

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
FEBRUARY 12, 2018

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

Absent: Chiefs L.Kaiser, W.Phillips

Public: Commissioner Campo asked if anyone wanted to address Board - None

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

Motion to accept the Sunday January 28, 2018 meeting held, motion to accept made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

CORRESPONDENCE:

Received invitation to Mastic Fire District Installation Dinner April 7, 2018 at Eastwind.

Received a contract for Defined Fitness in the amount of \$3250.00. Board to review attendance.

Received 2 hall requests May 20 Eagle Scouts are requesting hall 50 to 60 people 2-7pm. W.Preston, motion to approve made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Second hall request May 26, 2018, 6-10pm graduation R.Cornell, motion to approve by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Received the following physicals, D.Evans R.Berard, J.Boyd,K.Callaghan,P.Callegari,R.Cornell,J.Devito

Jr.M.Dudley,R.Guarisco,C.Hepner,F.Mancuso Jr. J.Mirando, J.Miramdo III, K.Payne, A.Pearsall(AJ), M.Loguercio, R.Graf, D.Demeo, J.Demeo, A.Vansicklen, W.Phillips,J.Phillips, T.Balzarini, S.Klein, K.Hughes, L.Morgenstern, J.Cuchet, W.Schwabe, J.Scuttina.

OLD, UNFINISHED, MISC.

Commissioner Campo- None

Commissioner Hellberg- Uniforms in progress, changing Honorary Chiefs uniforms also.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- 2 polices regarding computers and social media have been posted. Will be up till Sunday meeting.

Hometown looking to have a meeting with us March 12 at 7pm. 15 minute time limit.

Discussion regarding 3 JJJ Alarm, replacement of panel at Co2.

Commissioner Brooks- Update Baurer cascade machine has been removed from Co2.

Attorney C. Ring- Discussion on South Shore.

EMS Coordinator J.Boyd- Grant awarded 2016/2017 DEC program.

Treasurer R.Hauser- 2017 audit is in effect Lauren from Jones and Little have been here.

NEW BUSINESS

Commissioner Campo- Discussion on replacement of Chief vehicle. Permissive referendum not to exceed \$60,000.00 to come out of apparatus/equipment.

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
FEBRUARY 12, 2018

Commissioner Pirozzi- Discussion on purchase of new ambulance permissive referendum not to exceed \$280,000.00, to come out of capital reserve motion made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner Brooks- Thank you for Fasny games very productive. Received a quote from Coastal for new Scot machine, permissive referendum not to exceed \$80,000.00 to purchase their Scott Air fill machine motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor. To come out of apparatus/equipment.

Attorney C. Ring- Discussion on the 2 new policies. Working on medical policy . Discussion on audits.

Treasurer R.Hauser- Discussion on People Bank, they would like to come in to discuss what they have to offer Monday March 12 at 7:15pm.

March bond for 2 pumpers coming up.

EMS Coordinator J. Boyd- 2018 DOH recertification coming up. State operating certificate verbiage corrected.

CHIEF'S REPORT-

Chief M.Gianmugnai— Voucher received from P.Callegari for mini chargers for police van in the amount \$9.94. Board approves

Chief M.Gianmugnai- Co2 hall requests Feb 17 birthday R.Labianca 2-6pm.

Co2 J.Devito June 23, 12 -11pm. Board approves

Chief M.Gianmugnai- Request for 3 members of Fire Police to attend conference upstate May 4-6 \$385.00 per person L.Morgenstern, P.Callegari, M.Loguercio motion to go made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Chief M.Gianmugnai- Requesting a additional 10 members to go to Mega Show in Brentwood. Board approves 5-22-31 would like to take vehicle to show.

Chief M.Gianmugnai- Discussion on Scot bottles, Chief handed out inventory what is good and what is not, motion made by Commissioner Hellberg to purchase 4 packs 13 bottles, seconded by Commissioner Pirozzi all in favor. The funds for this are out of this years Scott and bottle budget.

Chief M.Gianmugnai-Received copy of mileage report.

Chief M.Gianmugnai- Received equipment list. Board approves

Ex-Session called at 8:22pm by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 9:25by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Motion to adjourn 9:35pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
FEBRUARY 12, 2018

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
FEBRUARY 12, 2018

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
FEBRUARY 12, 2018