

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2nd MONDAY MONTHLY MEETING HELD**  
**DECEMBER 12, 2016**

Meeting called to order at 7:32pm 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: None

Commissioner Campo asked the public if anyone had anything to address the Board-  
There was no questions.

Ex-Chief Devito was present with the following Explorers Alexis and John Jr. Devito  
,M.Pray, R.Cornell, A.Roman they were congratulated along with all the Explorers past  
and present on the 15 year Anniversary with a plaque!!

Motion to accept the minutes of Sunday November 27, 2016 made by Commissioner  
Pirozzi seconded by Commissioner Brooks.

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

**CORRESPONDENCES:**

Request hall ( SURPRISE) on Feb 4 baby shower from 11 to 5. Board approves

Received a beautiful basket from R.Shure for the holidays.

Received a thank you from Paul and Dotty Callegari for the basket the District sent for his  
mom.

Received a return to firefighting duties for S.Gray. Board approves return.

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

Received physicals on the following R.Cornell, M.Callagy, J.Rutuelo, K.Sasik,A.Webber,  
R.Perry, R.Berard, N.Jahan, Z.Akler copies to Commissioner and copy to Chief and one  
for District files.

Received a thank you from Georgio family thanking us for basket.

Hall request Jan 6 birthday party R.Sorrentino- Board approves

Board approves new members, Chief M.Gianmugnai swore in the following K.Sasik,  
A.Webber,M.Callagy, R.Berard, J.Rutelolo,N.Jahan,Z.Akler,R.Cornell.

**OLD, UNFIINISHED, MISC.**

Commissioner Campo- Progress on Cascade Room at Co2.

Commissioner Hellberg- Hellberg Discussion on uniforms for 2017 going forward FF  
all blue class a shirts motion made by Commissioner Hellberg seconded by Commissioner  
Pirozzi all in favor.

Would like to purchase 200 of the pin keepers at \$2.45 a bag motion made by  
Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Tie clips Rico \$15,50 Bill Fox \$16.40

Then 2 quotes for 50 badges Rico \$4675.00 and Bill Fox \$5040. Motion to purchase made  
by Commissioner Hellberg to go with Rico seconded by Commissioner Brooks all in favor.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion regarding Simplex Grinnell, they will be  
performing work at Co2 and Co3.

Island Tech sent over quote for Watchguard, board approves.

Co2 new ice machine is up and running.

Commissioner Brooks- Discussion on Bauer machine we are awaiting delivery.

Attorney C. Ring- Great working with the Board looking forward to 2017.

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We need a motion to accept Verizon to go on Tower in the amount of \$1400.00, made by Commissioner LoBocchiaro second by Commissioner Hellberg all in favor.

Discussion on Nelson and Pope.

Draft for SCWA is ready for Chairman to sign, Commissioner Brooks put a lot of work in to this.

Organizational meeting is Jan 9 at 7pm regular Monday meeting following at 7:30pm.

EMS Coordinator J.Boyd- EPCR we are moving forward.

Computers on 81, 82,88 all updated.

Treasurer R.Hauser- None

**NEW BUSINESS**

Commissioner Campo- Thank you to Board has been a great year enjoyed the Chairman position. Thank you to J.Boyd, Thank you Teresa on all that you guys do.

Sand and Salt agreement has been signed motion made to approve Commissioner Pirozzi seconded by Commissioner Hellberg Commissioners Brooks and LoBocchiaro abstain. Commissioner Campo approves.

Commissioner Hellberg- Received some kitchen items that are needed for Co3-Teresa to order. Thank you Bob on a great year, great work, Thank you!

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Co2 needs a dehumidifier for the Conex container, would like to set up cabinets and countertops for downstairs at Co2. This will help for future plans. Commissioner Campo will help design.

Countertop for kitchen at Co2.

Discussion on a responder down at Co2, will start Jan 1.

Co2 tree & lights needed to be replaced old and faulty.

Commissioner Brooks- Parade in Center Moriches had a great time, we won a trophy too. Chief great job on 24, very professional!

Had a great year thank you!

Attorney C. Ring- Discussion regarding Yaphank and survey. It is a work in progress.

Treasurer R.Hauser- Thank you to Board for a great year looking forward to another.

Budget has been filed with Town.

Coming in 2017 will be using purchase orders, this has been set up.

EMS Coordinator J. Boyd- Discussion on lightpack 15 monitors contract for 2017 \$17,000.00.

Discussion on training for upcoming year \$3375.00, motion made to accept by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

**CHIEF'S REPORT-**

Chief M.Gianmugnai-District meeting is Sunday Dec 25, Commissioners are cancelling it. Lawyer C.Ring to put in paper.

Chief M.Gianmugnai-Met with Fire Marshalls at the condemned building across the street it is boarded up.

Chief M.Gianmugnai- Drivers Training request for M.Kolarik for 5-22-10.

Chief M.Gianmugnai- Received voucher from J.Devito in the amount of \$360.28 for Explorers dinner.- Board approves

Chief M.Gianmugnai- Discussion on health of one of our members.

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**Chief M.Gianmugnai**-Request for C.McIsaac and K.Braatan to come off probation- Board approves.

**Chief M.Gianmugnai**- Received equipment list. Ok to order, seeing that our Sunday meeting is cancelled.

Ex-Session called by Commissioner Pirozzi at 8:26pm seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 9:05pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Resolved the Board of Fire Commissioners approves the transfer of \$191,000.00 from the unappropriated Fund Balance to the following Capital Reserve accounts. \$100,000.00 to the Apparatus Reserve Fund. \$76,000.00 to the Buildings & Grounds Reserve, and \$15,000.00 to the Employee Benefit Reserve.

Resolved the Board of Fire Commissioners approves the 2016 General Fund budgeted transfer of \$25,000.00 to the Capital Reserve Money Market account.

Motion to adjourn at 9:07pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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