<u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u> 4TH SUNDAY MONTHLY <u>MEETING APRIL 23, 2017</u>

Meeting called to order 9am by Chairman J.Campo. Present Commissioners:P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, Chiefs M.Gianmugnai, L.Kaiser, W.Phillips, and District Secretary T.Anderson

Absent: Chief W.Phillips

Chairman Campo asked if there was any public to address the Board- None

Liz from Coastal addressed the Board regarding some of our concerns.

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held Monday April 10, 2017.Motion seconded by Commissioner Pirozzi all in favor.

CORRESPONDENCES:

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

Received invitation from Rocky Point Fire District Installation May 20 at Villa Lombardis. Received a thank you card from E.Meehan thanking district for basket.

K.Delvecchio changed party date to Nov25, 2017- Board approves

Received copy of decision regarding Workers Compensation case.

Received a Fire Management Workshop Fire Professionals, Keeping the Pines in the Pines Barrens May3 and 4 Brookhaven National Laboratory.-J.Boyd would like to go.Board approves

Received the following physicals J.DeVito, M.Babb, A.Woreth, K.Toner, C.Ryan, A.Morabito, M.Kolarik,

S.Harris, A.Farrell, J.Warren, J.Demeo, B.Brooks, D.Evans, M.Gianmugnai, P.Halbert, K.Stay

s,T.Gross,S.Gray,E.Deal,F.Blockage,B.Nowak,R.Sorrentino copies to Chief and copies to Commissioner Hellberg and one for District files.

Hall request for J.Boyd at HQ June 24 from 1-4. Board approves.

Hall request C.Hauff May 28 at HQ for graduation party 20 to 30 people. Board approves OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

<u>Comm. Hellberg</u>-Awaiting second quote for Co3 for heating/cooler unit for radio room. **<u>Comm. LoBocchiaro-</u>** None

<u>Comm. Pirozzi</u> – Discussion regarding open items internet, Simplex Grinnell, Clean Air.

<u>Comm. Brooks</u>- Baurer machine has arrived, electric hooked up, training soon.

NEW BUSINESS-

<u>Comm. Campo-</u> Fire Police car is in service.

<u>Comm. Hellberg</u>-Received a certificate for the district regarding Pine Barrens.

Discussion held on landscaper, have some work for him at Co3.

Comm. LoBocchiaro- None

<u>Comm. Pirozzi-</u>Discussion regarding WB Mason and giving us a proposal on printers and copiers, work in progress.

Will need electrician to change out storage lights to LED at Co2.

Would like to look into the replacement of all light fixtures at station 2, all LED type.

Commissioner Brooks said there is a LED rebate offer with PSEG LI.

Comm. Brooks- None

CHIEF'S REPORT-

<u>Chief M.Gianmugnai-</u> P.Travers is off military duty. Returned to service – submitted written

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letter. Board requires physical.

S.Morgenstern is back from military and would like to start responding, need physical first. As long as physical taken , board approves return.

<u>Chief M.Gianmugnai-</u> Cub Scouts would like to have a engine come to their event at Longwood Estates on April 29 at 12pm for kids to look at. Board approves

<u>Chief M.Gianmugnai-</u> Longwood PTA would like to borrow tables on April 21 for a Chinese Auction.

<u>Chief M.Gianmugnai-</u> S.Delena approval to come off probation, Board to review training records. Board approves

<u>Chief M.Gianmugnai-</u> Company 2 is having Fund Raiser Raffle on October 1 , they will be raffling off a Quad, need to keep indoors at Co2. -Board approves

Chief M.Gianmugnai- Submit file for review, J.Morgan Co3 to come off probation.

<u>Chief M.Gianmugnai</u>- Any update on members on medical being in building and members training on Petzl system. Will be discussed with lawyer at next meeting.

<u>Chief M.Gianmugnai-</u> Stand by requests- Manorville FD 1 Engine, April 29, 5-12am, Rocky Point FD 1 Engine May 20, 5-1am, Central Islip FD 1 Engine July 15, 5pm-11pm- Board approves.

<u>Chief M.Gianmugnai-</u>K.Fitzgerald has resigned all equipment returned, remove from insurance. New job interferes with training.

Chief M.Gianmugnai- Drivers training request R.LoBocchiaro for 5-22-4.

<u>Chief M.Gianmugnai</u>-Voucher received for snow standby Co3 in the amount of \$99.00 – Board approves

<u>Chief M.Gianmugnai</u>- Equipment List- Board approves

Motion by Commissioner Pirozzi to adjourn at 9:51am, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary