

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

Meeting called to order at 7:31pm 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 and District Secretary T.Anderson, EMS Coordinator J.Boyd. Treasurer R.Hauser. Lawyer C.Ring, Mechanic Leo

Absent: Chief W.Phillips

Public: L.Morgenstern, A.Pearsall- Commissioner Campo asked if public wanted to address Board. No comments

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

Motion to accept the Sunday meeting held September 24, 2017, motion to accept made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE

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

Hall request Oct 28 LYSA.

Received a letter from L.Kelly regarding our liability renewal policy covering 2 above ground tanks and one underground storage tank premium has been paid in full.

Received a copy of affidavit of publication from Newsday stating our meeting was moved to today.

OLD, UNFINISHED, MISC.

Commissioner Campo- None

Commissioner Hellberg- Badges are in. Ex-Chief badges we are still waiting on them.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion on Northstar Technology. We are talking to new vendors for computers.

Received 2 quotes for outside lights at Co2 and Co3 this is to change lights to LED which will benefit the District in long term financial standards.. First one is MD Electrical Co2 \$13942.00 Co3 \$8157.30, second FMC Electric \$8900.00 Co3 and Co2 \$14,700.00 , motion made to accept MD Electrical by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor, procurement paperwork has been filled out.

Co2 Scott pack holder is in.

Commissioner Brooks- None

Attorney C. Ring- Absent

EMS Coordinator J.Boyd- Blood drive is Nov 13 from 12-8pm.

We need to purchase a pulse ox in the amount of 1275.00 from Med Tech, motion made by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor. Procurement paperwork has been filled out.

Treasurer R.Hauser- Budget hearing October 17 at 7:30pm.

NEW BUSINESS

Commissioner Campo- Discussion on upcoming Commissioner Election, The Board accepts the resolution for election officials December 12 from 12-9pm made by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- None

Commissioner Brooks- LYSA Oct 28 hall request- Board approves

Attorney C. Ring- Absent

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Treasurer R.Hauser- Discussion on new bond scenerios.

EMS Coordinator J. Boyd- University Hospital is hosting Trauma class on Nov 16.

Suffolk Community College has requested there Paramedics to do a ride on with our Paramedics- Board approves Suffolk County and student maintain insurance.

CHIEF'S REPORT-

Chief M.Gianmugnai— C.Bonti has been placed on 6 months leave for personal reasons, Board accepts.

Chief M.Gianmugnai- Need to use District credit card for Fire Prevention supplies. Board approves.

Chief M.Gianmugnai- Will be at Ridge School Wed and Thurs for Fire Prevention.

Chief M.Gianmugnai- D.Elliot still has not returned her district issued equipment. Get address lawyer will send letter.

Chief M.Gianmugnai- Received letter from Boy Scouts they are requesting the use of Co2 second and third Wednesday of each month, insurance is attached.

Chief M.Gianmugnai- Longwood Jr. HS Guidance Dept would like to book Nov 8 for their lecture, the topic will be “Bullying & Cyber Safety” presented by the SCPD 7th Pct. They will be serving free dinner (donated by Alfredos). Set up will be at 5 pm and presentation will start at 6.

Chief M.Gianmugnai- Finks Farm would like to have our rescue truck light up the roadway like we did last year for the night spook walk. It will be on Sat 10/28 at 7 pm.- Board approves.

Chief M.Gianmugnai- B.Nowak would like to use Co3 for Sunday 11/11 from 1pm to 5 pm baby shower.

Chief M.Gianmugnai- Any update on the GPS antennas for the vehicle tablets.- Leo has to put them into his work schedule.

Chief M.Gianmugnai- Co1/EMS M.Cashman is ready to come off probation, will have file to review- Commissioner LoBocchiaro motioned to be taken off probation seconded by Commissioner Hellberg all in favor.

Chief M.Gianmugnai- Yearly renewal for Mini Indy training is due. I will have this years price and paperwork at meeting. Motion to pay \$1000.00 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor up to 30 members.

Chief M.Gianmugnai- 3 members for Tower Ladder Operations, K.Payne A.Farrell, L.Morgenstern to go cost 35.00 per person total is 105.00, motion to accept Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Chief M.Gianmugnai- Worked for 3 weeks on every Scott bottle, is now in system.

Chief M.Gianmugnai- Insurance accord for training Nov 12, need to call Roe Agency.

Chief M.Gianmugnai- Co2 had its open house terrific turnout!

Chief M.Gianmugnai- Discussion held on a FF disciplinary action - Board will discuss further in Ex-Session.

Chief M.Gianmugnai- Hall request S.Davis May 5, 2018 at HQ. A.Farrell November 25 Dinner 2-8 Co2 – Board approves

Chief M.Gianmugnai-Received copy of mileage report.

Chief M.Gianmugnai- Received equipment list.

Ex-Session called at 8:05pm by Commissioner Pirozzi and seconded by Commissioner Hellberg all in favor.

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Out of Ex-Session 8:20pm called by Commissioner Hellberg and seconded by Commissioner Brooks all in favor.

The Board has concurred with the continued suspension of member in connection with by-law violation, Board approves lawyer to draw up paperwork.

Motion to adjourn 8:21pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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