

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
MAY 8, 2017

Meeting called to order at 7:45pm 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-
Motion to accept the minutes of Sunday April 23, 2017 made by Commissioner Hellberg seconded by Commissioner Pirozzi.

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

CORRESPONDENCES:

Received a copy of notice of accident plans to sue, sent to L.Kelly.

Received a letter of liability insurance T-Mobile.

Received a copy of a letter from our lawyer to S.Sapienza regarding our property line.

Received the following physicals R.Mazzie,P.Brand,M.Bartholomay copies to Chief and copy to Commissioner Hellberg and one for District files.

Received a physical on a FF it has been sent over to insurance and our lawyer, we are awaiting answer.

Received a thank you card from P.Callagari for the fruit basket we sent.

Received a copy of unemployment benefits for ex employee. This has been sent to R.Hauser.

Received copy of check from VFIS to D.Rio.

OLD, UNFINISHED, MISC.

Commissioner Campo- Discussion on Claxton for Co2 motion to purchase in the amount of \$1739.00 made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Commissioner Hellberg- Received second quote from New York HVAC Corp on heap pump condenser in the amount of \$4,000.00. I would like to take time and compare Soundview \$4500.00 to theirs and make sure it's the same. Will have for next meeting.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion held regarding contracts on IT, Red Alert.

Island Tech Co2 Wed 7pm.

Lights have been replaced in storage area of Co2.

Floor is done.

Clean Air is still opened, awaiting another company.

Spoke to Nelson regarding cabinet in radio room more to come. This will be placed in the meeting hall.

Commissioner Brooks- Baurer machine is up and running.

Attorney C. Ring- None

EMS Coordinator J.Boyd- Scanner has been installed. Teresa will be trained on it.

Wireless keyboards are in.

R.Ulip and D.Brooks are back from MSOC Training. R.Ulip wrote a letter thanking the Board for sending her. She said the information she learned will help her in the future.

Life pack contract up in September.

Treasurer R.Hauser- Discussion on Mechanic truck and decals and lettering.

2016 Audit Tom Jones from Jones and little will be here for Monday June meeting.

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Still awaiting to pay South Shore for Baurer machine. Board requests to hold to see how machine works.

NEW BUSINESS

Commissioner Campo- None

Commissioner Hellberg- Received proposal from Visual Information services to fix Co3 sign in the amount of \$930.00 motion made by Commissioner Hellberg seconded by Commissioner LoBocchiaro all in favor.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- None

Commissioner Brooks- None

Attorney C. Ring- None

Treasurer R.Hauser- Handed out Treasurer Report, discussion held.

Discussion regarding tax money.

EMS Coordinator J. Boyd- May 21 Ems week, Chief to handle.

C.Fiore has been approved for 90 day extension from civil services. Board approves.

CHIEF'S REPORT- Chief L.Kaiser swore in new member K.Bennett EMS Co1- Board approves

Chief M.Gianmugnai- P.Travers military duty, wants to address Board.

Chief M.Gianmugnai- Memorial Day Parade is May 20, 2017, Can you have Sharon leave supplies out on counter.

Chief M.Gianmugnai- Discussion on members on medical and training on Petzl. Will discuss with lawyer.

Chief M.Gianmugnai- Chief L.Kaiser is getting married June 10. Requests permission to wear class A for himself and wedding party. Board approves.

Chief M.Gianmugnai- May 25 for EMS Week would like to have a dinner, Board approves up to \$200.00.

Chief M.Gianmugnai- Received voucher from Handy Pantry YTC Drill in the amount of \$225.50- Board approves.

Chief M.Gianmugnai-Received copy of mileage report.

Chief M.Gianmugnai- Received equipment list.

Ex-Session called by Commissioner LoBocchiaro at 8:00 pm seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 8:53pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Motion to adjourn 8:56pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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