

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING HELD ON FEBRUARY 1, 2015

Meeting called to order 9:13pm by Chairman J.Scuttina. Present Commissioners: P.Pirozzi J.Campo, J.Scuttina, R.Lobocchiaro, Chiefs S.Davis, L.Kaiser, M.Gianmugnai and District Secretary T.Anderson with a salute to the flag and a moment of silence for L.Gianmugnai

Absent:Commissioner Hellberg

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting of January 12, 2015 seconded by Commissioner Lobocchiaro, all in favor board approves.

CORRESPONDENCES:Received contract for Wading River Gym cost same for last 3 years \$3200.00 from 2/1/15 to 1/31/16, board will be discussing further.

Received from C Ring attorney copy of notice published in Newsday regarding District monthly meetings.

M.Gianmugnai is requesting hall on Saturday March 14- Board approves.

L.Kaiser is requesting hall at HQ for June 27 from 2 to 10 for daughter graduation- Board approves.

Received Brookhaven Fire Department installation invitation for March 7 RSVP by 2/10/15.

Received physical paperwork from NDI K.Leedham fit for firematic duty. Board approves returned to service.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Discussion on Chiefs lap top issues.

Comm. Scuttina- Discussion on union issues, replied to union on bereavement.

2015 Received fundraiser requests from Co 2 and Co3.Please get a new copy for Co1.

2015 LOSAP need to post for 30 days.

Need a updated phone list Chief Davis is working on it.

Received 2 quotes on bunker tags, one from Frank \$5300.00 and one from Firematic \$4600.00, Chief M.Gianmugnai addressed board also regarding tags, Commissioner Pirozzi Motioned for Firematic seconded by Commissioner Campo all in favor. To be installed per Chief recommendations.

Comm. LoBocchiaro- NONE

Comm. Campo- 5-22-9 parts for monitor have been ordered.

5-22-11 looks great more to follow.

Comm. Hellberg- ABSENT

NEW BUSINESS-

Comm.Pirozzi- Received quote from Island Tech for Watchguard (firewall) for HQ and Co2 in the amount of \$1950.00, motion to sign made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

J.Boyd received two contracts from BCC the amount \$7500.00 and Soundview for \$4775.00 motion to sign with Soundview made by Commissioner Pirozzi to sign and seconded by Commissioner Lobocchiaro all in favor.

Comm. Hellberg- ABSENT

Comm. Scuttina- Received a contract from Clean Air in the amount of \$2100.00 motion to sign made by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

When Chiefs leave District for extended periods, please notify all Commissioners.

2 items were purchased from Steer Seller totaling \$520.00- Board approves

Discussion regarding having a purchasing agent- will discuss further in workshop.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING HELD ON FEBRUARY 1, 2015

EMS Coordinator J.Boyd is assigned 5-22-88 and assigned a vehicle to perform his Dept/District duties. Board approves.Chiefs office is proactive.

Comm. LoBocchiaro- Thank you to Chiefs and Department for their response during ice storm and blizzard.

Commissioner Campo also addressed the Chiefs saying same great job!

Received a quote from Bill Berner Plumbing and Heating to install new handicap water fountain at Co 3 in the amount of \$1500.00, motion to approve made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Comm. Campo- Received a request from Mothers Kiss for hall rental on March 29 for paint night motion to approve made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Discussion on purchase of a new EMS vehicle, not to exceed \$40,000.00 Funds to be taken from truck line, more to follow at Mondays meeting. We are also receiving \$9,000.00 back from the accident with 5-22-82.

CHIEF'S REPORT- Equipment List-received equipment list motion to purchase made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Chief S.Davis- Received drivers training requests for the following T.Balzarni for 5-22-7, D.Evans 5-22-1, A.Grotto 5-22-5, J.Scuttina 5-22-9, R.Sorrentino 5-22-8.

Chief S.Davis-Vouchers received for standby, Alfredos 1/27/15 104.49 snow standby Co3, Co 2 Carlos pizza on 1/27/15 in the amount of \$76.45, Co1 from King Kullen on 1/25/15 snow standby \$174.50, Co2 from Handy Pantry, Deli, Dollar Tree, Pathmark in the amount of \$66.97 1/26/15 snow standby- Board approves.

Chief S.Davis- Discussion on SOP AND SOG it is a very large project will take some time, in progress. We will submit as we go.

Chief S.Davis- Discussion on credit cards.

Chief S.Davis-M.Babb reimbursement for FF II in the amount of \$364.80- Board approves.

Chief S.Davis- Discussion on Co3 and boat lift. Commissioner Campo to look in to.

Chief S.Davis- Co3 hydrants, 7 of them not located. Need a follow up with Suffolk County Water.

Chief S.Davis- Hall request from E.Meehan at Co2 for a baby shower Feb 15- Board approves.

Chief S.Davis- Discussion on B.Nowak moved to inactive as of Jan 5.

Chief S.Davis- Discussion on dept policies will have meeting Monday.

Chief S.Davis- Discussion on by law committee, Chief working with Dept on changes.

Chief S.Davis-Discussion regarding percentages, Commissioner request Chief to be at next by law meeting.

Chief S.Davis- Sunday meeting will be held on fourth Monday for the rest of year already been posted in Newsday

Chief S.Davis-Discussion on training 7 members for Safety Officer program, names forwarded to Board for approval.

Chief S.Davis- Received bill for J.Gianmmateo for his glasses in the amount of \$554.00- Board approves, additional paperwork for insurance company must be completed.

Chief S.Davis-Discussion on funeral committee follow guidelines.

Chief S.Davis- Discussion on taking District vehicles to training , Commissioners would prefer taking Fire Police van.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING HELD ON FEBRUARY 1, 2015

Chief S.Davis- October 16, 2015 Brookhaven Town Chief Council has asked that we host a meeting.

Chief S.Davis- Thank you to J.Boyd for his help!

Chief M.Gianmugnai addressed Board thank you for your support during storms!

Motion by Commissioner Pirozzi to adjourn at 11:08am, seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary