Leisure Village Association M.Mercuri, S.Maniscalco presented the Board with a beautiful handmade fire truck, thanked everyone for all that they do!

Meeting called to order at 7:39pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, 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: Commissioner Hellberg** 

Motion to accept the minutes of Sunday October 23, 2016 made by Commissioner Pirozzi seconded by Commissioner Brooks.

Motion by Commissioner Pirozzi to accept Treasurer report seconded by Commissioner LoBocchiaro all in favor. Treasurer report will be attached.

Uniform Committee J.Scuttina, P.Cuti addressed the Board regarding uniforms badges also submitted copy of their meeting on October 20.

P.Cuti also asked the Board regarding adding a Fob to radio room door at Co2 for security purposes. Board will look in to this.

S.Vecchia addressed Board would like to address Dept at their meeting, Chairman Campo told him to speak with the Chief. Chief said he would need to speak to T.Kern President of the Department.

### **CORRESPONDENCES:**

Received copy of notice of election from our attorney C.Ring.

Received a copy of insurance for M.Gray for Nov 5.

Received a notice of claim from Tsunis and Gasparis.

Received copy of check from VFIS to D.Rio.

Received a letter from Steve Vecchia, letter of intent to run for Commissioner Election term 2017-2021 he is a registered voter and resides in Ridge.

Received a thank you card from Gina Miglonico regarding the passing of her dad.

Vocational Education and Extension Board is requesting our insurance for Emt class, put call in to Roe Agency.

Fire Dept Incident Safety Officer Academy sent over information on a two day Incident Safety course Saturday Jan 28 and Saturday Feb 25, J.Boyd to look at.

Received notice from Hometown Firefighter Services reminding everyone to update beneficiaries.

Received voucher for Election that was held at Co2 needs Chairman to sign to receive \$900.00- Commissioner Campo signed and will be sent back.

Received a letter from insurance company regarding beneficiary information make sure it is up to date.

### OLD, UNFIINISHED, MISC.

**Commissioner Campo- None** 

**Commissioner Hellberg- Absent** 

**Commissioner LoBocchiaro- None** 

<u>Commissioner Pirozzi-</u> All 3 screens are up at all houses, waiting on hdmi cable for Co3.

**Commissioner Brooks-** Bower machine should be installed by mid Dec.

Commissioner Campo stated the walls have been painted and Jose working on epoxy floor next.- Work in progress

**Attorney C. Ring-** None

EMS Coordinator J.Boyd- Discussion on a First Responder.

Follow up with Paperless Solutions to start the transfer of files from accounts payable and receivable, in the amount of \$5,000.00 motion to accept by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Treasurer R.Hauser- 2017 Budget has been filed with Town of Brookhaven.

Treasures report has been handed out.

#### **NEW BUSINESS**

<u>Commissioner Campo-</u> Agreement with Town Of Brookhaven regarding salt and sand contract, will discuss at next meeting Commissioners LoBocchiaro and Brooks abstain.

Received quote from RFC regarding rear fence here at HQ in the amount of \$1851.50, motion made to accept by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Ems Coordinator J.Boyd was addressed by Commissioner Campo for a awesome job bringing EMS to we are!!!!

**Commissioner Hellberg- Absent** 

**Commissioner LoBocchiaro- None** 

**Commissioner Pirozzi- None** 

<u>Commissioner Brooks-</u> Discussion on new tower at Leisure Village, we supply our equipment.

Employees of Union have been paid retro.

Thursday meeting for Suffolk County District Managers Association will be held in Eastport at 8pm and S.C.W.A.- I will be there.

<u>Attorney C. Ring</u>- Discussion on accepting \$1400.00 from Verizon going on tower-Board approves

**Treasurer R.Hauser- NONE** 

EMS Coordinator J. Boyd- N.Sadwosky for Remax- Board approves

Discussion on Training J.Boyd county perdiem ALS, training will be reimbursement from State if we have them here.

#### CHIEF'S REPORT-

<u>Chief M.Gianmugnai-</u> Co2 request from R.Mazzie Dec 4, 12-6pm for a Christening. Board approves

<u>Chief M.Gianmugnai</u>-Received drivers training request from L.Amon 5-22-15 and 5-22-16. Will run license.

<u>Chief M.Gianmugnai-</u> Sunday Nov7 Training Class with SCRES on training with radiation equipment went well. The new meter we received from the county is in service 5-22-4.

Chief M.Gianmugnai-FF has followed up with his doctor. Return to full duty.

<u>Chief M.Gianmugnai</u>- Requesting the following 12/3 Yaphank FD Christmas,12/4 Santa ride for the Ridge Civic at Town Park.

12/10 Center Moriches Christmas Parade, 12/11 Santa ride for the Panamoka Civic at the pavilion. Board approves

Chief M.Gianmugnai- Saturday 12/17- All Ridge Companies will be doing their Santa rides

Co1- 10 am start, Co2 4pm start, Co3 3pm start. Will have standby 4-12.

<u>Chief M.Gianmugnai</u>- Co2 will be having breakfast with Santa on Sunday 12/18-8am start.

**Chief M.Gianmugnai**- Handed out District mileage report and Chiefs Equipment list.

<u>Chief M.Gianmugnai</u>- Received the following vouchers Harvest Mooon Deli \$199.00 standby crew lunch, Harvest Moon Deli Fire Prevention Crew \$44.20, Alfredos Pizza standby crew dinner \$145.13, W.Phillips Signal 8 mulch fire 7Eleven \$45.43- Board approves

**Chief M.Gianmugni-** Will be having a drill at new complex.

Chief M.Gianmugnai-Mud flap fell off 5-22-17 a written statement has been reported.

<u>Chief M.Gianmugnai-</u> As of this date we have still not received our stuff from ex members **D.Scaramucci**, **S.Vecchia**.

<u>Chief M.Gianmugnai-</u> Discussion on D.Demeo on a save in Mexico. We will be attending a ceremony at Town hall.

<u>Chief M.Gianmugnai-</u> Flags have been cleaned they are ruined, we are requesting to purchase a new one. Board approves to purchase a new one along with a container to store. <u>Chief M.Gianmugnai-</u> Nov 20 at Miller Place Substation will be a drill with Rocky Point 8:30-1.

<u>Chief M.Gianmugnai</u>- Evac Instructor A.Farrell to purchase kit in the amount of \$60.00 – Board approves, also looking for gas meter in the amount of \$259.00- Board approves <u>Chief M.Gianmugnai</u>- Received equipment list.

Ex-Session called at 8:38pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 9:18pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 9:21pm by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary