

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING AUGUST 14, 2017

Meeting called to order at 8:26pm 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:

Chairman asked if anyone wanted to address the board, no one addressed the Board- FF P.Cuti addressed the Board regarding a policy. A.Pearsall was also in attendance, no comments.

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

Motion by Commissioner Pirozzi to accept the minutes from the July 27, 2017 Sunday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received end of term notice with US Bank for monitors life pack 15 up in October.

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

Received physical on K.Callaghan regarding Pulmonary function test, copies to Commissioner Hellberg and copies to Chief and one for District files.

Received a letter from Brookhaven Town Fire Police Association looking to host Monday April 16, 2018 Association meeting. Need to vote at next meeting.

Received a letter from Physio Control regarding renewal of multitech gateway data plan.

Received a notice from New York State Department of Labor regarding J.Day.

Received a thank you card from F.Stahl family thanking us for flowers.

Received a letter from Longwood regarding anyone looking to join the committee.

Received a hall request from N.Roesler regarding neighborhood watch, they are looking to rent the hall September 13 – Board approves

Received a letter of intent to run for Fire Commissioner for term Jan 1, 2018 to Dec 31, 2022 from Allan D. Pearsall.

Board of Elections will be using hall for Tuesday September 12 Co2 – Board approves

Tommys House Rescue is looking to use hall on October 22 for First Aid and CPR for animals. -Board approves

Tommys House Rescue is requesting hall for their annual rescue April 28- Board approves
Commissioner Hellberg- A/C at Co3 has been installed. Thank you to Leo Jose and Sharon on your work.

Would like to purchase 20 generic badges for Fire Police at \$90.00 a piece. It is a work in progress.

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- Discussion on retaining P.Siegle in the matter of Tsunis and Gasparis motion made to hire by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Discussion on Simplex Grinnell, we will only use them to repair something that is broken.

Val from VSS updated fob system.

Discussion on Accurate Fire.

Discussed Island Tech will be going out to bid by November for 2018. All rates will be higher

Commissioner Brooks- Met with Town regarding Tower, Leisure Village Planning Commission so we can go on to pole. Looking to place a tower down South, Co2 also.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING AUGUST 14, 2017

After a year and half of hard work we have been able to get the old Sherwood Water fire hydrants rates down to the current Suffolk County Water fire hydrant rate. We were paying \$312.00 per hydrant for hydrants North of Rt 25, we are now paying \$160.20 per hydrant. This will save us over \$35,000.00 per year on fire hydrant rentals going forward. I would like to thank our attorney Chris Ring for all his help on this matter.

Commissioner Campo- Discussion on Verizon CD'S , motion to accept made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

August 27 Sunday meeting is to be cancelled and put in paper, lawyer to handle.

J.Boyd- J.Gropper will return to duty on August 15.

Would like to switch to Stryker for 3 year contract in the amount \$9300.00 motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Treasurer R.Hauser- NONE

Lawyer C.Ring- NONE

NEW BUSINESS

Commissioner Hellberg- NONE

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- Received service agreement from EJ Ward in the amount of \$4572.00. Board approves

Received a estimate from Accurate Fire Equipment Co1 2525.00, Co2 \$3800.00, Co3 \$2525.00. These are all items that need to be taken care of in order yo pass half year inspections.

Received a full service agreement from Val at VSS Security Systems in the amount of \$9500.00. Board approves

Commissioner Brooks- NONE

Commissioner Campo- NONE

John Boyd- Discussion on Fres Version 5 Class there is no charge to the District August 31 at W.Babylon. Board approves

Discussion regarding Union Addendum, discussion is tabled for now because of contractual obligations.

Discussion on intensive training at St. Charles would like to send 5 EMT'S.

Treasurer R.Hauser- We are closing the bond on mechanic truck.

August 4 abstract for bills has to be signed, board approves.

Lawyer C.Ring- Good job by B.Brooks for getting the hydrant money refunded.

Discussion held regarding other audits.

CHIEF'S REPORT-

Chief M.Gianmugnai- I will be away camping from August 17- August 28, will be available by phone.

Chief M.Gianmugnai- Department will be attending the 9/11 ceremony at Rocky Point FD on September 11,2017. Our Fire Police Squad will be assisting with traffic control. Board approves

Chief M.Gianmugnai- Patchogue FD Brush Truck Competition will be at Firemans Park on September 16 @9am. Would like to see if we can get 2 teams to enter at a cost of \$300.00. We will also need an insurance form (Accord 25) for this event. Teresa to handle insurance. Board approves up to 2 teams to go.

Chief M.Gianmugnai- Hall request for Co2 made by M.Barone September 23, 2017 from 4-10pm family dinner. Board approves

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING AUGUST 14, 2017

Chief M.Gianmugnai- Brookhaven Town Fire Police Association would like to us host their monthly meeting on April 16, 2018.

Chief M.Gianmugnai- Middle Island FD will be borrowing 2 inflatables for their upcoming picnic Saturday August 19, 2017- Need to have a liability release form for this.

Chief M.Gianmugnai- Brookhaven Town Fair is on September 9 & 10, 2017 time will be 9:30am till 5:30pm. The organizer has informed me that they are expecting 6000 per day. We will have 1 ambulance, rehab trailer, gator assigned to this detail, as well as 2 mutual aid companies due to the large amount of people expected. I will be ordering a signal 8 for the stand by crews each day.- Keep it to District guidelines

Chief M.Gianmugnai- FF Barone Co2 would like to use Co2 hall on September 23, 2017 for a family party 4-10pm- Board approves

Chief M.Gianmugnai- FF R.Siebenhar Co3 has resigned from the department all equipment has been returned.

Chief M.Gianmugnai- Voucher received for Ex- Chief Chief Davis helmet shield from Precision Art Shields in the amount of \$241.00, Carlos Pizza Co2 Yaphank Drill July 26 \$106.25- Board approves

Chief M.Gianmugnai- Fire Prevention for Co2 is October 1, October 15 Fire Prevention here at HQ.

Chief M.Gianmugnai- P.Cuti and K.Leedham return to service August 14, 2017- Board approves

Chief M.Gianmugnai- Co3 is using rack truck August 20 for a car show.

Chief M.Gianmugnai- Handed out mileage report.

Chief M.Gianmugnai- Received equipment list.

Ex-Session called at 9:13pm by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Out of Ex-Session 10:08pm motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

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

Respectfully submitted,

Teresa Anderson
District Secretary

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING AUGUST 14, 2017

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING AUGUST 14, 2017

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING AUGUST 14, 2017