

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING FEBRUARY 13, 2017

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

Present: Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks
Chief's:M.Gianmugnai, L.Kaiser and W.Phillips, District Secretary T.Anderson,
Treasurer R.Hauser, and Lawyer C.Ring,
Absent: None

Chairman J.Campo asked if anyone wanted to address the board- No public present.

Motion by Commissioner Pirozzi to accept the minutes from the January 22, 2017 Sunday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received a copy of check from VFIS for D.Rio.

Received physicals copies to Commissioner Hellberg and copies to Chief and one for District files.

Received a invitation to Mastic Fire District April 1 at 6pm at Eastwind. Commissioner Pirozzi to go.

Received a request from P.Selfridge Bear Den Leader pack 187 to use hall March 25 12-3pm. Board approves

Received a new proposal from A'S Sheet Metal and Fire Safety, it's a new company.

Received a letter from Advanced Orthopedics D.Rio is still unable to return to work.

Received a thank you card from Sharon and her sisters thanking us for the flowers we sent for the passing of her Mom.

Received copy of unemployment benefit on ex employee. R.Hauser handling it.

Received invitation from Suffolk County District Officers Association for March 4 at Villa Lombardis 6pm. Board approves 2 at \$250.00 a couple total \$500.00. Commissioners Hellberg and Brooks to go.

Received a letter from N.Roesler requiring on bringing back The Ladies Auxiliary to Ridge Fire Dept.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Hellberg- Discussion held regarding Ansel system Co3 stove has been fixed.

Discussion on uniforms. Work in progress

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Co 2 downstairs looks great. Thank you Commissioner Campo. The 2 new lap tops are up in running in Chiefs office.

Commissioner Brooks- Discussion held regarding Maggio contract.-Lawyer to handle.

Discussion regarding Cascade machine, still no response as to delivery,- Lawyer to handle.

Commissioner Campo- Pagers are a couple weeks out total price \$7779.99 Mayday State contract #67405.

J.Boyd- Temp/Full time C.Fiore till May13.

All EMS paid have been trained on EPCRS, next is volunteers.

Discussion on Paperless Solutions has scanned documents, there is a grant to cover some costs.

Storm from January there is a grant in Suffolk to cover overtime and equipment \$2700.00, will be working on retrieving 75%.

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Treasurer R.Hauser- Discussion on purchase orders. Passed out copies of what they look like and how to fill out.

Lawyer C.Ring- Survey this week.

Discussion held regarding Maggio, SCWA.

S.Sapienza from Yaphank called my office. Discussion held.

NEW BUSINESS

Commissioner Hellberg- Discussion on 3 new TV for training in the amount \$1502.00 Jose to mount them motion made by Commissioner Hellberg and seconded by Commissioner Brooks all in favor.

Co3 cleaned out room.

Looking to purchase toolbox and rachets in the amount of \$659.00 motion made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Commissioner LoBocchiaro- Discussion on Crown Castle extended lease (20 years).

Discussion on medical leave policies.

Commissioner Pirozzi- Discussion on Paperless Solutions next phase in the amount of \$3694.00 motion made by Commissioner Pirozzi for software and scanner seconded by Commissioner Hellberg all in favor.

Discussion on Ansel System , we are looking at new venders and proposals.

Met with new It company LMS .

Meeting with Flexible Solutions IT Sun 26- Work in progress.

Simplex Grinnell is hold.

Received proposal on Clean Air.

Alpine Software and Co2 issues. When they updated computers they knocked out maps.-Work in progress.

Old laptop of Chief no good.

Commissioner Brooks- Discussion on renewal lease Pitney Bowes, motion approved by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Public hearing on tower in Leisure Village March 8.

Thank you EMS and J.Boyd on a great job!

Commissioner Campo- Discussion on snow blower need to replace Co2, motion made to by another one in the amount of \$800.00 made by Commissioner Campo seconded by Commissioner Brooks all in favor.

John Boyd- Discussion on Co2 response matrix, 33 EMS alarms, 17%of overall call volume 3minute 17 sec response time (Jan 2- Jan 31, 2017) as to 8 min and 48 sec response time in 2016.

EMT 12 Lead class, John to instruct.

FDNY classes May 5 – 7 , motion made to approve at \$300.00 by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

CPR masks for all members 130 total \$682.50 made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Treasurer R.Hauser- 2016 Audit discussion.

Lawyer C.Ring- Discussion on Verizon proposal. Motion to accept made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Discussion on audit.

CHIEF'S REPORT- Chief Gianmugnai swore in new member N.Gordon- Board approves.

Chief M.Gianmugnai- Co2 hall request W.Gordon March 21 birthday party 4pm- 11pm. Board approves

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Chief M.Gianmugnai-Received vouchers 1/21 work detail Carlos Pizza \$40.00, Snow stand by 2/9 Harvest Moon deli \$68.40, 2/9 Snow standby Alfredos Pizza \$196.00, Carlos Pizza 2/9 \$55.00 Snow Standby. Brookhaven Town Chief Council dues \$200.00, NYS Assoc Fire Chief dues \$175.00- Board approves payments.

Chief M.Gianmugnai- Received mileage report.

Chief M.Gianmugnai- Will be swearing in new members in July and December only. EMS as required.

Chief M.Gianmugnai- March 18 Workshop 5 members at \$60.00 per person total \$300.00.

Chief M.Gianmugna- April 2 9-11 Electrical Safety course given by S.Davis and T.Kern. Board approves

Chief M.Gianmugnai- Man vs Machine training- Board approves J.Boyd and W.Phillips to go.

Chief M.Gianmugnai- There were 2 injuries reported, R,Ulip, A.Webber. District has been notified.

Chief M.Gianmugnai- The Chiefs Office would like to request that the Board pay for their Inspection of Uniform Brunch on March 4, motion made by Commissioner Brooks not to exceed \$2000.00, seconded by Commissioner Hellberg all in favor.

Chief M.Gianmugnai- looking for insurance updates for training building, and parade.

Chief M.Gianmugnai- Received equipment list.

Ex-Session called at 9:10pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 10:30pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 10:35pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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