

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
APRIL 9, 2018

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

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

Motion to accept the Monday March 12, 2018 meeting minutes held, motion to accept made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE:

Received a insurance rider from Crown Castle, naming Ridge additionally insured.

Received a thank you from N.Roesler thanking the Board for always inviting her and C.Jones to installation dinner, they had a great time.

Received a letter from Roe Agency regarding Governmental Insurance Disclosure Statement that they filed with the NYS insurance dept in compliance with regulation 87.

Brookhaven Town Fire District Annual Workshop April 14 8 am breakfast at Centereach Fire Dept. Commissioner Brooks is going

Brookhaven Town Fire Districts Annual Installation Brunch April 29 at 12pm \$150.00 admits 2.

Received insurance certificate from Manorville, Ridge is included as additionally insured at training facility.

Received affidavit of publication regarding cancelling our Sunday meeting.

Received copies of Permissive Referendum on computer server not to exceed \$50,000.00.

Received letter from Roe Agency deleting 2010 Expedition. And returned premium of \$308.00.

Received invitation to Annual Policy holder meeting being held April 25 at Hilton Pearl River at 8am.

Received a thank you from Mastic Ambulance for a call that occurred in Mastic on March 18.

Received certificate from Workers Compensation insurance from Lasser.

Received the following physicals D.HellbergJr,A.House,K.Sosik,D.Hellberg Sr,S.Davis,K.Corrigan,A.Devito, J.Devito R.Sorrentino, R.Lobocchiaro.

Received letter and phone regarding 5-22-4, Geico is taking full responsibility.

Received Yaphank Installation Dinner invite- Commissioner Campo is going.

OLD, UNFINISHED, MISC.

Commissioner Campo- Chief truck is coming.

5-22-4 is going to Firematic this week, Kessel next 2 weeks.

Commissioner Hellberg- Received copies of installation dinner handed to Chief.

Discussion regarding name tags.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Waiting on racks should be next 2 weeks.

Medical policy is still open need to review.

Commissioner Brooks- Need another \$100.00 for brush truck competition.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
APRIL 9, 2018

Attorney C. Ring- Discussion on Xerox agreement.

Discussion on Baurer system, it has been picked up.

EMS Coordinator J.Boyd- Discussion on refinancing defibs from US Bank, 36 months.

Treasurer R.Hauser- 2017 audit with Tom Jones setting up date for next Monday meeting May 14 at 7pm.

Discussion on Scott breathing system and Chiefs vehicle.

NEW BUSINESS

Commissioner Campo- None

Commissioner Hellberg- Discussion on uniforms after a number of conversations and research Commissioner uniforms will be the same as it has been for years. Now we would like to add, honoring past Commissioners service with the same uniform as Commissioner with added red stripe with past Commissioners badges. Any Chief that is past Commissioner top gold braid add red stripe to honor past Commissioner service. Motion by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Received the following quotes to change liht bulbs to led at Co2 and Co3, Echo Led Co2 \$5045.00 and Co3 \$5769.00 and MD Electrical Co2 5111.92 Co3 \$5769.00- motion approved to go with Echo made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Commissioner Brooks- Installation Dinner dates for 2019 March 23 and 2020 March 20.

Nelson and Pope will be doing a 3d model of building, motion to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Attorney C. Ring- None

Treasurer R.Hauser- None

EMS Coordinator J. Boyd- April 17 St. Charles Health Fair for Leisure Village, would like to order bagels, motion made by Commissioner Brooks seconded by Commissioner Pirozzi not to exceed \$75.00 all in favor.

CHIEF'S REPORT-

Chief M.Gianmugnai— Received the following vouchers for payment, Alfredos Pizza it was standby for ladder trucks going to Calverton, Rocky Point, Mastic, Wading River March 31,- \$309.37, Harvest Moon March 24 and 25 \$545.96 installation standby, probie drill March 20 Alfredos \$52.00- Board approves payment.-

Chief M.Gianmugnai- All 3 houses will be filling out hall requests/ Rec room forms.

April 21 at Co3 Rec Room M.Dudley from 4pm to 8pm.

Chief M.Gianmugnai- Drivers Training requests N.Gordon 5-22-14, T.J.Balzarini 5-22-12.

Chief M.Gianmugnai- Request to take off probation_A.Worreth and N.Gordon, motion to take off made by Commissioner

Chief M.Gianmugnai- K.Callaghan to stay with EMS only.

Chief M.Gianmugnai-Received a quote from P.L.Vulcan Fire Training Tower Ladder lecture June7 and June10th in the amount of \$-3,000.00 motion to accept by Commissioner Lobocchiaro and seconded by Commissioner Brooks all in favor.

Chief M.Gianmugnai- 12 members are facing suspension.

Chief M.Gianmugnai-Received copy of mileage report.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
APRIL 9, 2018

Chief M.Gianmugnai- Received equipment list. Board approves

Ex-Session called at 10:00pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Ex-Session out at 10:27pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Motion to adjourn 10:28pm 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
APRIL 9, 2018

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
APRIL 9, 2018

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MEETING HELD
APRIL 9, 2018