

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING JANUARY 9, 2017

Meeting called to order at 7:44pm by Chairman J.Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks
Chief's:M.Gianmugnai, L.Kaiser and W.Phillips, District Secretary T.Anderson,
Treasurer R.Hauser, and Lawyer C.Ring,

Absent: None, Chairman Campo asked if any of the public wanted to address the Board- No public present.

Motion by Commissioner Pirozzi, to accept the minutes from the December 12, 2016 Monday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

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

Received a copy of a letter from Mather thanking EMS Responder C.Fiore on a save.

Received copies of notices for Organizational and District meetings.

Received D.Hellberg letter to run for Commissioner Jan1 2018 to Dec 31 2022.

Received a copy of notice from our attorney to Maggio regarding bills.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Hellberg- There is a correction to last month minutes regarding hat and chest badges Bill Fox at \$5,040.00 and Rico at \$4,675.00, Board approves Rico, Tie Bar Clips Bill Fox \$1,640.00 Ricos \$2550.00 Board approves Bill Fox.

Commissioner LoBocchiaro- Received bill from Harold F.Tranchon for survey here at HQ in the amount of \$6290.00, motion to pay by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

Commissioner Pirozzi- Dehumidifer in the Conx container has been replaced, is working at Co2.

Progress at Co2 in the downstairs room, converting it to a small kitchen, Commissioner Campo took lead.

Commissioner Brooks- Discussion regarding Baurer Machine very unhappy it is taking so long to be delivered.

Commissioner Campo- Thank you for your support. Thank you for another 5 years looking forward to it!!

J.Boyd- Discussion on fire training, seems to be working out well.

Discussion on first responder, will discuss in ex- session.

Paperless Solutions will begin first phase here on Jan 18.

Treasurer R.Hauser- None

Lawyer C.Ring- Commissioner Brooks and myself met with the Board of S.C.W.A.

The Board addressed Chris and Brian a job well done!

Verizon sent lease it was received well, just awaiting final documentation.

NEW BUSINESS

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi-Discussion on Physio Control regarding monitors contract, motion to pay \$17,294.00 made by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

Received contract from Defined Fitness motion to pay \$2700.00 made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Commissioner Brooks-None

Commissioner Campo- 5-22-10 is O.S.S. same issue with turbos as 5-22-8.

John Boyd- Paychex has delivered W2'S.

Discussion on updated exposure report and Scot mask and N95 policy.

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Discussion on Civil Service regarding hiring a temporary responder.

Treasurer R.Hauser- None

Lawyer C.Ring- Discussion on letter to Responder regarding employment.

Invoice received from Nelson and Pope, will talk about this in ex session.

CHIEF'S REPORT-

Chief M.Gianmugnai- Received mileage report for December.

Chief M.Gianmugnai- M.Foley and G.Lenox have resigned.

Chief M.Gianmugnai-E.Deal request Co2 March 10 Paint night. Board approves. If alcohol is being served need liquor license.

Harvest Moon Deli-\$160.00 Dec 17 for standby for Christmas run, Ridge Fire Dept Co1 signal 8 for snow standby\$148.08, Anthony Farrell Jan 7 Sams Club \$63.70. Board approves.

Chief M.Gianmugnai- Thank you to Board for the \$60.00 for each Company for snow standby!

Chief M.Gianmugnai- Discussion on no facial hair.

Chief M.Gianmugna- Discussion on laptops, need Island Tech to look at both for determination.

Chief M.Gianmugnai- Discussion on firefighter, will talk about it ex session.

Chief M.Gianmugnai- Request to have Leo order us 20 pagers.

Chief M.Gianmugnai- Received Fundraisers Co2 and Co3 for 2017.

Chief M.Gianmugnai- Request to go to Fasny 2017 Winter Games 30per person Feb 4and 5 the following has been approved to go W.Phillips,B.Brooks,S.Harris,M.Babb,Jen Phillips,T.Lima,L.Kaiser,A.Morabito Jr,C.Ryan, M.Gray

Chief M.Gianmugnai- Request to send the following 3 M.Tutunjan,M.Hotelling,N.Bellone to Ice Rescue Tech II Saturday Feb 4 and 5 \$210.00 per person- Board approves

Chief M.Gianmugnai- Request for Fire Dept Incident Safety Officer Academy refresher registration is \$150.00 and the following to go P.Brabant,L.Morgenstern, S.Davis, T.Kern.

Chief M.Gianmugnai-Co1 requests to use hall Feb1 for Super bowl party- Board approves.

Chief M.Gianmugnai- Received Equipment list.

Ex-Session called by Commissioner LoBocchiaro at 8:32pm seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 9:26pm called by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor. Motion to pay Hometown in the amount of \$8406.10

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

Respectfully submitted,

Teresa Anderson
District Secretary

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