

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
DECEMBER 11, 2017

Meeting called to order at 7:45pm 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

Absent: None

Public: A.Pearsall , Commissioner Campo asked if anyone wanted to address Board - None
Motion by Commissioner Pirozzi to accept Treasurer report seconded by Commissioner Brooks all in favor.

Motion to accept the Monday meeting held November 13, 2017, motion to accept made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

CORRESPONDENCE:

Received a thank you letter from Captain A.Farrell regarding J.Marol doing excellent job. Copy put in his file.

Received a thank from The Conlon family thanking us for the flowers. (J.Boyd Uncle)

Received copies of checks from VFIS for L.Meyer.

Received a letter from Hometown regarding Service Award Program and service fees.

Received a letter from Jones and Little regarding audit and services.

Received the following physicals, J.Danielson,J.Brigantu,S.Cornwell-Schurig, N.Mazarakis.

Received medical on member give to Chairman.

Received a thank you from the family of P.Reany Jr thanking us for the beautiful flag ceremony at the cemetery.

Received a thank you from S.Thebold for covering football games!

Received a thank you for John, Cassandra and Gina on all their help regarding Strides Against Breasts Cancer Walk.

Received from Brookhaven Town Fire District annual dues \$225.00. Board approves

Received paperwork from lawyers Kelly Rode and Kelly regarding members accident-Sent to our lawyer.

Received a fully executed copy of amendment for our records from Crown Castle.

Received copies of our Sunday meetings for November and December have been published.

Received a copy of letter from our attorney to Island Tech, cancelling our services.

Received a letter from our lawyer regarding cell tower lease extension.

Received a copy of a letter from our lawyer regarding renewal of building permit renewal.

OLD, UNFIINISHED, MISC.

Commissioner Campo- None

Commissioner Hellberg- J.Boyd setting up next physicals.

Chief and Rico are working on fitting members and or alterations.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- We did very well with Department of Health regarding our tanks.

Led lights at Co2 are complete its bright, no complaints.

Discussion regarding Jeremy with the new alarm company, need to find out prices before beginning of year.

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Commissioner Brooks- The shed for 5-22-2 is 98 percent complete, thank you to members.

Attorney C. Ring- copies of published meetings, and letter to Island Tech no response.

EMS Coordinator J.Boyd- Discussion on Fit Testing.
Discussion on Paychex and ADP , we will be using ADP 4 months free. Board approves Grant has been accepted at ST Charles.

Treasurer R.Hauser- Tax levy for 2018 set.

NEW BUSINESS

Commissioner Campo- None

Commissioner Hellberg- Commissioner Hellberg made a motion to purchase 50 chairs for Co3 in the amount of \$1738.50 from WB Mason seconded by Commissioner LoBocchiaro all in favor.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion on Town of Brookhaven agreement for salt and sand- Board approves.

Met Wed with D.Perry from Northstar needs a new sonic firewall for all three buildings and will replace all wifi password, access points, Board approves purchase.

Commissioner Brooks- Great job to all regarding the passing of Ex Captain F.Meyer.

Attorney C. Ring- Discussions on communications and audits.

Treasurer R.Hauser- Treasurer report submitted Commissioner Pirozzi motioned to transfer money to apparatus seconded by Commissioner Brooks all in favor.

EMS Coordinator J. Boyd- Discussion regarding bay door, TMKenney has been called to fix.

Looking to hire a full time position for January 1, 2018 N.Viscusi, motion made to accept Commissioner R.Lobocchiaro seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT-

4 New members sworn in by Chief Gianmugnai- N.Mazgrakis, J.Danielson, J.Briganti, S.Cornwell-Schurig- Board approves

Chief M.Gianmugnai—Hall request for Co2 4/21 S.Davis birthday, A.Farrell 12/31 New Years Eve party, K.Corrigan 1/14 birthday. Board approves

Chief M.Gianmugnai- Received the following vouchers 11/15 F.Meyer Harvest Moon Deli \$256.92, 11/30 Harvest Moon \$199.00 for Wildfire Task Force meeting.

Alfredos Pizza 11/14 Alfredos Pizza F.Meyer \$319.95, Tower Cleaners 12/4 54.25, 11/13 Carlos Pizza 132.65 work detail F.Meyer, 11/15 Carlos Pizza 425.00 for funeral, Co 2 130.24 reception after funeral. – Board approves.

Chief M.Gianmugnai- Drivers Training requests M.Tutunjin 5-22-3, J.Scuttina 5-22-11, 5-22-12. K.Callaghan ambulance.

Chief M.Gianmugnai- Winter Games Ski Resort Feb 9-11, 30.00 per person- Board approves.

Chief M.Gianmugnai- 2 members requesting ice rescue class M.Tutunjin and M.Hotelling in the amount of \$500.00 motion to approve by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Chief M.Gianmugnai- Request to renew Fire Chiefs Association for \$175.00 for dues- Board approves

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Chief M.Gianmugnai-Received copy of mileage report.

Chief M.Gianmugnai- Received equipment list. Equipment to be charged to 2018 budget.

Ex-Session called at 8:35pm called by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 9:30pm called by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Motion to adjourn 9:31pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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