RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS REGULAR 2nd MONDAY MONTHLY JULY 11, 2016

Meeting called to order at 7:30pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, D.Hellberg, R.LoBocchiaro, B.Brooks

Chiefs'-M.Gianmugnai, L.Kaiser, W.Phillips, and District Secretary T.Anderson, EMS Coordinator J.Boyd. Treasurer R.Hauser Lawyer C.Ring.

Absent:

Motion to accept the minutes of Sunday June 24, 2016 made by Commissioner Hellberg seconded by Commissioner Pirozzi.

Motion by Commissioner Hellberg to accept Treasurer report seconded by Commissioner Brooks all in favor. Treasurer report will be attached.

Received one bid for 2007 Crown Vic- B.Nowak in the amount of \$575.00- Board accepts.

Wildfire Commission addressed the Board regarding chain saw classes Oct 24-28.

East Yaphank Civic Association addressed Board requesting to use Co2 for their meetings, Board will reach out to Captain and will get back to them.

CORRESPONDENCES:

Received a thank you from J.Gropper for the flowers we sent for her new baby Maddyn.

Received physicals on the following W.Preston, W.Schwabe Sr. fit for Firematic duty copies to Commissioner and Chief and one for District files.

Received copy of unemployment benefits on previous employee, has been paid to June 19.

Received copy of check from VFIS Glatfelter claim on FF, Also received questions on his return to duty?

Received public notice of our audit in Newsday,

Received 3 copies of notices from attorney to Newsday one for purchase of 2016 Ford F350, 2nd copy of notice Purchase of Bauer Firefighter Breathing System, 3rd purchase of 2 Zoll auto pulses.

Received a copy to bidders regarding 2007 sale of Crown Vic.

Received notice from doctor J.Morabito sprained ankle will be out.

Received insurance liability certificate from Laser Industries.

Received a letter requesting hall from East Yaphank Civic Association to hold their meetings, Co2.

Received physical on FF.

Received request to use hall here at HQ for benefit from N.Roesler for children that were involved in MVA last week- Board approves.

OLD, UNFIINISHED, MISC. BUSINESS

<u>Commissioner Campo</u>- Mayday was here working on repeater, improvement with radios.

Received hose testing results.

Commissioner Hellberg- July 15 physicals have been cancelled, looking in September. Commissioner LoBocchiaro- Markouts have been done at HQ.

Commissioner Pirozzi- Island Tech, taking care of computer issues.

We really need to make sure at least 2 Commissioners are signing vouchers.

<u>Commissioner Brooks-</u> Discussion on Suffolk County Water Authority, Rocky Point and Wading River have same problems. Looking to work together

Attorney C. Ring- Sent letter to D.Scaramucci regarding the pager and charge base.

EMS Coordinator J.Boyd- Waiting on delivery from Zoll regarding the purchase of 2 updated versions of auto pulse.

Treasurer R.Hauser-NONE

NEW BUSINESS

Commissioner Campo- NONE

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<u>Commissioner Hellberg-</u> Looking to purchase Co3 BBQ from P.C.Richards not to exceed \$500.00, motion made by Commissioner Hellberg seconded by Commissioner LoBocchiaro all in favor.

<u>Commissioner LoBocchiaro-</u> Discussion on policy will talk about it in ex-session. Draft up new hall contract.

Commissioner Pirozzi- The stoves at all 3 stations the Ansel system were serviced.

F.Bocklage did get us a better deal on hot water heater, will call him to place order.

Commissioner Brooks- Would like to accept East Moriches to training facility.

Suggests not to rent all to public no more was left a mess. If anyone wants to rent hall has to be sponsored by member in good standing. You will also need a insurance rider.

Attorney C. Ring- Discussion on Wildfire agreement.

Just making sure everyone has copy of timetable.

Discussion on permit for Tower.

Treasurer R.Hauser- Handed In 5 financial reports.

EMS Coordinator J. Boyd- Discussion on training on line, live on Tuesday, need to set up responders emails, motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT-

<u>Chief M.Gianmugnai</u> Ex-Chief DeVito would like permission to take our Explorers to the NY State Fire Academy for Explorer Training July 29- 31. There will be 6 Explorers Requesting to use both Fire Police vans for Explorers weekend- Board approves

<u>Chief M.Gianmugnai</u> Discussion on P.Alker, his physical states light duty, unable to return, the Board will not except light duty.

Discussion on M.Miragliano, physical states light duty, Board does not except light duty.

<u>Chief M.Gianmugnai-</u> Received voucher for Explorers drill July 5, Alfredos Pizza \$43.91-Board approves.

<u>Chief M.Gianmugni-</u> Received drivers training request on the following C.Ryan 5-22-6, D.Foy 5-22-6, M.Foley 5-22-6, D.Rio 5-22-6.

Chief M.Gianmugnai-Discussion on S.Vecchia. Board requests lawyer present.

<u>Chief M.Gianmugnai-</u> M.Babb mom in law coming home from hospital, requests transport from Stony Brook- Board approves, J.Boyd to handle.

<u>Chief M.Gianmugnai-</u> Received letter from East Northport Wed August 3 6pm to 11pm for Firemans Fair& Parade, looking for a engine. Board approves

<u>Chief M.Gianmugnai-</u>Looking for a date to sit with Commissioners regarding classifications and policies. July 24 after Sunday meeting.

Chief M.Gianmugnai- Handed in this month's equipment list.

Ex-Session called at 9pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 9:30pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 9:30pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary