

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING MARCH 12, 2018

Meeting called to order at 7:30pm by Chairman 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. A.Pearsall
Absent: none

Chairman asked if anyone wanted to address the board: none

Motion to accept the Treasurer report by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Motion by Commissioner Hellberg to accept the minutes from the February 12, 2018 Monday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received invitations from Gordon Heights Installation Dinner April 7 at 6pm Villa Lombardis, Manorville April 28 at 6pm Majestic Gardens, Middle Island Lands End April 21 at 6:30pm.

Received a thank you for Ems for their help during snow storm.

Received a thank you from Blessings in a backpack.

Received physicals, T.Ailman, N.Viscusi, L.Kaiser, L.Amon, D.Amon, M.Babb, S.Aponte, G.Assetto, M.Babb, M.Barone, M.Bartholomay, K.Braaten, P.Brabant, B.Brooks, D.Brooks, M.Brown, J.Buccilli, J.Campo, M.Cashman, J.Day, S.Delena, E.Deal, K.Delvecchio, R.Dowling, A.Farrell, J.Flynn, D.Foy, M.Giamugnai,N.Gordon, M.Gray, P.Grennan, T.Gross, K.Hamilton, C.Hauff, M.Hotelling, L.Kaiser, T.Kern, J.Krawchuk, K.Leedham, D.Liccardi, P.Liere, T.Lima, R.Mazzie, C.McIssac, J.Morgan, S.Morgenstern, B.Nowak, S.OBrian, P.Pirozzi, W.Preston, C.Ryan, K.Stays, M.Tutunjian, R.Ulip.

Received the following publications from Newsday Sunday meeting February was cancelled.

A resolution for purchase of 2018 Ford Expedition not to exceed \$60,000.00.

A resolution for purchase of 2018 ambulance with all necessary equipment not to exceed \$280,000.00.

A resolution for purchase Scott bottle breathing machine not to exceed \$80,000.00.

Received insurance certificates for the following L.Hyland of Tommys House for her upcoming fundraiser.

Also one for Suffolk County Joint Fire Training, additionally insured MinI Indy which was held March 4.

Received copy of letter from our attorney regarding audit.

Received 3 letters from VFIS regarding 2010 Expedition in amounts of \$11,438 value of truck, \$10,559.70 for installed equipment, and \$6.70 for mailing costs.

Second regarding person that hit fire truck. Third regarding 2006 Pierce.

Commissioner Hellberg- Uniforms in progress.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Policies have been up for the last 30 days on Social Media motion it's time to add to our policies. A motion to adopt made by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

Commissioner Brooks- None

Commissioner Campo- None

J.Boyd- None

Treasurer R.Hauser- 2017 audit complete, filed audit with State- Tom Jones from Jones and little to come in for final.

Bond payment has been made.

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Lawyer C.Ring- Reviewing contract with Xerox.

NEW BUSINESS

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Permissive Referendum for a new server from CDW on state bid not to exceed \$50,000.00 motion made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor. Money to come out of Apparatus & Equipment Fund. Received two quotes for Scott pack storage and o2 holder from Gear Grid \$3106.68, Gear End \$5307.00, motion to go with CDW made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner Brooks- Motion to cancel Sunday meeting made by Commissioner Brooks and seconded by Commissioner Campo all in favor.

Commissioner Campo- Spoke to insurance adjuster regarding 5-22-4.

John Boyd- None

Treasurer R.Hauser- Discussion held on Treasurer report.

Lawyer C.Ring- Received copy of notice of claim.

Discussion held regarding Yaphank.

CHIEF'S REPORT-

Chief M.Gianmugnai- Discussion regarding The Drill Team, need letter from District to Cutchogue. J.Morabito, T.Gross

Chief M.Gianmugnai- Co2 hall requests 4/28 12pm to 5pm Communion, 5/12 engagement party 8 to 1. Board approves

Chief M.Gianmugnai- Received 2 vouchers one from 3/7 Carlos Pizza \$93.65 3 standby for Co2, Harvest Moon \$1713.00 for award dinner 3/12.

Chief M.Gianmugnai- Drivers Training Request K.Payne 5-22-1.

Chief M.Gianmugnai- Voucher received from Harvest Moon Deli \$1713.00 for awards dinner.

Chief M.Gianmugnai- Received 2 resignations J.Sibbald, S.Harris.

Chief M.Gianmugnai- Received one medical leave request from S.Deleany on 2/26/18, motion to accept by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Chief M.Gianmugnai- Handed out mileage report.

Chief M.Gianmugnai- Received equipment list. Board approves

Motion to adjourn at 8:30pm by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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