

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
MARCH 13, 2017

Meeting called to order at 8pm 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-. No public present.

Motion to accept the minutes of Sunday February 26, 2017 made by Commissioner Hellberg seconded by Commissioner Brooks.

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

CORRESPONDENCES:

Received a copy of a letter to Crown Castle from our lawyer, removing a paragraph in lease. Will be sending over revised letter agreement and the District will sign and return.

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

Received a few invites for the following Installation Dinners Manorville Saturday April 29 at 6 Majestic Gardens. Gordon Heights Saturday April 29 Villa Lombardis at 6pm.

Received a thank you letter from Co3 Officers, S.Gray thanking the District for kitchen items.

Received insurance certificate from Lori at Roe Agency for Centereach Fire District is good for 4/15/16 to 4/15/17.

Received a request from Town of Brookhaven May 31 and June 11:30- 4pm approx 800-950 seniors attending the picnic AT Longwood Estates, requests ambulances. Given to the Chief office to handle.

Received a notice of proposed application for change zoning north by Whiskey Road east of Ridge Road.

Received the following physicals T.Ailman, D.Amon, S.Aponte, G.Assetto, N.Bellone, J.Boyd, M.Callagy, J.Campo, K.Delvecchio, R.Dowling, R.Graf, T.Gruosso, A.House, D.Hellberg, L.Kaiser, J.Maccarro, A.Morabito, J.Mirando, P.Pirozzi, J.Rutelo, C.Bonti, copies given to Chief and Commissioner and one for district files.

OLD, UNFINISHED, MISC.

Commissioner Campo- Update on 5-22-6, still working it.

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Meetings ongoing with new computer company, for possible change.

Discussion held regarding Simplex Grinnell, we need to start looking at other quotes. We did receive a couple. Need to follow up at next workshop.

Need to replace one of Chiefs laptops, in the amount of \$996.00 from Island Tech motion to accept made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Commissioner Brooks- Received a email from Baurer Friday regarding delivery of machine they are claiming March 16. More to follow.

Attorney C. Ring- None

EMS Coordinator J.Boyd- Absent- Given by Commissioner Pirozzi-Paperless solutions completed, Accounts payable, Vendor List, Hr paid and volunteer personnel files, and NYS Grant completed for 50% return on investment.

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Flexible Solutions, company completed walk through awaiting proposal.

12-lead class for EMT'S, all EMS personnel have completed, District went live with program March 13.

EPCR Training all training complete should be live April 1.

Treasurer R.Hauser- None

NEW BUSINESS

Commissioner Campo- Discussion regarding purchase of new snow blower for Co2 ,we are looking in to purchasing another one.

Had a great time at Installation dinner everyone complied with uniforms.

Commissioner Hellberg-Will be picking up tables and chairs for meeting room March 16.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Need to replace Teresa computer it is now 7 years old in the amount of \$1534.00 motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Discussion on contract from Scientific need Co2 hold until Sunday meeting.

If you donot receive a physical by March 31 you will be placed on administrative leave until you receive one.

Looking to purchase supplies from Barboy for Co2 kitchen in the amount of \$490.35, motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Commissioner Brooks- March 8 had a public meeting with Leisure Village regarding adding cell tower there is another meeting April 5.

Installation dinner went well.

Attorney C. Ring- Discussion held on Verizon need to sign new agreement.

Discussion regarding signing new lease with Crown Castle, Commissioner LoBocchiaro looked it over motion made Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Discussion on audits, and town laws.

Treasurer R.Hauser- There was a discussion on the mechanic 2016 truck, can we close out permissive? Board will let me know.

EMS Coordinator J. Boyd- Absent- Given by Commissioner Pirozzi- Physicals were set up for Sunday March 26 and Wednesday March 29.

CHIEF'S REPORT-

Chief M.Gianmugnai- Lost portable radio from Co3 Officers. A lost equipment report has been filled out.

Chief M.Gianmugnai-Yaphank Training Center will be hosting a brush truck training at the academy. It will be May 25 and 26, would like to send 5 members at a cost of \$50.00.

Board approves supply list of names.

Chief M.Gianmugnai- Received the following vouchers, Harvest Moon Deli standby \$449.50, Awards Dinner Harvest Moon Deli \$1495.00, Sam Club \$182.35, 5-22-31 \$45.00, 5-22-32 \$36.66- Board approves payments.

Chief M.Gianmugnai- Principles of instruction class will be taught by an instructor from Montour Falls Academy at Mastic FD. Our dept has been asked to participate in this class. The class dates are May 3, 17, 24,, and June 7 and 14. There will be 5 spots at a total of \$575.00, Board approves supply names.

Chief M.Gianmugnai- Discussion regarding tax id for District. No tax number for District only Department.

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Chief M.Gianmugnai- Stand by requests from the following departments March 12 Rocky Point FD we will be on mutual aid from 17:00-22:30 for 1 engine to all alarms. March 18- Wading River FD – we will be covering from 17:00- 23:00 with 1 engine and 1 ambulance, March 25 Selden FD- we will be covering from 17:00-23:59 with 1 engine and 1 ambulance, May19- Riverhead FD – we will be covering from 17:00-23:59 with 1 engine.

Chief M.Gianmugnai-J.Salkind requests the use of Co2 hall on Sunday May 21 from 1-5 Christening and A.Farrell June 4 1-6 birthday party- Board approves with Captain approval

Chief M.Gianmugnai- Sunday April 30 veterinary clinic in Panomoka Plaza is holding a open house from 1-3pm, We have been invited to attend and talk about fire safety Co3 will handle. Board approves

Chief M.Gianmugnai- There will be no Chiefs at Sunday March 26 meeting. Please have your agenda in.

Chief M.Gianmugnai- R.Ulip has been cleared from her doctor awaiting clearance from ours.

Chief M.Gianmugnai-I have all reports from 5-22-14 accident, made copies. Commissioner Campo commended how well the reports were filled out perfect thank you.

Chief M.Gianmugnai- S.Morgenstern will be on military leave from March 12 until April 15 , he is being deployed with the National Guard . Thanks for notification.

Chief M.Gianmugnai-Received copy of mileage report.

Chief M.Gianmugnai- Received equipment list.

Motion to adjourn at 10:30pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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