

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING MARCH 26, 2017

Meeting called to order 9:15am by Chairman J.Campo. Present Commissioners:P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, and District Secretary T.Anderson

Absent: Chiefs M.Gianmugnai, L.Kaiser, W.Phillips

Chairman Campo asked if there was any public to address the Board, no public present.

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held Monday March 26, 2017.Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Received a letter from D.Rio doctor unable to return to work, sent over to L.Kelly.

Received physical paperwork on J.Sibbald one copy to Chief and one copy to Commissioner and one to District files.

Received a hall request from K.Delvecchio Dec 23 - 7 to 12. Tabled for now. See if date can be changed.

Received Middle Island invitation to Installation dinner April 29 at Atlantis Marine World at 6pm. Commissioner Campo to go.

Received a letter from our attorney to Verizon asking for further documents.

Received a copy of insurance certificate for Memorial Day parade to be held May 20.

Received a copy of the Governmental Insurance Disclosure Statement that we have filed with NYS Insurance Dept in compliance with regulation 87.

Received a thank you from S.Anker thanking us for Installation dinner, looking forward to working with us in future.

Received thank you from N.Roesler and C.Jones for the flowers the District sent them.

Received a thank you from E.Conlon Assist. Coord CERT of Leisure Village thanking J.Boyd for their first aid and CPR/AED training. – Place in J.Boyd file.

Received from Fire /Rescue Medical R.Ulip return to full duty.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Discussion on purchasing 4 new recliners for First Responders, received three quotes one from Lazy Boy in the amount of \$4304.00, WB Mason \$4440.00, Adla & Sons \$3400.00, motion by Commissioner Campo to accept Adla & Sons in the amount of \$3400.00 seconded by Commissioner Hellberg all in favor.

Comm. Hellberg- Discussion on badges are in, Also just reviewed bills from Rico Clothing – Board approves payments.

Comm. LoBocchiaro- None

Comm. Pirozzi –Received all three contracts for Scientific Co3 \$125.00, Co1 \$150.00, Co3 \$95.00- Board approves yearly contract.

Comm. Brooks- Discussion on dumpsters, Maggio removed their dumpsters, new company Winter Bros are here. We will be saving \$3200.00 a year switching companies. Companies 1 & 3 will be emptied on Tuesday and Co2 will be on Friday.

NEW BUSINESS-

Comm. Campo- None

Comm. Hellberg- Would like to send a thank you to Ricoh USA for the table and chairs and file cabinets.

Comm. LoBocchiaro- None

Comm. Pirozzi- Discussion held on computer issues, motion to extend the server \$625.00 motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

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Kiosiks need to be replaced. All are working on a older platform.

Paperless solutions needs to install software not enough room on this server. Discussion on replacing or upgrading the server. Will reach out to Island Tech.

Comm. Brooks- None

EMS J.Boyd- Given by Commissioner Pirozzi -request authorization to teach refresher on these dates 4/29,5/13,5/20,6/10.- Board approves.

Received equipment list for Ems -2 Zoll batteries in the amount of \$1650 total- Board approves.

CHIEF'S REPORT- Given by Commissioner Pirozzi

Chief M.Gianmugnai- No Chiefs present, 30 and 32 will be at Mutual Aid Chiefs meeting and 31 will be in training class.

Chief M.Gianmugnai-Yaphank Training brush truck training at the academy has been cancelled due to no interest from members.

Chief M.Gianmugnai- Middle Island has asked for 1 engine to cover their dinner on April 22 from 17:00 till 1:00- Board approves

Chief M.Gianmugnai- Sunday April 30 The vet clinic in the Panamoka Plaza on route 25 Co3 is set to handle.

Chief M.Gianmugnai—Mastic FD would like the help of our Fire Police on Monday May 29 for their parade.

Chief M.Gianmugnai- Drivers Training B.Nowak for 5-22-9.

Chief M.Gianmugnai-Vouchers Co2 3/13 for snow standby \$128.32, Co1 for snow standby 3/13 \$128.32, Alfredos 3/22 training \$50.86. Board approves

Chief M.Gianmugnai- Equipment List- Approved

Motion by Commissioner Pirozzi to adjourn at 10:10am, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

**Teresa Anderson
District Secretary**