

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY MONTHLY MEETING AUGUST 28, 2016**

Meeting called to order 9:18am by Chairman J.Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, and Chiefs M.Gianmugnai, and District Secretary T.Anderson

Absent: Commissioner D.Hellberg, Chiefs L.Kaiser, W.Phillips,

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

**CORRESPONDENCES:**

Received a copy of letter from our attorney to D.Scaramucci for the return of our pager.

Received copy of check from Shelter Point to J.Gropper.

Received physical on M.Cashman copy to Commissioner Hellberg one to Chief and one for District files.

Received hall request from M.Gray on November 11, 2016, 50 people baby shower 5-9pm.Board approves

Received hall request from M.Foley regarding LYSA Cheerleading Fundraiser September 9 7-10 pm 75-90 people. Board approves

Received copy of check from VFIS to J.Morabito.

Received letter from Board of Elections using Co2 Tuesday September 13, from 5am- 10pm. Also received insurance certificate. Board to notify Jose.

Received a return to work J.Gropper September 13.

Received a resignation letter from CKinzie effective August 21.

Received a copy of 2 checks sent to D.Rio from VFIS.

P.Alker physical received fit for return to Firematic duty copy to Commissioner Hellberg and copy to Chief one for district files.

**OLD, UNFINISHED, MISC. BUSINESS**

Comm.Campo- RFC quote for fence from tree damage \$1187.50 – Board approves 5-22-4 was out and came back recall work.

Hurst tool maintenance being done on 5-22-4, 5-22-8 and 5-22-10 to follow.

5-22-15 due back Wed evening.

5-22-14 needs a motor asap, about 2 weeks.

AC/ HEAT unit that broke in Explorer shed has arrived.

Comm. Hellberg- ABSENT

Comm. LoBocchiaro- Discussion on R.Shure survey property here at HQ.

Comm. Pirozzi – Discussion on electrical for projector screens. Also need extra outlets in the back of HQ for Country Western.

Comm. Brooks- Please do not use Dr Ruggerio for physicals anymore.

Bauer machine eta is about 14-16 weeks.

**NEW BUSINESS-**

Comm. Campo- NONE

Comm. Hellberg- ABSENT

Comm. LoBocchiaro- NONE

Comm. Pirozzi- Received a quote from RFC for the railing at Co2 price is \$1686.50 motion made to accept by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

Simplex Grinnell issues at Co2 are on hold for now. I think its time to start looking for a new alarm company.

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Discussion on PM Communications, need to sign contract on all 3 houses total \$226.02 motion made to accept by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Received quote from VSS for new camera at front door of HQ in the amount of \$950.00 motion made to accept by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Comm. Brooks- Received quote to replace curb from Laser at HQ in the amount of \$9100.00, all work state bid, motion made to accept by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

At end of meeting need Ex-Session on personnel issue.

All visitors are to use main entrance.

Great job by the crews who went to Yaphank Training center with Middle Island!!

EMS Coordinator J.Boyd- Looking to appoint N.Sadowsky as secondary Controlled Substance Agent with an increase in salary .50 per hour from a current \$24.49 to \$24.89 effective August 29. Board approves

Discussion on the District has been providing annual CME based training proposal includes contracting Paramedic Instructor W. Lee to facilitate the educational obligations involving 48 hour core advanced Life Support training at any hourly salary of \$55.00. Will cost District \$3080.00. All CME Coordinator and supervisory duties will continue to be handled by J.Boyd.- Board approves

Would like to purchase books from Center for Education & Employment Law cost \$254.95- Board approves

**CHIEF'S REPORT-**

Chief M.Gianmugnai- Request for Commissioner Pirozzi to use Co2 for baby shower Nov 12 -Board approves

Chief M.Gianmugnai- Received resignation letter from M.Marigliano.- Board accepts.

Chief M.Gianmugnai- Chief W.Phillips purchased 2 way walkie talkies for Fire Police van in the amount of \$49.97, board accepts to reimburse. Commissioner Campo requests to purchase a few more.

Chief M.Gianmugnai- Just a reminder to have Co2 sprayed for picnic Set 10- Teresa to handle.

Chief M.Gianmugnai- Ex-Captain Grotto is resigning as of August 30. Board accepts

Chief M.Gianmugnai- Stand by for the Muddy Tire Race for Pancreatic Research has been cancelled.

Chief M.Gianmugnai- Walk thru of the new Reserve complex Wed Aug 18 was very informative, Chiefs office working on preplan for that building.

Chief M.Gianmugnai- Sept 6 pack test.

Chief M.Gianmugnai- Ex-Chief J.Mirando III returned from military leave.

Chief M.Gianmugnai- J.Morabito no change, D.Rio no change, I.Kaiser Dr appointment Sept 1 will have follow up.

Chief M.Gianmugnai- Ex-Chief S.Gray out on medical.

Chief M.Gianmugnai- Pack test Sept 6 yearly flow test.

Chief M.Gianmugnai- Equipment List- Board approves

Ex-Session called at 10:00am my Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 10:25am motion made by Commissioner Pirozzi seconded by

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**Commissioner Brooks all in favor.**

**Motion by Commissioner Pirozzi to adjourn at 10:26am, Motion seconded by Commissioner Brooks all in favor.**

**Respectfully submitted,**

**Teresa Anderson  
District Secretary**