

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING-FEBRUARY 28, 2016

Meeting called to order 9:01am by Chairman J.Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, and Chiefs S.Davis, M.Gianmugnai & L.Kaiser and R.Hauser District Treasurer, District Secretary T.Anderson, Ems Coordinator J.Boyd

Absent: NONE

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held Monday February 8, 2016, Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received hall request from B.Brown baby 2nd Birthday about 50 people 12 to 6 on April 3- Motion made to approve by Commissioner LoBocchiaro seconded by Commissioner Campo all in favor.

Received a letter from Brookhaven Town Fire District Officers Association reminding us that Ridge Fire District is hosting the Executive Board meeting of this Association scheduled for Wednesday March 16 refreshments will begin at 1830 with meeting shortly after. Commissioner Brooks is taking care of.

Brookhaven Town Fire District Officers Association 51st Annual Meeting and Installation Brunch Sunday April 24 at Sunset Harbour 12 noon \$150.00 per ticket. Admits 2

Notice of adoption of resolution subject to permissive referendum, the Resolution authorizes the purchase of 6 tough books at a cost of no more than \$30,000.00 from Capital Reserve fund.

Received invitation to Hometown for dinner and informational workshop. February 29 and March 1.

Received a letter from Board of Elections Tuesday April 19th has been designated as the Presidential Primary Election.

Received a invitation from Gordon Heights Installation dinner April 16th at Villa Lombardi's 6pm.

Received a invitation from Wading River Installation dinner March 19th The Vineyard Caterers 6pm.

Received a invitation from Brookhaven Fire Department April 2nd at the Watermill 6:30pm.

Received a invitation from Mastic Fire District from April 2nd at Eastwind 6pm.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Discussion held on mechanic truck. Will be omitting rear cap from specs.

Discussion held on new responder vehicle, will be striped shortly.

Comm. Hellberg- NONE

Comm. LoBocchiaro- NONE

Comm. Pirozzi – Waiting 30 day permissive of tough books. Meeting with Sensory Design this morning about training screens.

Comm. Brooks- NONE

R.Hauser Treasurer- Bond payment for two trucks \$1,100,000.00 outstanding due March 15 Land payment \$100,000 outstanding final payment is March 15.

NYS Employee Retirement System (ERS) \$165,000 annual invoice paid last week (due December 15 early or Feb15 w/ interest.

February monthly report/payment due March 7.

Quickbooks being installed need to contact PIPS.

Paychex up and running.

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Auditors report is good. 2015 audit and Annual Update Document (AUD)

Capital One Bank need signature cards for me.

Discussion on bringing Chris Jordan of Suffolk County National Bank in to talk about them giving us more interest on our investments they are also linked with Paychex.

Riverhead building aka Thurber lumber is all good John and Leo are on file.

I will be off March 14 will not be at meeting.

Discussion on salary.

NEW BUSINESS-

Comm. Campo- Discussion regarding roof leaks Thornwood Construction was here and left a proposal in the amount of \$8,200.00, motion made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Comm. Hellberg- NONE

Comm. LoBocchiaro- Would like to schedule a workshop for special issues, March 21 at 18:30.

Comm. Pirozzi- Received quote from Island Tech for Watchguard for Co1 and Co2 in the amount of \$2,000.00, motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Received a quote from Carpet Express in the amount of \$1096.19 motion made to accept by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Comm. Brooks- M.Babb is requesting Co2 hall for his son Christening 1pm to 5pm- Board approves.

Co1 is hosting a murder mystery on March 19

Discussion on Maggio \$554.00 and Winter Bros at \$381.00 motion to switch to Winter Bros made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

CHIEF'S REPORT-

Chief S.Davis- Renee Ulip probation completion request- Board approves

Chief S.Davis- Would like to hold Tips Class for members the cost is \$500.00 for up to 30 members March 6.- Motion made to approve by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Chief S.Davis- Received 2 vouchers one from J.Devito in the amount of \$42.00 for Fire Expo in Brentwood for 3 members. The second one is a snow standby Jan 23 from Sams Club in the amount of \$279.88- Board approves

Chief S.Davis- Can we add access to the Red Alert paging to Fire Police Officers?

Chief S.Davis- Turnout gear replacement for Ex Captain T.Lima and LT. R.Sorrentino-add to your next equipment list.

Chief S.Davis- Training requests Company Officer Training Seminar in Brentwood at \$200.00 each the following has been approved by Board J.Sibbald and K.Payne.

NY Wildfire Academy s-130/190 Basic Firefighting and Wildfire Behavior at SC Fire Academy, this program is free to Suffolk County FD members. March 21-25 8:30 to 5pm- Board approves to who wants to go.

Chief S.Davis- NY Wildfire Academy – Brush Truck Training March 19 at 9am to 4pm and ½ day driving training March 26, 5 members total \$200.00 Names will be submitted Monday, Commissioner LoBocchiaro addressed Chief regarding sending members to training and give 60 day notice.

Chief S.Davis- Mather Hospital has requested us to be part of their facilities disaster plan. This would activate us if they were in need to evacuate patients from their facility due to a

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internal disaster.

Chief S.Davis- Suffolk Community College Student Veterans Association Eastern Campus is running a 5k fun run on March 12 on the Riverhead Campus and has requested our assistance one ambulance and the gator- Board approves

Chief S.Davis- Please place me on the agenda for next Workshop have 2 items would like to discuss with Board.-Board approves

Chief S.Davis- Equipment request-have prices for next meeting

Chief S.Davis- Training Videos update on Blood Bourne Pathogens Program.

Chief S.Davis- Certified First Responder Course to be held at Ridge starting May 8 running through June 12 with State test. Class has been cancelled.

Chief S.Davis- Meters in car are outdated and require reconditioning not worth overall cost. Request for purchase of 4 BW Micro 5 multigas meters all dept meters will now be BW Micro 5, request to purchase 4 at \$1425.00 a piece total \$7125.00- Board approves.

Chief S.Davis- Would like copy of Chief budget.

Chief S.Davis- Blood Drive May 16 at 2:30pm – 8:30- Board approves

Ex-Session called at 10:07am by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor

Motion made to come out of Ex-Session at 11:10 am by Commissioner Brooks and seconded by Commissioner Hellberg all in favor.

Motion made by Commissioner Campo to move shed in back of HQ by Kaufold in the amount of \$400.00 seconded by Commissioner Pirozzi all in favor.

Motion by Commissioner Campo to adjourn at 11:11am, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary