

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

November 11, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on November 11, 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	Bob Schmidt
District Secretary	Penny Cascio
District Treasurer	Lisa Garraway
Chief	Frank Cuoco
1 st Assistant	Bill Norton
2 nd Assistant	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion to approve the minutes from previous meeting October 28, 2013, was made by Comm. Faracco, and seconded by Comm. Schmidt, with all in favor.

Correspondence:

Letter received Ex-Chief Pete Peluso has requalified on 3-6-16 as of October 3, 2013, Motion to approve was made by Comm. Faracco, and seconded by Comm. Schmidt, with all in favor.

Letter received that FF Joe Detura and Dominic Detura have completed their probationary period and have chosen Engine Company #1.

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Letter requesting the use of 3-6-23, for Junior's seminar at CI firehouse on November 8, 2013, driver will be Ex-Chief Tony Nadvornik Sr. , Motion to approve was made by Comm. Faracco, and seconded by Comm. Alper, with all in favor.

Letter received that probationary FF Matt Rossano has been dropped from the rolls of the Islip Terrace Fire Department; Motion to approve was made by Comm. Faracco, and seconded by Commissioner Schmidt, with all in favor.

Received Service Awards Report.

Received Department Points Report.

Information letter received on building project at Cypress Way Condo on Sunrise Highway in Islip Terrace. Regarding fire hydrants.

Information letter blood drive for Senator Boyle's office at HQ December 23, 2013 3pm to 9pm.

Chief Cuoco:

Chief thanked the BOFC for the dinner for Pastor Muntz.

Chief introduced two new probationary fire members, Elizabeth McGovern and Elizabeth Brickman.

Motion to approve new member Elizabeth McGovern, was made by Comm. Faracco, and seconded by Comm. Schmidt, with all in favor.

Motion to approve new member Elizabeth Brinkman, was made by Comm. Schmidt, and seconded by Comm. Alper, with all in favor.

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Received DEUS Train the Trainer update, Motion to approve was made by Comm. Schmidt, and seconded by Comm. Farraco, with all in favor.

Department will be having Holiday party Saturday December 14, 2013.

Request for use of 3-6-12 and 3-6-12A for Christmas Float, Motion to approve was made by Comm. Schmidt, and seconded by Comm. Alper, with all in favor.

Motion to approve signal 8 vouchers for Holiday Parades December 1, 2013 Bohemia voucher for Village Market and December 7, 2013 Islip voucher for Carlton Ave Deli not to exceed \$300.00 per parade, was made by Comm. Schmidt, and seconded by Comm. Alper, with all in favor.

Request for Engine 2 to use Sub-Station for fun raiser photo with Santa on December 14, 2013 rain date December 15, 2013 from 10am to 4pm, Motion to approve was made by Comm. Alper, and seconded by Comm. Schmidt, with all in favor.

Chief Norton:

FDIC: Letter received with 3 FF members who have met qualifications for training at FDIC in April of 2014, Lt. Rob Cook, FF Joe Carpinelli and LT. Tom Quagliara Jr. Rooms and Registration are complete. Air fare needs to be done.

Rescue gear waiting on 4 sets of gear from Elite for Jonathan Hollborn, Ann Warnecke, Sean Brady and Vinny Plotino.

Chief Quagliara: No report at this time.

Comm. Alper discussed driver license records are reviewed by Insurance Company and Insurance Company cannot give abstract they are only able to say there is an issue that is not within our policy.

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Comm. Farraco discussed Chief's use of Chief Vehicles with families. The BOFC has this under review.

Motion to purchase medical supplies needed for Rescue, was made by Comm. Farraco and seconded by Comm Alper, with all in favor.

Motion by Comm. Schmidt to approve the update of Truck House monitors and purchase monitors not to exceed \$4,000.00, and was seconded by Comm. Farraco, with all in favor.

Motion to purchase 10 additional licenses for computer access, was made by Comm. Hollborn, and seconded by Comm. Alper, with all in favor.

Motion to make all phones available to Dispatchers for all calls was made by Comm. Hollborn, and seconded by Comm. Alper, Comm. Schmidt opposed, and Motion carried 3 to 1.

Commissioner Alper:

Organizational Meeting will be Sunday January 5, 2014 at 9:30am.

Motion to approve a 3 month military reserve leave for maintenance assistance Mariusz Bialecki in January 2014 was made by Comm. Alper, and seconded by Comm. Farraco, with all in favor.

Re-grade of Station 2: Need to get pricing on re-grading 2 grass areas and relocation of Flag pole.

Spec's for new addition are complete and are ready for review by the Board and Bill Glass.

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Commissioner Farraco:

Motion to approve A & W to provide the service of cleaning the Kitchen exhaust fans, was made by Comm. Farraco and seconded by Comm. Schmidt, with all in favor.

Motion was made by Comm. Farraco, and seconded by Comm. Schmidt, to approve a partial week payroll for close out of 2013 payroll, with all in favor.

Motion by Comm. Alper, and seconded by Comm. Schmidt to adjourn at 9:28 pm., with all in favor.

Respectfully submitted,

Penny Cascio
District Secretary

Rv1