

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2nd MONDAY MONTHLY AUGUST 8, 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, and District Secretary T.Anderson, EMS Coordinator J.Boyd. Lawyer C.Ring, P.Cuti.

Absent: R.Hauser- Treasurer and Chief W.Phillips

Motion to accept the minutes of Sunday July 24, 2016 made by Commissioner Pirozzi seconded by Commissioner Hellberg.

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

P.Cuti addressed the Board regarding Uniform Committee, they are looking to purchase pin locks and a Veteran bar to be added to the uniform. Board approves, Pete will look into and advise the Board.

**CORRESPONDENCES:**

Received a copy from unemployment on former employee.

Received paper work on C.Pearsall regarding retirement. Paperwork needs to be filled out. R.Hauser to sign off.

Received a hall request for A.House for Oct 22 child first birthday. Board approves

Received a hall request with insurance rider from R.Dowling date is August 21 12-4 child's birthday. Board approves

Received copies of checks from VFIS J.Morabito.

Received a copy from claims department regarding member. They are still looking for information he is to provide.

Received a request for hall Boy Scouts popcorn fundraiser (Mrs.Gray) August 31 5:30-9:30pm. Board approved at last meeting

Received a letter from Longwood Central Schools looking for people to participate on School Board and District Committees for 2016-2017.

Received a copy of liability insurance from Central Pine Barrens.

Received copy of liability insurance from S&D Spring and Wheel Alignment.

Received a copy of check from Shelter Point for J.Gropper.

Received retainer from lawyer C.Rings office. Board approves

**OLD, UNFINISHED, MISC. BUSINESS**

Commissioner Campo- Looking to put cabinet in radio room, received quote from Mayday on a 49" cabinet for \$1789.00 and to move all equipment from attic to dispatch room \$2450.00, motion made to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

5-22-8 work in progress.

Discussion on pagers. Because of a price difference we ordered 10.

Commissioner Hellberg- Received H.Speagle badge. Gave to Chief.

Physicals are scheduled for September 14.

Commissioner LoBocchiaro- Co3 vehicle exhaust system being worked on.

Commissioner Pirozzi- 2 weeks projector screens should be up and running.

Alpine called for issues that need to be taken care of.

Commissioner Brooks- Eugene from South Shore will be here at next meeting.

Attorney C. Ring- Verizon is good to go.

Hall request policy.

D.Scarmucci no response on the return of pager and charger.

EMS Coordinator J.Boyd- Database up and running on Aug 10.

EPCRS we are looking at Sept start.

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Discussion on First Responder that is out on medical, not with us.

**Treasurer R.Hauser- ABSENT**

**NEW BUSINESS**

**Commissioner Campo- NONE**

**Commissioner Hellberg- NONE**

**Commissioner LoBocchiaro- NONE**

**Commissioner Pirozzi- Finished liability paperwork on tank, Teresa send back to L.Kelly at Roe Agency.**

Motion to sign retainer with lawyer C.Ring made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

**Commissioner Brooks- Fire District Managers Association meeting August 18 at Hagerman. Any Board member interested let me know.**

**Attorney C. Ring- Discussion on new Retainer.**

Thank you for the arrangement for our new office Cheryl and I appreciate it.

**Treasurer R.Hauser- ABSENT**

**EMS Coordinator J. Boyd- Need Ex-Session to talk about personnel issues.**

**CHIEF'S REPORT-**

**Chief M.Gianmugnai- Stand by for the Muddy Tire Race that benefits Pancreatic Cancer Research will be held on Sunday Sept 4 7:30am- 12pm. It will be held at Schiff Scout Reserve in Wading River. They are requesting the Gator and a ambulance to stand by- Board approves.**

**Chief M.Gianmugnai-Received new maps from The Reserve, there are at this time three buildings being occupied.**

**Chief M.Gianmugnai- Sept 21 Longwood Junior High is looking for assistance with their peace sign they do. Board approves.**

**Chief M.Gianmugnai- Retyped member policy will have copies for your review.**

**Chief M.Gianmugnai- Co1 Country Western Night Fundraiser will be on Saturday Sept 24. Looking to see if back yard can be treated before event.- Board approves Teresa to call and set up.**

**Chief M.Gianmugnai- Co2 picnic will be on Sat Sept 10.- Board approves. Teresa to call and set up.**

**Chief M.Gianmugnai- Co3 picnic will be on Sat Aug 13- Board approves. Teresa to call and set up.**

**Chief M.Gianmugnai- Ex-Chief DeVito and the advisors would like to thank BOFC for the training upstate. Kids had a great time and did a lot of hands on training.**

**Chief M.Gianmugnai- We need to contact State regarding over sized bushes blocking view.**

**Chief M.Gianmugnai-Patchogue FD Brush Truck Tournament at Firemans Park. Would like to enter 2 teams. September 24 at 8am. Get back to us with a complete list of names.**

**Chief M.Gianmugnai- Set up a walk thru of The Reserve complex on Wed August 17 at 19:30 hrs.**

**Chief M.Gianmugnai- Discussion on Fire Department members.**

**Chief M.Gianmugnai-J.Morabito is recovering well and has upcoming doctor appointment.**

**Chief M.Gianmugnai- Spoke to D.Rio had surgery to put in plates/ screws. He is recovering well and has upcoming doctor appointment.**

**Chief M.Gianmugnai- T.Balzarini fell while running at training on August 3, 5-22-31 took him for x rays. All tests came back negative. No loss of work and all paperwork has been filled out.**

**Chief M.Gianmugnai- Discussion on W.Gordon all paperwork filled- J.Boyd to handle.**

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**Chief M.Gianmugnai-** Dec 2- Dec 5 Middle School character breakfast to borrow tables.  
Board approves

**Chief M.Gianmugnai-** Received 2 vouchers one for Department drill July 27 Alfredos Pizza \$71.50, J.DeVito for Explorers weekend lunch dinner, gloves \$184.33 July 29-30- Board approves

**Chief M.Gianmugnai-** Going to need Ez-pass when Chief Kaiser goes to Buffalo.

**Chief M.Gianmugnai-** Received equipment list.

Ex-Session called at 8:14pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 9:23pm called by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Chief to handle personnel issues.

Memo to everyone- doors and bays are to remain closed at all times.

Motion to adjourn at 9:30pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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