

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
July 10, 2017

Meeting called to order at 7:52pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, D.Hellberg, 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: Treasurer R.Hauser, Chief M.Gianmugni.

Commissioner Campo asked the public if anyone had anything to address the Board- No one was present.

Motion to accept the minutes of Sunday June 25, 2017 made by Commissioner Hellberg seconded by Commissioner Pirozzi.

Motion by Commissioner LoBocchiaro to accept Treasurer report seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Received a publication from Newsday regarding audit for Jan 2016 to Dec 2016 being published on June14.

Received a copy of check from VFIS D.Rio.

Received a letter from Advanced Orthopedics regarding D.Rio unable to return to duty.

Hall request August 12 for Eagle Scout Ceremony. Received insurance certificate also.

Board approves-UPDATE- It has been changed to October 1.

Received a insurance certificate from Laser .

OLD, UNFINISHED, MISC.

Commissioner Campo- None

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Co2 supplies from Barboy have arrived.

Discussion on Baurer machine, still waiting on things.

Discussion on Nelson parts are in.

Discussion regarding Island Tech.

Discussion on Clean Air, Simplex Grinnell are open items.

Commissioner Brooks- Discussion regarding cell tower approved lease agreement.

Attorney C. Ring- Discussion regarding cancer bill being passed.

Discussion on Treasurer from other Districts.

EMS Coordinator J.Boyd- Discussion on First Responder J.Gropper out till September.

Need a check for Medic School R.Ulip in the amount of \$3700.00

EPCRS functioning well.

Commissioner Campo asked questions regarding EPCRS.

Treasurer R.Hauser- ABSENT

NEW BUSINESS

Commissioner Campo- None

Commissioner Hellberg- No one is to go to Ricos without permission.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Received a quote from VSS Security in the of \$2500.00 to update software motion to accept made by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

Discussion regarding Island Tech and the cloud installation, we are going to hold for right now.

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Commissioner Brooks- None

Attorney C. Ring- Discussion on local audits, convention and travel.

Verizon permits and signing the Verizon lease, gave to Commissioner Campo to sign.

Treasurer R.Hauser- ABSENT

EMS Coordinator J. Boyd- Annual service on auto pulse is due \$7500.00.

Discussion on VFA grant we were denied, we have received 4 out of 5 grants.

Discussion on training responders on scba.

CHIEF'S REPORT- M.Gianmugnai is absent L.Kaiser to give Chiefs Report

A.Devito and J.Devito to be sworn in – Motion to approve made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Chief swears in new members.

Commissioner Campo thanked the Chiefs for handing in gas receipts.

Commissioner Campo also handed the Chief a bill that belongs to them. It is a department bill.

Chief L.Kaiser-P.Callageri Fire Police only.

Chief L.Kaiser-Discussion on K.Calleghan, K.Stays moving to FF need a different physical.

Chief L.Kaiser-J.Rutelo has resigned.

Chief L.Kaiser- July 8 L.Amon stopped to help out on mva was exposed to blood, filled out a exposure report, it is on file.

Chief L.Kaiser-Need a Fire Police jacket for Commissioner Hellberg.

Chief L.Kaiser-

Chief L.Kaiser-Received copy of mileage report.

Chief L.Kaiser- Received equipment list.

Motion to adjourn 8:45pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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