

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> MONDAY MONTHLY MEETING-NOVEMBER 23, 2015**

Meeting called to order at 7:40pm by Chairman J .Scuttina. Present Commissioners: J.Campo, R.Lobocchiaro and Chief S.Davis. M.Gianmugnai, L.Kaiser

Absent: Commissioners P.Pirozzi and D.Hellberg

Motion by Commissioner Campo to accept the minutes of the 2<sup>nd</sup> Monday Monthly seconded by Commissioner Lobocchiaro all in favor. Meeting held Monday November 9, 2015.

**CORRESPONDENCES:**

Received physical paperwork on J.Morgan copies to Commissioner Hellberg and copy to Chief.

Received a request for hall rental from P.Callegari for February 6, 2016 from 4 to 12am.-Board approves

Received hall request from J.Krawchuk for January 2, 2016 3 to 7pm for daughters first birthday.- Board approves

Received a letter from D.Malloy withdrawing his name from Commissioner Election on December 8, 2015.

Suffolk County Fire Safety Educators Association dues for 2016 \$75.00 per year.

New York State Associations of Fire Chiefs 2016 individual renewal notice \$35.00.

Received from Xerox fax contract for 2016. Fax machine is old and has been breaking. Look into new fax machine.

Received a thank you card from P.Cuti for District.

M.Babb gave a brief report on his seminar.

**OLD, UNFINISHED, MISC. BUSINESS**

Comm.Scuttina- Discussion on Co2 sink waiting on proposal.

We had TM Kenney here 4<sup>th</sup> repair in a month. We need to swap ambulance around at Co2.

Thank you M.Babb for the report on your training seminar.

Ordered new phone for Chief M.Gianmugnai.

Comm. Campo- 5-22-15 is broke, working on it.

Discussion on heating and cooling unit system, motion made by Commissioner Lobocchiaro to award contract to Soundview in the amount of \$16,500.00 seconded by Commissioner Campo all in favor.

Discussion on water fountain here at HQ, waiting on proposals, will have for next meeting.

Comm. Hellberg- ABSENT

Comm. Lobocchiaro- NONE

Comm. Pirozzi- ABSENT

**NEW BUSINESS-**

Comm. Scuttina- NONE

Comm. Campo- We need to make a emergency repair to roof, received proposal from Thornwood Construction in the amount of \$7500.00, motion made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Comm. Hellberg- ABSENT

Comm. Lobocchiaro- NONE

Comm. Pirozzi- ABSENT

J.Boyd EMS Coordinator- Discussion on automated Chest Compression devices, a trade in of \$3000.00 per device for a total of \$6,000.00 deducted from the purchase price and no cost to District for 6 months. Total purchase is \$15,990.00 with 50% payment by June 1 2016 and

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the remainder due by January 2017, motion made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

**CHIEF'S REPORT-**

**Chief S.Davis-** Discussion on uniform inspections.

**Chief S.Davis-** Discussion on Fit Testing.

**Chief S.Davis-** The door at Mastic Training has been fixed.

**Chief S.Davis-** Thank you to Board for Syracuse trip great feedback!

**Chief S.Davis-** Received voucher for Probie drill, November 4, 2015, Alfredos Pizza \$30.01- Board approves

**Chief S.Davis-** Flag detail at Calverton November 25, 2015- J.Mirando and F.Meyer at 11am- Board approves

**Chief S.Davis-** Received price quote from Coastal for hoses and regulator amount is \$951.72, motion made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

**Chief S.Davis-** Commissioner Scuttina addressed the briefing on Cascade system had a representative from Bower here, still working on it.

**Chief S.Davis-** I will be out of town December 1, 2, 3 and 8<sup>th</sup> and 9<sup>th</sup>.

Ex-Session called at 8:10 by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Ex-Session out at 8:28pm by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Motion by Commissioner Campo to adjourn at 8:30pm, Motion seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary