## RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4<sup>TH</sup> SUNDAY MONTHLY MEETING JULY 24, 2016

Meeting called to order 9:06am by Chairman J.Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, and Chiefs M.Gianmugnai, L.Kaiser, W.Phillips and District Secretary T.Anderson

Absent: District Treasurer R.Hauser

Amend the minutes from Monday July 11 to show approved for NYIMA S212- Chainsaw Class from 10/24-10/28 and approval for Simplex Grinnell to fix waterflow switch at Co3 in the amount of \$1461.15- Board approves

Motion by Commissioner Hellberg to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting with amendments held Monday July 11, 2016, Motion seconded by Commissioner Pirozzi all in favor.

### **CORRESPONDENCES:**

Received a copy of letter from our lawyer to SCWA, we are disputing bill.

Received a copy of letter from lawyer to D.Scaramucci for the return of our pager and charger.

Received physical on T.Ailman copy to Commissioner one to Chief and one district files.

Received copy of VFIS check to J.Morabito.

Received copy of VFIS check for D.Rio

Received hall request for M.Loguercio for August 6- Board approves

### **OLD, UNFINISHED, MISC. BUSINESS**

Comm.Campo- Mayday will be here Tuesday, Claxton and sirens are all working.

Placed ordered for 10 pagers not 6.

5-22-15 is going to Riverhead.

Comm. Hellberg- Had a workshop with Union- more to continue, work in progress.

Comm. LoBocchiaro- NONE

<u>Comm. Pirozzi</u> – Working to get MD Electrical here so we can start putting up screens. Need MD Electrical email.

Comm. Brooks- NONE

#### **NEW BUSINESS-**

Comm. Campo- NONE

Comm. Hellberg- NONE

Comm. LoBocchiaro-Spoke to our attorney regarding changes in hall requests.

Comm. Pirozzi- Received 2 bills from Fire Districts Mutual- Give to R. Hauser

Comm. Brooks- Meeting with Pine Barren Commission on Monday morning July 25.

#### CHIEF'S REPORT-

<u>Chief M.Gianmugnai</u>- Hall request for Boy Scouts -Eastern Suffolk County Scouting Units meeting Wednesday August 31 5:30- 9:30pm- Board approves

<u>Chief M.Gianmugnai</u>- Request for all three companies to have copy machines serviced-Place service calls as needed, has to be something wrong to have company come out.

<u>Chief M.Gianmugnai</u>- Request to have all Hurst Tools serviced, Board thought this is done yearly, please call and make sure, if not set something up.

<u>Chief M.Gianmugnai</u>- Need to set up house inspections, Captains reporting issues that need addressing.- Have Captains talk to both house Chief and Commissioner.

<u>Chief M.Gianmugnai-</u>S.Harris requests hall on August 26 for Graduation party 4-11pm-Board approves

Chief M.Gianmugnai- Drivers Training request- Commissioner Campo left on your desk.

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Chief M.Gianmugnai-Requests to have 5-22-12 welded. As soon as mechanic has a chance.

Chief M.Gianmugnai- Would like to discuss policies.

Chief M.Gianmugnai- Equipment List- Board approves order.

Motion by Commissioner LoBocchiaro to adjourn at 9:18am, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary