

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
OCTOBER 11, 2016

Meeting called to order at 7:30pm by Vice Chairman Pirozzi 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: Commissioner Campo, Lawyer C.Ring

Motion to accept the minutes of Sunday September 25, 2016 made by Commissioner Brooks seconded by Commissioner Hellberg.

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

CORRESPONDENCES:

Received a copy of notice that went in Newsday regarding change of meeting from Monday to Tuesday October 11.

Received a copy of check from VFIS to D.Rio.

Tuesday November 8 is Presidential Election, Jose required at Co2 at 4:45am.

Received a letter from S.Vecchia requesting his belongings in return he will give back our things.

Received physicals on the following M.Brown,L.Kaiser,C.McIsaac,D.Amon,C.Hauff, S.Harris,J.Flynn,E.Deal,M.Foley,N.Bellone,K.Braaten,J.Baumer copies to Commissioner Hellberg copy to Chief and one for District files.

Received a letter from Fire Districts of NY Mutual Insurance for the Volunteer Fire Benefit Law and Workers Compensation Insurance based on the carriers current underwriting factors we estimate the Districts increase in premium will be approximately 5% to 7%.

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

Received a copy of insurance from County of Suffolk Board of Elections November 8.

Received a letter from Ex Chief J.Devito, regarding reinstating the Chief 33 position.

OLD, UNFINISHED, MISC.

Commissioner Campo- ABSENT

Commissioner Hellberg- We are still having billing issues with Dr.Ruggerio please do not see him. We are working on a new company pricing is better.

I have Ex Chief S.Davis ring, I am handing it to Chief M.Gianmugnai to give to him.

Union almost complete waiting on Union to accept new agreement.

Commissioner LoBocchiaro- R.Shure finishing up survey/ title search.

Commissioner Pirozzi- Red Alert issues.

Screens are being set up, electrician powering in to Sound system next couple of days then is Co2 and Co3.

Commissioner Brooks- E.Deal looking to paint Cascade room, we are looking for installation around the middle of November.

Attorney C. Ring- ABSENT

EMS Coordinator J.Boyd- Refresher course CME October 22 – February 18 every Saturday, Co2 as backup.

Discussion on Paychex setup for 1094 in the amount of \$1000.00 motion made by Commissioner LoBocchiaro second by Commissioner Hellberg all in favor.

Discussion on workers comp audit all went well.

Treasurer R.Hauser- Budget hearing is October 18 at 8pm

October 23 finalize budget.

November 2 adopt actual budget.

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NEW BUSINESS

Commissioner Campo- ABSENT

Commissioner Hellberg- Dec 11 LPCA looking for Santa.

Uniform meeting October 20 general list of badges.

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- Please clean out Scot Pack room. Offer obsolete packs to the Terry Farrell Fund.

Received a thank you card from S.Gray for the basket the District sent.

Commissioner Brooks- Installation Dinner is March 11 at East Wind 7pm to 12 am.

Attorney C. Ring- ABSENT

Treasurer R.Hauser- NONE

EMS Coordinator J. Boyd- Discussion on Paperless Solutions, looking into a grant to help with costs.

Ex member S.Vecchia addressed board regarding being let go from Department.

CHIEF'S REPORT-

Chief M.Gianmugnai- I have been working with the town and state reps regarding the trees and brush between rte 25 and Francis Mooney, The state should start this week with town to follow up on anything left.

Chief M.Gianmugnai- Chiefs office is setting up dept training at The Reserve. We have been given permission to run some drills. We are also working with them pertaining to the access road they are building.

Chief M.Gianmugnai- Received police report from Ex-Member J.Lampen her fob was stolen.

Chief M.Gianmugnai- Requesting to use credit card for food shopping our annual Fire Prevention is on October 16. Board approves

Chief M.Gianmugnai- Nov 8 Blood Drive here at HQ.

Chief M.Gianmugnai- Received a email regarding Suffolk County Marathon in need of Fire Police Oct 30 6am to 1pm. Board approves

Chief M.Gianmugnai- Flag has been cleaned.

Chief M.Gianmugnai- Spoke to D.Rio he is recovering well and starting rehab.

Chief M.Gianmugnai- D.Scaramucci still have not received pager and charger- Mark her as not in good standing.

S.Vecchia- no equipment has been returned.

Chief M.Gianmugnai- Vouchers submitted for payment Hammer Medical \$89.95, All American Awards vests in the amount of \$313.67, Alfredos 82.15 Fire Prevention Ridge School, Carlos Pizza \$94.80 Yaphank drill. Board approves

Chief M.Gianmugnai- Request \$500.00 for food Fire Prevention, motion to approve made by Commissioner Brooks and seconded by Commissioner Hellberg all in favor.

Chief M.Gianmugnai- Received a request from Finks for their annual spooky walk Oct 29, looking to take 5-22-4, 5-22-8 and both Fire Police vans.- Board approves

Chief M.Gianmugnai- Received District vehicle mileage report.

Chief M.Gianmugnai- Received equipment list.

Motion to adjourn at 8:30pm by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

Respectfully submitted,



Teresa Anderson
District Secretary