

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2nd MONDAY MONTHLY FEBRUARY 8, 2016**

Meeting called to order at 7:42pm 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'-S.Davis, M.Gianmugnai, L.Kaiser, Attorney C.Ring and District Secretary T.Anderson, EMS Coordinator J.Boyd. R.Hauser, M.Gray, S.Harris

Absent: None

Our regular Sunday meeting January 24 was cancelled due to blizzard. Motion to accept the minutes of Monday January 11 made by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

Chief S.Davis swore in new member M.Hotelling Co3, Board approves.

Lawyer C.Ring swore in new Treasurer R.Hauser CPA- Board approves

**TREASURERS REPORT-**

<b><u>PETTY CASH</u></b>	BALANCE	76.66
	USED 12/31/15	55.40
	BALANCE	21.26
<b><u>GENERAL FUND CHECKING</u></b>	BALANCE	121,083.22
	TOTAL DEPOSITS-----	+ 5262.86
	AUTHORIZED DISBURSEMENTS:	- 30,982.10
	INTEREST EARNED:	+
	BALANCE-----	90,101.12
<b><u>GENERAL FUND Capital One-Money Market-</u></b>	BALANCE	50,000.00
	DISBURSEMENTS	-0-
	DEPOSITS	-0-
	INTEREST EARNED	-0-
	BALANCE	50,000.00
<b><u>CAPITAL RESERVE CHECKING</u></b>	BALANCE	121,083.22
	DEPOSITS	+ 0.00
	DISBURSEMENTS	- 0.00
	BALANCE	121,083.22
<b><u>CAPITAL RESERVE Capital One Money Market</u></b>	BALANCE	628,108.14
	DEPOSITS:	
	DISBURSEMENTS	0.00
	INTEREST EARNED	0.00
	BALANCE	628,108.14
<b><u>CAPITAL RESERVE-Apprat. &amp; Equip.</u></b>	BALANCE	100,000.00
	DEPOSITS	0.00
	DISBURSEMENTS	0.00
	INTEREST EARNED	0.00
	BALANCE	100,000.00
<b><u>CAPITAL RESERVE- Bldgs. &amp; Grounds-</u></b>	BALANCE	10,000.00
	DEPOSITS	0.00

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DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	10,000.00
<b><u>CAPITAL PROJECTS FUND CHECKING</u></b>	
BALANCE	5,368.27
DISBURSEMENTS-	0.00
BALANCE-	5,368.27

**CAPITAL RESERVE- Employee Benefit** \$12,000.00

Motion by Commissioner LoBocchiaro to accept the Treasurer's Report and pay bills seconded by Commissioner Hellberg all in favor.

**CORRESPONDENCES:**

Received a hall request from B.Paskowski for Saturday May 14 from 12 noon to 4pm for granddaughters Communion, received insurance certificate for the day also. Motion made to approve by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

Received a check from Industrial Development Agency in the amount of \$1926.22, which represents the Fire District share of Pilot payment.

Received invitation from Suffolk County Fire Districts Association annual meeting and installation on March 5 at Villa Lombardi at 6pm cost is \$125.00 total \$500.00. Commissioners Hellberg and Brooks to go – Board approves.

Received a letter of Annual Town Workshop for Brookhaven Town Fire District Association on April 2 at Centereach Fire Headquarters \$60.00 breakfast at 9am and lunch at the completion of workshop.

Received a copy of our notice of regular meetings scheduled published in Newsday.

Received a copy of check from VFIS on FF that was injured, he has been paid.

Received physical on D.Evans fit for firematic duty copies to Commissioner Hellberg and copy to Chief and one for District files.

Received a notice from K.Taylor at 37 Panamoka Trail has made a application to the Board of zoning rear yard variance for existing one story residence addition with roof over, also minimum and total side yard variances for existing attached garage.

Received notice of a ongoing workers compensation case decision.

Received a hall request from M.Babb May 8, 60 people for his daughter Communion. Motion made to approve by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

Received a letter of expired permit from Town of Brookhaven.

Received a physical on M.Hotelling one copy to Commissioner Hellberg one to Chief, one for District files.

Received letter regarding purchasing Armed Forces commemorative pins.

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Campo-** Discussion on 5-22-10 service being done at Proliner tomorrow, Tuesday February 9.

**Commissioner Hellberg-** Inspections, uniforms all ordered, do not go to Ricos Clothing without permission.

**Commissioner Lobocchiaro-** Motion on new policy regarding suspensions made by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.- put in policy book

**Commissioner Pirozzi-** Discussion on projectors-work in progress.  
Mobile app is up and running.

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**Commissioner Brooks-** Receive a bill from Suffolk County Water Authority hydrant from 2014- work in progress.

**Attorney C. Ring-** Discussion with Chief M.Gianmugnai regarding volunteer disciplinary agreement.

Verizon sent email on Jan 22 looking to pay \$1300.00 for tower leasing, take a look and see how much everyone else is paying.

**EMS Coordinator J.Boyd-** Temp full time J.Brown Jan 24 to April 24.

Looks like G.Desilva will be out till July no word yet.

Department of Health contract on hold.

**NEW BUSINESS**

**Commissioner Campo-** Co1 Officers room needs new printer, motion to purchase from WB Mason in the amount of \$359.00 Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Tommys House Rescue requested hall on April 23- Board approves.

**Commissioner Hellberg-** None

**Commissioner Lobocchiaro-** Received a quote from Soundview Cooling and Heating to replace circulator in the amount of \$2200.00 motion made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

**Commissioner Pirozzi-** Get price for Co2 Officers room from Carpet Express on replacing rug.

Thurber Lumber is being replace by Riverhead lumber.

Members are on server email.

Would like to purchase storage cabinet from WB Mason in the amount of \$369.00, motion made by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

**Commissioner Brooks-** Feb 18 Suffolk County Fire District meeting, Commissioner B.Brooks, EMS Coordinator J.Boyd, and Mechanic L.Hadzigeorgiou to go, Board approves.

Brian from AVR Realty is requesting a additional fire hydrant on the property. Board approves as long as it is on our property.

**Attorney C. Ring-** Discussion on email 1095 Nyship March 31.

Tank it is ticket generator.

Discussion on December 11, 2015 law and LOSAP statue bill and volunteer employees.

**EMS Coordinator J. Boyd-** Equipment list for EMS received- Motion to purchase rc-4 cable puse Ox in the amount of \$570.00 -Board approves

Discussion on extender for Co2 in the amount \$135.00- Board approves

Printer in EMS is broken \$245.00 to replace- Board approves

Discussion on tough pads. Motion for a permissive referendum not to exceed \$30,000.00 to purchase tough books from Capital Reserve made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Discussion regarding new payroll companies Paychex in the amount of \$4884.00 and ADP is \$8569.00 motion to approve Paychex made by Commissioner Lobocchiaro seconded by Commissioner B.Brooks all in favor.

Ex-Session called at 8:31pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Out of Ex -Session at 9:38pm motion by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

**CHIEF'S REPORT-**

**Chief S.Davis-** Equipment List received.

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**Chief S.Davis-** Blood drive discussion cannot have it on Nov 8 is elections.

**Chief S.Davis-** FF Classifications final copy, there is a minor typo in the last one.

**Chief S.Davis-** Request R.Ulip off of probation.

**Chief S.Davis-** Suffolk County Chiefs Council dues \$200.00 Board approves.

**Chief S.Davis-** Update 75<sup>th</sup> Badge list sent to Fox, 21 total ordered.

**Chief S.Davis-** Drivers training request for the following M.Kolarik 5-22-14, K.Hamilton 5-22-14, A.Farrell 5-22-1 and 5-22-5, G.Lenox ambulance, P.Halbert 5-22-5.

**Chief S.Davis-** Submitting the following vouchers Co2 54.48 signal 8 snow standby Oriental Kitchen, check needs to be made out to Jan 23 P.Halbert (he used his credit card).Also from P.Halbert \$124.18 Handy Pantry Signal 8 snow stand by also paid out of pocket. Co3 vouchers for the following Jan 23 Pase Food Mart Signal 8 \$11.47, Jan 23 Alfredos Pizza \$52.40, Jan 24 Harvest Moon \$14.25. Board approves cannot pay tax.

**Chief S.Davis-** Discussion on shelving at Co2 is warped in storage room, Board approves 6 sheets of plywood.

**Chief S.Davis-** Ridge Civic is requesting help removing lights we put up, will make contact with the Vice President of the Civics to arrange time and date need to take 5-22-9 motion made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

**Chief S.Davis-** FF, Rescue and EMS Expo show Feb 20 and 21, would like District to cover cost and to take both vans and 5-22-4 when they compete. Up to 20 people.

**Chief S.Davis-** A.DiLorenzo resigned all equipment returned.

**Chief S.Davis-** Co3 1<sup>st</sup> and 2<sup>nd</sup> Lt resigned from office. Co1 Officers will pick up responsibilities for the time being.

**Chief S.Davis-** D.Cookes fundraiser has been switched from February 27 to April 2. Board approves the change of date.

**Chief S.Davis-** Hall requests for Co2 W.Gordon Graduation Feb 27 from 1500-1900.Board approves.

**P.Travers** Co2 March 20 from 1700-2000 for a birthday party- Board approves.

**Chief S.Davis-**M.Preston out of medical, non firematic.

**Chief S.Davis-** April 21 7pm to 9pm urban interface, motion made by Commissioner Pirozzi seconded by Commissioner Hellberg.

**Chief S.Davis-**Discussion on Scot fit testing need roughly 23 medium, 3 or 4 small masks, motion made to purchase in the amount of \$8100.00 from Coastal, motion to purchase made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor take out of misc funds.

**Chief S.Davis-**N.Bellone is medically cleared, fit for duty. Board approves

**Chief M.Gianmugnai** changing Red Alert to show no pictures.

**Pre plan** is operational.

Motion to adjourn at 10:07pm by Commissioner Brooks seconded by Commissioner Pirozzi, all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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