

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

August 26, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on August 26, 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
District Treasurer	Lisa Garraway
Maintenance Supervisor	Perry Rocco
Attorney	William Glass

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion made to approve previous meeting minutes of August 12, 2013, was made by Comm. Faracco, and seconded by Comm. Schmidt, with all in favor.

Maintenance Supervisor:

Reported that the requirements for Dept. of Labor have been completed. Waiting on Dept. of Labor for further information.

New pagers were given to Chief Quagliara to inventory in to Red Alert and swap out old for new. Chief is to keep 5 for spares and return the remaining pagers to Perry.

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Central Islip requested the use of trailer for August 31, 2013 to use as a stage for their Victory Parade, Motion to approve the use with Maint. Supervisor Perry Rocco delivering and picking up of trailer was, made by Comm. Faracco, and seconded by Comm. Alper, with all in favor.

MS Perry Rocco reported the apparatus is not clean. Comm. Alper and MS will be getting supplies for Dept. cleaning detail.

MS reported that Chief Quagliara has collected and cleaned all the gear that hadn't been and still has 5 sets that Department Members have not picked up and put back together on rack.

MS and Comm. Alper interviewed Marius Bialecki potential employee for the maintenance helper position.

Motion was made by Comm. Alper and seconded by Comm. Faracco, to hire Mariusz Bialecki, start date September 3, 2013, hours will be 8:00am to 4:30 pm at \$20.00 per hour, with all in favor.

Door to hose tower is finished and will not have a key fob access.

Correspondence:

Information letter from McNeil & Company that they are making final request to Brian Jackson for information on date of loss 5/9/13.

Copy of letter that Tate Rielly received from the BOFC.

Received Information letter from Board of Elections on use of our location for the Primary Election 2013, for Tuesday September 10, 2013.

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Suffolk County Fire District Officers Association will be meeting Wednesday August 28, 2013 at the Wading River FD at 7:00pm.

District Secretary provided insurance information concerning the Jolt Tournament, and gave Chief Quagliara Accord 25 required for Bi-County Auto where the Department will be training.

Received information on Brian Jackson Workers Compensation Case.

Received Letter from McNeil & Company regarding injured Jr. member Kyle Lorper.

Notice from Fire Districts Insurance Company on William Acquavita he is collecting from is injury on 7/9/13, line of duty injury.

Letter from Suffolk County regarding the changes being made to The Suffolk County Fire Academy.

Following members have been medically cleared by Dept. Physician, Anton Nadvornik Sr., James Fetherston, Peter Spina III, and Thomas Quagliara Jr..

New hire EMT Victoria Alpert has been medically cleared.

Motion by Comm. Alper, seconded by Comm. Faracco, that F.F. members at any time on leave are not permitted to attend any Department Function on or off property until they have been cleared to return to Duty, with all in favor.

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

Comm. Schmidt: No new reports.

Comm. Hollborn: No new reports

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Comm. Faracco:

Discussion on Brushes Truck. Chives and Firematic are the only two vendors manufacturing these vehicles. Discuss specs and will send to Attorney William Glass, Vehicles will have to go out to bid.

Motion by Comm. Alper, seconded by Comm. Faracco to deem the following equipment surplus and adopted the following resolution, with all in favor.

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Islip Terrace Fire District, at a regular meeting thereof, held on August 26, 2013, duly adopted the following resolution:

BE IT RESOLVED, pursuant to the provisions of the Town Law of the State of New York, that the following described vehicles be deemed surplus property and that they are no longer necessary for any of the uses or purposes of the Islip Terrace Fire District and further that the vehicles are valued at more than \$10,000.00 and less than \$50,000.00:

1. 2000 Class "C" Hose Tender
2. 1995 Ford Tractor Truck
3. 1999 Heavy Duty Trailer

and be it,

FURTHER RESOLVED, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

FURTHER RESOLVED, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum.

Dated: August 27, 2013

BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE
ISLIP TERRACE FIRE DISTRICT

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Discussed Ambulance transfer to Exchange Ambulance. This might take a year or better to transition. BOFC will include an operating budget in the 2014 Budget.

Commissioner Alper:

Motion was made by, Comm. Alper, seconded by Comm. Faracco to deem the following gear as surplus and out of compliance due to being over 10 years old with a value of zero dollars, 28 pair bunker pants, and 26 turn out jackets, 12 suspenders, with all in favor.

Motion to donate surplus gear to an Upstate Fire Department, was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

MEP drawings are in for BOFC to review.

Discussion on the dimensions of the base for the new signs for Headquarters and Sub-Station and ground coverage.

Budget Meeting will be held on August 27, 2013 at 7:15pm.

Motion to adjourn at 8:50 pm was made by Comm. Faracco, and seconded by Comm. Schmidt, with all in favor.

Respectfully submitted,

Penny Cascio
District Secretary

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