

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2nd MONDAY MONTHLY JUNE 13, 2016**

Meeting called to order at 7:49pm 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, and District Secretary T.Anderson, EMS Coordinator J.Boyd. Treasurer R.Hauser Lawyer C.Ring.

Absent: Chief W.Phillips

No Motion to accept the minutes of Sunday May 22, 2016 Sunday meeting was cancelled.

Correction to the minutes from May 9, there was a typo in Mayday price for radios it is \$5779.25.

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

**CORRESPONDENCES:**

Received physical paperwork on the following K.Callaghan, J.Morgan, R.Siebenhar. Copies to Commissioner and one to Chief and one for District files.

Received a letter from Board of Elections using Co2 June 28 for Election. Gave Jose copy. Also received insurance certificate for that day.

Received a letter from unemployment, previous employee is entitled to it.

Received a copy of notice that our Sunday meeting was cancelled for May 22.

Received insurance for hall rental (M.Gray). For June 18.

Received a copy from lawyer C.Ring regarding a letter he sent to S.C.W.A billing discrepancies.

Received a insurance certificate from Cablevision.

Received a copy of FF workers compensation paperwork

Received C.Hauff check from VFIS for her accident.

Received letters and responses from a member and our lawyer.

Received rate change for storage unit next door it will be \$239.00. Board approves

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Campo-** Discussion on Chiefs truck 5-22-30 is at Otis Ford.

Chauffer radios are here.

Mechanic new truck is upstate.

**Commissioner Hellberg-** Discussion on Union Proposal, in progress.

Physicals are coming in July.

Installation dinner pictures are in, gave disc to each company.

**Commissioner LoBocchiaro-** Discussion on survey and mark outs, received a proposal from H.Tranchon Surveyor for HQ in the amount of \$6290.00, and markouts of our utilities from Private Mark-Out in the amount of \$1400.00 motion to accept both made by Commissioner LoBocchiaro seconded by Commissioner Campo all in favor. Procurement paperwork attached.

Just wanted to let Chiefs office know I listened in on search call, Kudos to all the guys great job!

**Commissioner Pirozzi-** Discussion on the 5 computers that were changed out, need to have Island Tech take towers to.

There is a problem with Chiefs computers not linking to printer. Board to call Island Tech. Received the following 3 quotes on training projectors for all stations, the first is Sensory Lighting and Sound \$10,986.28, second Lite-Trol Service Co \$12,300.00, The third is Altman Rentals \$13,207, motion to accept Sensory Lighting and Sound in the amount of \$10,986.28 made by Commissioner Pirozzi seconded by Commissioner Campo all in favor. Procurement paperwork attached.

**Commissioner Brooks-** NONE

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**Attorney C. Ring-** Discussion on Verizons proposal for \$1300.00 to be added on pole.  
Board accepts.

**EMS Coordinator J.Boyd-** Z.Kiss is back full time covering J.Gropper until her return from Maternity. I will then find another place for him.

**Treasurer R.Hauser-** ABSENT

**NEW BUSINESS**

**Commissioner Campo-** Discussion regarding mechanics bay, talked to T.Lima regarding wall being built in the amount of \$2500.00 motion to accept made by Commissioner Campo seconded by Commissioner Brooks all in favor.

Need a motion to declare the old 5-22-82 car as surplus, motion made by Commissioner Campo seconded by Commissioner Pirozzi board all in favor. Open bids to purchase this vehicle will be Sunday June 26, Board states minimum bid \$500.00.

**Commissioner Hellberg-** NONE

**Commissioner LoBocchiaro-** NONE

**Commissioner Pirozzi-** We need to go out for permissive referendums, one for purchase of 2 Zoll auto pulses units not to exceed \$20,000.00 motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Second permissive referendum is for mechanics truck not to exceed \$75,000.00 motion made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor. These permissive referendums will come out of Capital Reserve money market.

**Commissioner Brooks-** Discussion on breathing system. Subject to permissive referendum, The resolution authorizes purchase of one Bauer FF Breathing System and related equipment not to exceed \$85,000.00 motion made by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor. Monies to be taken out of Apparatus and Equipment Fund.

**Attorney C. Ring-** Discussion on medical policy, copies handed out to all.  
Board has to approve audit by June 27. Treasurer R.Hauser to take care of.

**Treasurer R.Hauser-** ABSENT

**EMS Coordinator J. Boyd-** Hired a per-diem C.Negus.

Discussion on EPCRS looking at August start up need a dedicated computer, Fit Testing computer is fine. Board is ok to use fit test pc.

Rectified Q&A with County.

Discussion on proposal for shirts in the amount of \$4080.00 from Personalized Promotions, \$1800.00 for dept and \$2280.00 for district, motion to pay made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

**CHIEF'S REPORT-**

Motion made by Commissioner Pirozzi to accept the following new members K.Callaghan, J.Morgan seconded by Commissioner Brooks all in favor.

**Chief M.Gianmugnai-** Ex-Chief H.Spiegel thanked the Board for inviting him to the 75<sup>th</sup> Installation dinner.

**Chief M.Gianmugnai-**Request T.Ailman Co2 to come off probation. He has completed all required training. Board approves with review.

**Chief M.Gianmugnai-** Co 2 fundraiser (Boot Drive) has been moved to July 2 same time.

**Chief M.Gianmugnai-** Ex-Chief Lenz would like to use 1 fire police van for the 75<sup>th</sup> anniversary trip on Saturday July 18, he will only use van if needed. Board approved if needed.

**Chief M.Gianmugnai-** Drivers request S.Aponte 5-22-6, J.Krawchuck 5-22-4, J.Maccaro 5-22-15, S.Morgenstern 5-22-9, M.Dudley 5-22-4.

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**Chief M.Gianmugnai-** M.Barone is looking to rent Co2 hall on June 24 for birthday party- Board approves

**Chief M.Gianmugnai-** Received D.Scaramucci resignation letter, need pager and light. Lawyer C.Ring to send letter. Currently member not in good standings until all equipment is returned.

**Chief M.Gianmugnai-** Discussion on FF. – Discussion with attorney.

**Chief M.Gianmugnai-** Requests workshop with Commissioners and Chiefs regarding policies and classifications.

**Chief M.Gianmugnai-** Discussion on injured FF, insurance is taking care of.

**Chief M.Gianmugnai-** Request district to purchase 2 - 30lb propane tanks for grill. Board approves.

**Chief M.Gianmugnai-** Request the district to purchase 5 white coolers.- Board approves, Keep track were they go.

**Chief M.Gianmugnai-** Need final approval for the following members to go to Fire Expo upstate. M.Gray, P.Halbert, J.Morabito, J.Sibbald.- Board approves.

**Chief M.Gianmugnai-** W.Preston physical received from his doctor,cleared for duty. Copy in District files. Need to have a district return letter, Commissioner Hellberg to handle.

**Chief M.Gianmugnai-** Received vouchers on the following S.C. Fire Safety Education Association membership \$75.00. Board approves this should be added to yearly dues in January.

W.Phillips for breakfast 5/16 Career Day, Alfredos Pizza 5/12 crew that painted Memorial Park Flag Pole \$47.96, Alfredos Pizza for Probie Drill 5/19 \$65.82, Harvest Moon Deli 5/20 Fire Prevention Ridge School, Alfredos Pizza Probie Drill 6/7 \$121.65. Board approves. Received District mileage and Chiefs equipment order.

**Chief M.Gianmugnai-** Discussion on Roesler tree, we are working on a area for our memorial.

**Chief M.Gianmugnai-** Air tank empty on 5-22-9 ( Firematic to fill)- Leo to handle.

**Chief M.Gianmugnai-**Request Chief budget- Treasurer R.Hauser to take care of.

**Chief M.Gianmugnai-** Discussion held regarding highband/ lowband pagers.

**Chief M.Gianmugnai-** Request to go in Ex-Session.

Ex-Session called at 9:00pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 9:55pm motion by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

Motion by Commissioner Pirozzi to appoint J.Brown to contingent full time EMS seconded by Commissioner Hellberg all in favor.

Motion to adjourn at 9:57pm by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

  
Teresa Anderson  
District Secretary