

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING JUNE 12, 2017

Meeting called to order at 7:40pm by Chairman 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 anyone wanted to address the board, no one addressed the Board- R.Labianca, A.Pearsall are in attendance.

Motion to accept the Treasurer report by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Motion by Commissioner Hellberg to accept the minutes from the May 8, 2017 Sunday District meeting, seconded by Commissioner Brooks all in favor. There was no Sun May 28, 2017 Meeting was cancelled and posted in Newsday.

CORRESPONDENCES:

Received a letter from Central Pine Barrens request to use hall Oct 23- 27, 2017 for Chainsaw class, it has been put on calendar. Board approves

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

Received a thank you from T.Kern thanking us for the flowers for his dad.

Received a hall request for R.Dowling Sunday June 25, 12-8pm. We also received insurance for that day. Board approves

Received insurance certificate for engagement party August 19.

Received physicals on the following P.Cuti,L.Amon,S.Obrien,P.Callegari copies to Chief and Commissioner Hellberg and one to District files.

Received a thank you to C.Bonti, and C.Hauff for Career Day at Longwood Junior High School.

Received commendation letter from Stony Brook regarding a cardiac save on May 31 EMT C.Hauff, Paramedic N.Sadowsky were on call. Copies in their file.

Received a letter from Glatfelter Claims regarding C.Hauff accident.

Received a letter from Workers Compensation Board regarding a member.

Received a copy of notice of our cancelled meeting Sunday May 28 that appeared in Newsday.

Received a copy of insurance from Altice for liability insurance.

Received a thank you for the flowers we sent to the N.Sadowsky family.

Teresa thanked the Board for their gift, it was just so thoughtful!

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Hellberg- Received procurement paperwork on AC Unit replacement radio room at Co3, Soundview Heating \$4500.00, NY HVAC Corp \$4000.00, motion to accept NY HVAC in the amount of \$4000.00 made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- Discussion regarding Island Tech, we will use them for remainder of year and then start looking at different companies. Set up meetings with IT, one for the Baurer machine,one for our server which is out of date.

Discussion on Simplex Grinnell will start looking at companies in July.

Discussion on Clean Air.

Waiting on Nelson for 2 items for cabinet.

Commissioner Brooks- Still awaiting RFID chips for SCBA bottles.

Commissioner Campo- Discussion on pump test – Passed
5-22-5 working on it.

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J.Boyd- EPCRS program going well.

Batteries are recalled, On tuff books.

J.Guerrero back from Maternity July 3.

Discussion regarding Department of Labor paperwork on a former member.

Treasurer R.Hauser-Discussion regarding 2016 Audit from Jones and Little. It is complete. Copies have to be sent to State and Town. We did very well.

Lawyer C.Ring- Discussion held on military leave. Chief is to reach out.

NEW BUSINESS

Commissioner Hellberg- Discussion on Peconic Bay members physical bill in the amount of \$1182.38, call over ask for a invoice to go along .

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- We need a motion to accept the 2016 Audit, made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Received copies of service award paperwork handed over to Chief.

Received list of supplies needed for Co2 from Barboy in the amount of \$432.70 – Board approves

Ice machines to be cleaned this week.

Commissioner Brooks- Chiefs great job on Memorial Parade!!

Commissioner Campo- NONE

John Boyd- NONE

Treasurer R.Hauser- Discussion on abstract bill paperwork.

2018 Budget meeting with Commissioners July 17, at 6pm. Board agrees.

Clare Rose Town of Brookhaven is reviewing IDA.

Lawyer C.Ring- Audit approval to be put in Newsday.

CHIEF'S REPORT-

Chief to swear in new member Co3 Fire /Ems S.O'Brian. Board approves

Chief M.Gianmugnai- P.Callegari is to return to service, copies to Chief and Commissioner Hellberg, one copy to District files. Motion to take P.Callegari off of medical made by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

Chief M.Gianmugnai- Fire Police would like Fire Police badges, we can purchase from Ricos. Going to hold off for now.

Chief M.Gianmugnai- Discussion on a change in classification, the following members have requested to be placed into the Class D category. P.Callegari,J.Day, and R.Mazzie would like to be Fire Police only. Board approves

Chief M.Gianmugnai- Co3 will begin training on Marine1 in the Long Island Sound starting this month, will text Commissioner Campo when boat is going out.

Chief M.Gianmugnai- Members going upstate for NYS Chiefs Conference would like to use 5-22-18 and 31's truck. They will be away from June 14- to June 18. L.Kaiser, M.Dudley, K.Payne, A.Farrell, M.Tutunjian.

Chief M.Gianmugnai- Chiefs would like to access the LED Signs and have training set up. Use Ex- Chief Gray for this.

Chief M.Gianmugnai- Is there a update on members on medical being in building. The current policy is still in effect.

Members training members on Petzel System. Only certified trainers can teach, unable to teach, train the trainers.

Chief M.Gianmugnai- S.Bellone and P.Alker has resigned from department.

Chief M.Gianmugnai- Fire members that aren't sworn in, June and December the member has to wait for next class.

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Chief M.Gianmugnai- Received drivers training request for R.Sorrentino 5-22-5, S.Harris 5-22-12/11.

Chief M.Gianmugnai- Thank you to Board for letting us use 5-22-2 -25 members cleaned it and parade was great!

Chief M.Gianmugnai- Thank you to Board for letting Chief L.Kaiser use 5-22-6 for his wedding!

Chief M.Gianmugnai- Vouchers received Carlos Pizza Yaphank Drill \$106.25, Harvest Moon \$107.79 preapproved EMS week dinner – Board approves payments.

Chief M.Gianmugnai- July 28-30 Montour Falls 4 Explorers and 3 Advisors at \$90.00 per person- Board approves

Chief M.Gianmugnai-Request the following to come off probation R.Graf and C.Bonti

Chief M.Gianmugnai- Received a reminder from Brookhaven Town Chief Council no student will be allowed to participate in any SCBA Drill if they are not clean shaven.

Chief M.Gianmugnai- Discussion on pagers, Commissioner Campo states, Leo went to meeting regarding radios. , looking to have Guy from Mayday to come in.

Chief M.Gianmugnai- Handed out mileage report.

Chief M.Gianmugnai- Received equipment list.

Ex-Session called at 8:48pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 10:25pm by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Motion to move 100,000.00 from unappropriated funds from prior year ,40,000.00 to equipment and apparatus, and 60,000.00 to Buildings and Grounds, motion made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Motion to move inactive to active Class D- R.Labianca to Fire Police as per the approval of district physical, fit for fire police activities, motion made by Commissioner Campo seconded by Commissioner Hellberg all in favor.

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

Respectfully submitted,

Teresa Anderson
District Secretary

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