

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY JANUARY 28, 2018**

Meeting called to order 9:14am 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: None

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

Motion by Commissioner Hellberg to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting held Monday January 8, 2018. Motion seconded by Commissioner Pirozzi all in favor.

**CORRESPONDENCES:**

Received a invitation from Suffolk County Fire District Officers Association Saturday March 3 at Villa Lombardis.

Received a thank you letter from Captain S.Gray regarding the new Christmas decorations tree lights etc, Company 3 really appreciates it and enhances the holiday spirit.

Hall request Feb 3 birthday for K.Stays here at HQ. Board approves

Received the following physicals R.Labianca, D.Evans.

Received a invitation from Brookhaven Fire Department installation dinner Saturday March 10 at The Inn at East Wind.

Received a thank you to the district for the flowers sent to Jeff and Jackie.

Received a copy of checks to R.Vona family copies in his file.

**OLD, UNFINISHED, MISC. BUSINESS**

**Comm.Campo-** Discussion on ambulance, will be discussed at Monday meeting further.

Discussion on new Chief vehicle and mini bid.

**Comm. Hellberg-** Uniforms are in progress.

**Comm. LoBocchiaro-** NONE

**Comm. Pirozzi-** Soundview contract has been signed.

Simplex Grinnell has been sent a termination letter.

3 J'S Alarm will have a package for us to take over. We will need Co2 panel replaced.

The tables are here and have been split up.

Tablets & laptops for Chief are working.

**Comm. Brooks-** The Baurer machine will be removed on Thursday Feb1.

Meeting with Liz from Coastal today after our meeting.

**NEW BUSINESS-**

**Comm. Campo-** Just fyi talked to the guys in back working on tower, they are fixing the yard and will be back when it's a little warmer. I did take pictures. Teresa called to let Crown Castle know.

**Comm. Hellberg-** NONE

**Comm. LoBocchiaro-** NONE

**Comm. Pirozzi-** Email domain locked in for 9 years. We should still look into other options.

Discussion on social media policy, motion to post for thirty days made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

J.Boyd request to go to a Osha class March 16 \$179.00- Board approves

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**EMS equipment list- Board approves**

**The issue with the 501c for Dept has been resolved. Switching back to District.**

**Comm. Brooks- We were asked to host Fire District Council in Nov – Board approves**

**Would like a letter of support to become Sergeant of Arms for Brookhaven Board approves**

**CHIEF'S REPORT-**

**Chief M.Gianmugnai- List of member-s that live out of District has been corrected.**

**Chief M.Gianmugnai- Service award program list has been posted and will be up for next 30 days.**

**Chief M.Gianmugnai- Red Alert is up to date with addresses, Alpine app is up and running.**

**Chief M.Gianmugnai- March 10 will be awards at 8pm.**

**Chief M.Gianmugnai- Ridge School would like to bring kindergarten classes to the firehouse on May17, 2018. They do this every year. They will also be having lunch in back area.**

**Chief M.Gianmugnai- Co3 used 2 cases of soda and 1 case of water during the snow standby on Jan 4, 2018. I replaced with stock out of walk in box.**

**Chief M.Gianmugnai- Equipment List- Board approves**

**Motion by Commissioner Pirozzi to adjourn at 10:00am, Motion seconded by Commissioner Brooks all in favor.**

**Respectfully submitted,**

**Teresa Anderson**

**District Secretary**