

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
SEPTEMBER 11, 2017

Meeting called to order at 7:30pm 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, and District Secretary T.Anderson, EMS Coordinator J.Boyd. Treasurer R.Hauser. Lawyer C.Ring, Mechanic Leo

Absent: Chiefs L.Kaiser, W.Phillips

A.Pearsall was present, Commissioner Campo asked the public if anyone had anything to address the Board- A.Pearsall stated 29 Gull Dip is a shelter wanted to give Board and Chiefs office a heads up.

There are no minutes for Sunday August 27, due to meeting being cancelled.

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

CORRESPONDENCE

Received a thank you card for Ems Responders C.Fiore, D.Moher from a call on May 19.

Received a affidavit of publication from Newsday regarding our cancellation of meeting Sunday August 27.

Received a letter from Department of Civil Service regarding Empire Plan Quarterly Experience report for 2017.

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

Received copy of public notice stating our August 27 meeting cancelled.

Rocky Point Fire District sent us a thank you letter regarding Commissioner Brooks and all his help with Suffolk County Water Authority, they applaud your proactive approach and congratulate you on a job well done you are a credit to the fire service and the community.

Received insurance certificate for the Primary Election September 12 at Co2.

Received a thank you from R.Ulip for sending her for classes at Stony Brook.

Hall request for Oct 21 Gray engagement party 3-11pm received insurance certificate. Board approves

OLD, UNFINISHED, MISC.

Commissioner Campo- None

Commissioner Hellberg- Badges are ordered for Fire Police.

Commissioner LoBocchiaro- NONE

Commissioner Pirozzi- Discussion regarding life insurance policy, motion made to leave policies as is by Commissioner Hellberg seconded by Commissioner LoBocchiaro all in favor.

PC in Officers Room at Co1 is up and running.

All 3 Kiosks are in progress.

Commissioner Brooks- None

Attorney C. Ring- Just a quick follow up on Suffolk County Water, still awaiting response.

EMS Coordinator J.Boyd- EPCR computers , we received 2 quotes one from Island Tech for \$21996.00, PCMG \$6140.00, motion to go with PCMG made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Treasurer R.Hauser- Discussion on proposed budget for 2018.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
SEPTEMBER 11, 2017

NEW BUSINESS

Commissioner Campo- None

Commissioner Hellberg- Generator had to be reset at Co3, has been checked out.

Bay doors have to be looked at needs adjustment.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion regarding rack holder for bottles from Ocean Supply in the amount of \$2827.10 motion to accept made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner Brooks- Gauges on Baurer was fixed by South Shore.

M.Loguercio has hall on September 30 for Blessing backpacks.

Attorney C. Ring- Discussion on comptroller and some incidents with other districts.

Treasurer R.Hauser- Motion to accept preliminary budget for 2018 made by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

Treasurers Report handed out.

Bond Truck interest wire transfer complete.

October 17, 2017 at 7:30pm budget hearing.

EMS Coordinator J. Boyd- We need to order 3 new cyanide kits from Hammer Medical in the amount of \$2500.00, motion by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT-

Chief M.Gianmugnai— Just a reminder Department will be attending 9/11 ceremony at Rocky Point FD on September 11. Our Fire Police Squad will be assisting with traffic control.

Chief M.Gianmugnai- Reminder Brookhaven Town Fair is on Sept 9 and 10 from 9:30-5:30pm. The organizer has informed me that they are expecting 6000 people per day. We will have 1 ambulance, rehab trailer, and gator assigned to this detail, as well as two 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. The mutual aids will be Wading River FD, Middle Island FD & Flanders Ambulance Co.

Chief M.Gianmugnai- Ex-Chief S.Davis is looking to use black bbq on Oct1. Board approves

Chief M.Gianmugnai-

Chief M.Gianmugnai- Sheriff using dunk tank on September 17.

Chief M.Gianmugnai- Received a letter from C.Agiesta regarding her resigning from the dept.

Chief M.Gianmugnai- Received 2 vouchers 1- Yaphank Training Class Carlos Pizza \$94.80, Harvest Moon Deli for Brookhaven Town Fire Stand by crews \$483.41- Board approves.

Chief M.Gianmugnai- Co2 and Co3 will be having their picnics on Saturday September 9, 2017.

Chief M.Gianmugnai- Assistant Chief L.Kaiser addressed the Board regarding wall packs by 2018 they will not meet NFPA standards.

Chief M.Gianmugnai- Discussion on Flanders Chief love our gator, they would like us to be part of their team with quads, Commissioner Campo said it's a great idea but liability. Need to talk to insurance company to find out more information.

Chief M.Gianmugnai- 32 will have a presentation for fire prevention signs.

Chief M.Gianmugnai- Discussion on Fire Prevention budget. There is a \$5,000.00

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
SEPTEMBER 11, 2017

Chief M.Gianmugnai- I would like to start the online red alert work orders. I will have a presentation at meeting.

Chief M.Gianmugnai- Drivers Training Requests W.Preston 5-22-7, A.Morabito 5-22-7, K.Payne 5-22-10.

Chief M.Gianmugnai- Co3 has been asked to cook at a car show in Baiting Hollow on Sunday September 24, 2017. They would like to use the rack truck, Co1 has it work something out with them.

Chief M.Gianmugnai-Received copy of mileage report.

Chief M.Gianmugnai- Received equipment list.

Ex Session called at 8:06pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Out of Ex- Session by 9:12pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Motion to adjourn 9:15pm by Commissioner Brooks seconded by Commissioner LoBocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
SEPTEMBER 11, 2017

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
SEPTEMBER 11, 2017

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
SEPTEMBER 11, 2017