

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 9, 2016

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

Chiefs'-M.Gianmugnai, L.Kaiser, W.Phillips, and District Secretary T.Anderson, EMS Coordinator J.Boyd. Treasurer R.Hauser.

Absent: Lawyer C.Ring

Motion to accept the minutes of Sunday April 24, 2016 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Motion by Commissioner LoBocchiaro to accept Treasurer report seconded by Commissioner Pirozzi all in favor. Going forward Treasurer report will be attached.

CORRESPONDENCES:

Received a physical paperwork on C.Hauff, J.Philips copies to Commissioner Hellberg and a copy to Chief and one for District files.

Received a letter from Suffolk County Corrections Officers Association looking to rent hall for a retirement seminar Thursday June 16 from 11am to 6pm. Board approves

Received a hall request from M.Gray for a christening Saturday June18, from 10- 9pm. Board approves

Received a letter from Board of Elections reminding us for Co2 Tuesday June 28 Federal Primary polls open at 5am. Jose has been informed.

Received a copy from our lawyer regarding a letter he sent to a FF, needs to go to Chief.

Received 2 copies of letters our lawyer sent to Suffolk County Water regarding our hydrants.

Received a letter from Workers Compensation Board regarding a member.

Received paperwork from unemployment on previous employee.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Campo- Discussion held regarding Mayday proposals first one is UHF paging low band to UHF paging interface they will be utilizing 2 antennas complete cost is \$5775.00, motion by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

Received second quote from Mayday for 8 portables, chargers and mics total price \$57779.25 motion to purchase made by Commissioner Brooks seconded by Commissioner LoBocchiaro all in favor.

The third quote from Mayday all state on contract, 5 Kenwood portables at \$2353.90 motion to purchase made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Commissioner Hellberg- NONE

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- 13 old computers have been removed by Island Tech.

Discussion on projectors purchase 3 for all stations motion made by Commissioner LoBocchiaro not to exceed \$800.00 seconded by Commissioner Brooks all in favor.

Commissioner Brooks- NONE

Attorney C. Ring- ABSENT

EMS Coordinator J.Boyd- Discussion held on Tuff pads they are programmed and Leo is mounting into cars.

Discussion regarding EPCRS, after the meeting in Middle Island the price is \$7500.00 motion to purchase made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

NEW BUSINESS

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Commissioner Campo- Discussion on quote from Soundview, motion to accept in the amount of \$1432.48 made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Received two proposals for landscaping all 3 buildings one from AMC \$45,275.00

The second from All Island in the amount of \$35,000.00, motion to accept All Island made by Commissioner Brooks seconded by Commissioner Hellberg all in favor. Need to have Bob create a new line item under contracts to show for this.

Commissioner Hellberg- Discussion on badges, would like to have medals by August. Just a update Commissioner Brooks and myself met with Union, positive progress.

Commissioner LoBocchiaro- Discussion regarding Ridge Civics request to plant 3 trees in dedication to firefighters.

Commissioner Pirozzi- Thank you to Commissioners for flower display and for Co2 request for a tree planted in memory of my mother, it was very thoughtful and appreciated by the entire family.

Received 2 Turning Stone tickets – gave them to Chief for 2 members.

Received Red Alert contract in the amount of \$5577.59, motion to pay made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner Brooks- Discussion on optical scanners.

Attorney C. Ring- ABSENT

Treasurer R.Hauser- Update on Positive Pay, I have been reconciling everyday. Quickbooks version has been smooth, been doing check runs every 2 weeks.

C.Jordan from SCNB will be here June 13 at 7pm.

Discussion on Losap 4 Social Security numbers not matching. Hometown working on it.

EMS Coordinator J. Boyd- Save award on Tuesday May 10 J.Boyd, S.Morgenstern, J.Sibbald all to be recognized.

State paperwork for 81 is done.

New hires, Z.Kiss back from Military back to duty May 31.

J.Gropper- Out on maternity as of May 16.

Discussion on new 81 issue with tire light.- Has been corrected.

CHIEF'S REPORT- Chief W.Philips swore in new member J.Philips, motion to accept made Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Chief M.Gianmugnai- Thank you for Installation Dinner. All had a great time.

Chief M.Gianmugnai- Requesting to use 5-22-9 and Fire Police to help Ridge Civics paint the flag pole at the Memorial Rock. This will take place on Thursday May 12 at 7pm. Board approves

Chief M.Gianmugnai- Standby for Rocky Point on May 13 from 17:00-00:01.Board approves

Chief M.Gianmugnai- Standby for Riverhead FD on Friday May 13 from 23:59-06:00. Board approves.

Chief M.Gianmugnai- Standby for LI Ducks games on Saturday July 30 from 18:00 – 23:30, Company 1 will be handling with 5-22-1. Board approves.

Chief M.Gianmugnai- Rep from Boy Scouts would like to speak at next meeting about lowering the age to join Explorers- Ex-Chief would like to set up. Board is fine with this.

Chief M.Gianmugnai- Received a return to duty from A.Pearsall, can do everything but drive- Board approves.

Chief M.Gianmugnai- FF S.DeLena would like to move from Class A firefighter to Fire Police. If off probation then Board approves.

Chief M.Gianmugnai- T.J.Balzarini has moved to Middle Island. Board approves as a member outside of District.

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Chief M.Gianmugnai- Mastic Fire Department is requesting for us to join them at a Fundraiser for the Guide Dog Foundation in Smithtown. It will be on Saturday June 4 from 9am to 12pm. Would like to send 5-22-97, BBQ, and a couple of members to help out. Board approves.

Chief M.Gianmugnai- All new SCBA packs (8) and 45 minute bottles (16) are now in service with Company 1. I will be setting up our yearly flow tests and pack inspection with Coastal Fire. Will report back when receive a date.

Chief M.Gianmugnai- Received the following vouchers, Savon Printing \$115.00 Chief Letterhead, Alfredos Pizza \$219.95 standby crew for our Installation Dinner, Harvest Moon Deli \$502.80 standby crew for our Installation Dinner, snacks for standby crew \$174.73- Board approves.

Chief M.Gianmugnai- Received list of members B.Brooks, T.Gross, A.Morabito, J.Morabito, TJ Balzarini, J.Krawchuck, M.Dudley, J.Bulmer, B.Sorrentino, J.Maccaro, J.Spezio, J.Campo would like to drive for Manorville Brush Truck Competition in the amount \$200.00, would like to send 2 teams which will be \$400.00. Board approves

Chief M.Gianmugnai- The following request for Turning Stone Training M.Gray, J.Morabito, K.Leedham, P.Halbert, J.Sibbald. Board approves.

Chief M.Gianmugnai-

Ex-Session called at 8:34pm by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 9:49pm by Commissioner Campo seconded by Commissioner Brooks all in favor.

Motion to adjourn at 9:50pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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