

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

December 23, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on December 9, 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	Tony Chiofalo
Commissioner	Bob Schmidt

Commissioner Elect:	Pete Peluso
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Chief	Frank Cuoco
1 st Asst. Chief	Bill Norton
2 nd Asst Chief	Tom Quagliara

Maintenance Supervisor:	Perry Rocco
Attorney:	Bill Glass
District EMS Supervisor	Scott Crosby

Meeting Minutes taken by Chairman Hollborn

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion to approve the minutes from previous meeting December 9, 2013, was made by Comm. Faracco, and seconded by Comm. Alper, with all in favor.

December 23, 2013

Motion to approve full time Medical Policy made by Comm. Alper, seconded, by Comm. Schmidt, with all in favor.

Motion made to approve Appraisal Affiliates for asset valuations and management to commence in 2014 for the amount of \$8700.00 made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Motion to approve Wellness of N.Y. @ \$190.00 per member made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Amendment to members on leave.

Motion to approve Cullen & Danowski 2013 audit @ \$13250.00, made by Comm. Faracco seconded by Comm. Alper, with all in favor.

Motion to approve Attorney William Glass 2014 legal representation @ \$1000.00 per month \$12,000.00 per year plus portion of seminar training expenses as in previous years made by Comm. Schmidt seconded by Comm. Faracco with all in favor.

Motion to attend Suffolk County Fire District Installation dinner March 8, 2014 @ \$250.00 per ticket up to 7 tickets head count to follow made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

EMS SUPERVISOR: Crosby

Suffolk County EMS for 2014 is approved motion made by Comm. Faracco, seconded by Comm. Alper with all in favor. (Aspirin, nasal Nar can albuterol.)

New defibrillators have been received and issued; also keeping existing 5 units until they expire in 2014. Scott will maintain units and enter into Red Alert system for record keeping.

A few letters will be sent to EMT's for tardiness.

December 23, 2013,

The BOFC acknowledges Scott for the great job he has done improving our ambulance/responses/supplies/training/ service and moral.

Maint. Supervisor:

BOFC approves time and a half pay for Mike Sowinski for December 24, 2013 /4-12 shift.

Comm. Faracco:

Discussion held regarding brush truck/ New Engine purchase for Co 1 in 2015 with a committee to be formed in 2014.

Comm. Alper

Motion made by Comm. Faracco, seconded by Comm. Schmidt with all in favor, for Policy for payroll review/Dist. Main Supervisor/Dist. Treasurer/Commissioner.

Motion to approve Installation Dinner Policy number of guests maximum 400. To include Chief's and guests/Politician's and guests visiting chiefs and guests plus an additional 20 district guests. To be held bi-annually, made by Comm. Schmidt seconded by Comm. Alper, with all in favor.

Motion to approve 2014 cash receipt policy, cash receipts mail to be opened by Commissioner, recorded by Commissioner and deposited by Dist. Treasurer, made by Comm. Alper seconded by Comm. Faracco with all in favor

Insurance review for 2014 by Cochrane Agency Motion to approve premiums made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Bid opening has been extended until January 13, 2014. All bids must be received by 5:00pm and opened by 6:30pm.

December 23, 2013

Comm. Hollborn:

Motion to approve officer style radio with programming as a backup plus one member radio not to exceed \$1750.00, made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Comm. Schmidt:

Monitors working in Truck House

Discussion held on the T-1 line by Verizon/termination issues / will be reviewed by Attorney Bill Glass.

Motion to approve the purchase of new business cards for those that need them made by Comm. Schmidt seconded by Comm. Faracco with all in favor.

Motion to approve purchase of business cards for three Chief's made by Comm. Schmidt seconded by Comm. Faracco with all in favor.

BOFC:

Motion to approve use of meeting room for training for Exchange Ambulance on Jan 18, 2014 made by Comm. Schmidt seconded by Comm Alper, with all in favor.

Chief Cuoco:

Request for new Hurst tool for 3-6-2 to replace mini tool. Perry to review total cost and re-review on 12/30/13.

Information on correspondence from Bill Glass.

Meeting adjourned at 21:30 hours.

ISLIP TERRACE BOARD OF FIRE COMMISSIONERS

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