on June 18, 2013.

Letter received from Scott Crosby that the following members have completed Nasal Narcan training class, Sean Brady, James Fetherston and Ann Warnecke.

Letter received from Tom Donofrio requesting leave of absence being June 15, 2013, Motion to approve was made by Comm. Alper, seconded by Comm. Schmidt, with all in favor.

Received a notice for a company to do fixed asset evaluations. To be discussed further.

Motion to purchase 20 pagers and 20 5 year extended warranties at the cost of \$9,580.00, was made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Received letters from Chief Cuoco regarding suspension of FF John Wannermeyer.

Discussion on the procedure the Chief followed for the incident involving FF John Wannermeyer. Letters to be sent to Chief.

Motion was made by Comm. Alper, seconded by Comm. Faracco to go into Executive Session at 8:55 pm, with all in favor.

Motion was made by Comm. Alper, seconded by Comm. Schmidt to reconvene at 9:25 pm.

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Motion to request the resignation of FF John Wannermeyer for his actions from June 9, 2013. Letter to be sent after review with District Lawyer regarding incident and formal charges if FF John Wannermeyer chooses not to resign. Motion by Comm. Schmidt, seconded by Comm. Alper, in favor Comm. Faracco, and opposed Comm. Hollborn, Motion carried.

Discussion on Building Addition.

Discussion on purchase of Brush Truck.

Discussion on surplus Tractor/Trailer, CTruck 3-6-4.

Discussion on IT backup.

Discussed nondisclosure agreement from District Attorney Bill Glass for IT contractor.

Discussed check list for new Phone system.

Motion to adjourn at 9:45 pm, was made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Respectfully submitted,

Penny Cascio  
District Secretary