<u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u> <u>4TH SUNDAY MONTHLY MEETING-APRIL 24, 2016</u>

Meeting called to order 9:15am by Vice-Chairman P.Pirozzi. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, and Chiefs M.Gianmugnai & L.Kaiser and District Treasurer R.Hauser, District Secretary T.Anderson

Absent: Commissioner J.Campo, and Chief W.Phillips

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held Monday April 11, 2016, Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received invitation from Coram Fire Department Installation dinner Saturday May 21 at 6pm Hyatt Regency in Hauppauge.

Received hall request from R.Bovis July 9, 2016- 7pm to 12 for 60 year old birthday.- Board approves

Received insurance certificate for T-mobile on tower good till May 2017.

VFIS paid a claim for a FF that was injured.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- ABSENT

<u>Comm. Hellberg</u>- Discussion on physicals the dates are 7/10 and 7/13 Occupational and Environmental Medicine of Long Island will be conducting them.

Comm. LoBocchiaro- NONE

<u>Comm. Pirozzi</u> – Projectors for training are a work in progress.

Received copies of (LOSAP/CREDIT) - please make copies put in members files.

Comm. Brooks- NONE

NEW BUSINESS-

Comm. Campo- ABSENT

Comm. Hellberg- NONE

Comm. LoBocchiaro- NONE

<u>Comm. Pirozzi-</u> Commissioner Pirozzi made a motion for the absolute computer equipment that we have here and at storage unit. Island Tech is to wipe it clean and dispose of all of it seconded by Commissioner Brooks all in favor. Jose to get old PC's from storage unit, so Island Tech can take those also.

Discussion on information that was sent from Pine Barrens Task Force- Chief also received. <u>Comm. Brooks-</u>NONE

CHIEF'S REPORT-

<u>Chief M.Gianmugnai</u>- R.Guarisco and J.Mirando Jr. to be fitted for bunker gear. - Board requests add to equipment list. Board approves

<u>Chief M.Gianmugnai</u>- Received vouchers P.Callegari \$24.00 whistles for Fire Police Vans, Alfredos on 4/19 Brush Truck Training \$148.15, Carlos Pizza on 4/13 Yaphank Training \$114.60,Alfredos on 4/21 for all those who helped with radio programming \$46.90- Board approves to be paid.

<u>Chief M.Gianmugnai</u>- Equipment list- Board approves

<u>Chief M.Gianmugnai</u>- Need approval for J.Sibbald to attend this year J.Dibernado Seminar registration date May 1. Class date is Saturday Nov 5 amount \$135.00- Board approves

<u>Chief M.Gianmugnai-</u> All radios have been reprogrammed with new frequencies.

Request to purchase 8 portables. This purchase to be talked about at Boards next workshop. <u>Chief M.Gianmugnai</u>-Working on names for Fire Expo & Manorville Brush Truck

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Competition. Will have for next Monday meeting.

<u>Chief M.Gianmugnai-</u> Discussion held regarding Fire Ems member being injured on way to call. Needs a return letter to go to our doctor, Commissioner Hellberg to get one.

Motion by Commissioner LoBocchairo to adjourn at 9:35am, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary