RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING JANUARY 22 2017

Meeting called to order 9:00am 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: None

Chairman Campo asked if their where any public present, no one in attendance.

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held Monday January 9, 2017. Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received a card from A.Aponte thanking J.Boyd and J.Fallon on a call.

Received Workers Compensation Board paperwork on a member.

Received a invitation from Brookhaven Fire District to March 11 at East Wind.Gave to Commissioner Campo.

Received a injury report on a member.

Received hall request for HQ Feb 11 R.Ulip birthday 75 ppl. Board approves

Received insurance certificate from East Moriches Fire Dept.

Received physicals on the following M.Barone, R.Berard, P.Brabant, D.Brooks, M.Brown,

J.Buccilli, K.Callaghan, K.Corrigan, S.Davis, M.Dudley, W.Gordon, R.Carlisle, T.Kern,

J.Krawchuck, D.Liccardi, M.Loguercio, F.Mancuso, C.McIssaac, J.Mirando III,

K.Payne, A.Pearsall Jr, A.Pearsall Sr., W.Schwabe, J.Scuttina, M.Tutunjian, R.Ulip,

P.Callegari, s.Delena, N.Gordon, M.Gray, P.Grennan, P.Liere, R.Siebenhar. Copies to Chief and Commissioner Hellberg and one for District files.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo-Discussion held on 5-22-3, is at Firematic.

5-22-10 back together.

5-22-22 car issues, Mechanic to check when he is free.

<u>Comm. Hellberg</u>- Every third Wed Ridge Civics will be meeting here at HQ. Board approves, it is on calendar.

Discussion on belt buckles looking to purchase 100. Received 2 quotes one from Bill Fox \$5300.00 and second from Rico in the amount of \$6950.00, motion to accept Bill Fox made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Looking to purchase 125 Flags for Class A in the amount of \$875.00, motion made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Discussions on physicals, 30 members have taken it, thank you to Chiefs Office and J.boyd. Comm. LoBocchiaro- None

Comm. Pirozzi - Progress on Co2 room, coming along.

Comm. Brooks- Baurer shipped Monday, Coastal next week, and here for install after.

Discussion on new development on Randall, people are moved into some homes. There are two entrances. Discussion on roads Wildflower Drive, Lilac Lane, Granny Apple Circle, Town has to release.

Discussion regarding Installation dinner 2017.

Co1 had shelving done, we are looking for reimbursement for supplies in the amount of \$ 437.00. Board approves. Thank you to P.Brabant and P.Callageri for your help!

NEW BUSINESS-

Comm. Campo- Discussion on uniforms, everyone should adhere to the rules.

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<u>Comm. Hellberg</u>- Discussion on Ansel system, All Out Fire sent quote for \$525.00 Co3,motion made by Commissioner Hellberg to fix seconded by Commissioner LoBocchiaro all in favor.

Discussion regarding Pine Barrens email on putting up a Smokey sign on DEC property. Comm. LoBocchiaro- None

<u>Comm. Pirozzi-</u> Received a quote from Island Tech for the replacement of 2 laptops in the amount \$1986.00 motion made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner LoBocchiaro asked to have Island Tech install Adobe PDF, Teresa to notify Island Tech.

Comm. Brooks- None

CHIEF'S REPORT-

Chief M.Gianmugnai- Received a return to work on A.Vansicklen. Board approves

Chief M.Gianmugnai- Co2 hall request Feb 11 12-5pm M.Kolarik- Board approves

<u>Chief M.Gianmugnai-</u> Voucher received from M.Hotelling \$63.96 snow standby 1/17- Board approves

Discussion on training. The Board approves the following training, Man vs Machine Feb 16 \$40.00 per person, March 9 Town of Babylon Fire Officials Assoc. Training at West Babylon Fire Dept, 44th Annual NYSAFC May 7.

Chief M.Gianmugnai- Discussion regarding Red Alert and points.

Chief M.Gianmugnai- Discussion on clean shaven policy for masks.

<u>Chief M.Gianmugnai</u>- Requests 20 pagers, motion made by Commissioner LoBocchiaro seconded by Commissioner Brooks to purchase all in favor. Add to Chief equipment list.

Chief M.Gianmugnai- Classes on line going very well.

<u>Chief M.Gianmugnai-</u> Report handed out to all Commissioners regarding investigation into 5-22-3, Commissioner LoBocchiaro commended the through report very professional. Commissioners Campo and Commissioner Pirozzi all agreed great job on investigation.

Need to contact lawyer C.Ring regarding suspension. Need to take checkouts for vehicles more serious!

Chief M.Gianmugnai- Equipment List- Board approves

Motion by Commissioner Pirozzi to adjourn at 11:00am, Motion seconded by Commissioner LoBocchiaro all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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