

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY SEPTEMBER 12, 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, Lawyer C.Ring,

Absent:

Motion to accept the minutes of Sunday August 28, 2016 made by Commissioner Pirozzi seconded by Commissioner Hellberg.

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

CORRESPONDENCES:

Budget hearing October 18, Bob would like 5pm or 8pm? 8pm is approved by Board.

Received a invitation from Suffolk County Volunteer Firemans Association annual dinner Saturday October 15 at West Lake Inn in Patchogue.

Dept of Fire Rescue and Emergency Services County of Suffolk Sept 27 and 28 between 8-4 pm at SC Fres Yaphank library.IS300

Received a thank you card from EX-Chief H.Spegele thanking Commissioners and Chiefs for a great dinner and his badge.

Received physicals on the following R.Graf, A.Pearsall, J.Devito, K.Delvecchio copies to Chief and Commissioner Hellberg and copy to District files.

Return to full firematic duty L.Kaiser.

Received a contract from E.J.Ward amount for year \$1212.00 board approves? Board approves

Received a thank you from M.Loguercio for the plant we sent to his family.

Received a copy of 2 checks from VFIS to J.Morabito, D.Rio.

Received a copy of letter to run for Commissioner from J.Campo term is Jan1, 2017 to Dec 31, 2021

OLD, UNFINISHED, MISC.

Commissioner Campo- Issues with 5-22-14.

October 18 Chief don't forget Sherriff office.

Commissioner Hellberg- Discussion on Union talks, almost complete.

No one is to go to any other doctor than OEMLI, until billing discrepancies are straightened out.

Looking at new proposal for 2017 physicals.

Discussion on patches of flags to be put on uniforms.

Commissioner LoBocchiaro-Discussion on survey here at HQ not to exceed a \$1000.00 motion made by Commissioner LoBocchiaro seconded by Commissioner Brooks.

Commissioner Pirozzi- PM Communications contracts have been signed and returned.

Railings at Co2 are done.

Camera at front door at HQ has been installed, Teresa has it on her computer.

Discussion on Simplex Grinnell, their last quote for work is on hold, time to research new companies.

Commissioner Brooks- Curbs at HQ will be complete tomorrow Tuesday the 13th paving will be done the next couple of days.

Attorney C. Ring- Discussion on SCWA meeting Rocky Point and Wading River attending with Commissioner Brooks.

Waiting to here back from Verizon on tower.

Nelson Pope approved survey.

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EMS Coordinator J.Boyd- EPCRS should be up by October 1 start.

Did well with online training.

Treasurer R.Hauser- Discussion regarding 2017 Budget has been put together. Motion to adopt proposed budget for 2017 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Discussion on removal of money from Employee Benefit account for employee that has resigned, the permissive referendum is to remove \$7500.00 from Capital Reserve Employee Benefit account motion made by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

NEW BUSINESS

Commissioner Campo- Electrical work at HQ has been completed in the amount of \$1800.00, motion made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner Hellberg- Received proposal from Emerald Island to fix scrubber at Co3 in the amount of \$567.85 motion to approve made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Discussion on no power to thermostat at Co3, call Soundview

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- Received quote from Island Tech in the amount of \$140.50 to replace power supply in the PC in rec room, motion made to accept by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Received Ward contract in the amount of \$1212.00 motion made to accept Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Discussion on zoning letter received.

Commissioner Brooks- NONE

Attorney C. Ring- Discussion on former members. Will discuss in ex-session.

Treasurer R.Hauser- NONE

EMS Coordinator J. Boyd- We have released B.Lionetti and are increasing B.Letorneau to 20 hrs.

CHIEF'S REPORT- Have two new members to swear in R.Graf, M.Cashman- Board approves

Chief M.Gianmugnai- Contacted state about removing of the over grown bush between 25 and Francis Mooney, it will enhance visibility of trucks crossing intersection.

Chief M.Gianmugnai- Walk thru of new Reserve was very informative, have been giving permission to train on the buildings, Chiefs office working on preplan.

Chief M.Gianmugnai- Co3 members J.Baumer and J.Morgan are both coming off probation- Board approves after file review.

Chief M.Gianmugnai- Explorers are celebrating 15 years, looking to spend \$400.00 for dinner. Board approves

Chief M.Gianmugnai- Drivers Training request for S.Harris for 5-22-1 and 5-22-3.

Chief M.Gianmugnai- Medical updates spoke rto D.Rio surgery complete rehab next.

J.Morabito has been cleared by his doctor waiting on ours this week.

Chief M.Gianmugni- Update to the following members, M.Marigliano – has returned all equipment.

J.Lampen- No equipment returned as of letter.

E.Maltseva- all equipment returned.

M.Chamberlain all equipment returned.

A.Grotto moved out of District all equipment returned.

S.Vecchia dismissed no equipment returned as of letter.

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D.Scaramucci- to this day still not received pagers and charger unit.Mark her as not in good standings.

Chief M.Gianmugnai- Received voucher from Alfredo for Explorer drill Tuesday August 9 in the amount of \$49.80- Board approves

Chief M.Gianmugnai- Received district vehicle mileage.

Chief M.Gianmugnai- Received a letter from M.Dudley regarding incident at a automatic alarm no damage to vehicle.

Chief M.Gianmugnai- Received equipment list.

Ex-Session called at 8:19pm by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 8:43pm by Commissioner Hellberg seconded by Commissioner Brooks all in favor

Motion to adjourn at 8:45pm by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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