

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2nd MONDAY MONTHLY APRIL 11 2016**

Meeting called to order at 7:36pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, R.Lobocchiaro, B.Brooks

Chiefs'-M.Gianmugnai, L.Kaiser, W.Phillips, and District Secretary T.Anderson, EMS Coordinator J.Boyd. Treasurer R.Hauser. Lawyer C.Ring

Absent: Commissioner Hellberg via conference phone.

Motion to accept the minutes of Monday March 14, 2016 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

**TREASURERS REPORT-**

**PETTY CASH**

BALANCE	76.66
USED 3/14/16	55.40
BALANCE	21.26

**GENERAL FUND CHECKING**

BALANCE	
TOTAL DEPOSITS-----	+
AUTHORIZED DISBURSEMENTS:	-
INTEREST EARNED:	+
BALANCE-----	

**GENERAL FUND Capital One-Money Market-**

BALANCE	50,000.00
DISBURSEMENTS	-0-
DEPOSITS	-0-
INTEREST EARNED	-0-
BALANCE	50,000.00

**CAPITAL RESERVE CHECKING**

BALANCE	121,083.22
DEPOSITS	+ 0.00
DISBURSEMENTS	- 0.00
BALANCE	121,083.22

**CAPITAL RESERVE Capital One Money Market**

BALANCE	628,108.14
DEPOSITS:	
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	628,108.14

**CAPITAL RESERVE-Apprat. & Equip.**

BALANCE	100,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	100,000.00

**CAPITAL RESERVE- Bldgs. & Grounds-**

BALANCE	10,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	10,000.00

**CAPITAL PROJECTS FUND CHECKING**

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BALANCE	5,368.27
DISBURSEMENTS-	0.00
BALANCE-	5,368.27

**CAPITAL RESERVE- Employee Benefit** \$12,000.00

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

**CORRESPONDENCES:**

Received physical paperwork on the following P.Alker, K.Toner, C.Bonti, G.Sears all fit for duty.

Received copy of public notice that our Sunday meeting March 27 was cancelled.

Received a letter from Town of Brookhaven, the Senior Citizen Division will be holding its Annual picnic on June 15 and June 16 11:30- 4 pm at Longwood Estates. There will be about 800 seniors and requests assistance with a ambulance(s) on site during those hours. Chiefs and J.Boyd to handle.

Received insurance certificate from Crown Castle for Tower in back.

Received insurance certificate from County of Suffolk covering our facility April 19 as a polling place at Co2.

Received insurance certificate from Sprint for Tower.

Received insurance certificate from First Responder B.Brown for use of hall on April 3.

Received a letter from Manorville Fire District will not attend our installation dinner due to their own installation is the same day.

Received a decision regarding a Workers Compensation Board hearing, No further action is planned by the Board.

Received a letter from J.Barbone regarding a snow storm January 23 they are claiming one of our trees fell and damaged their home, this letter serves as notification that we are requesting you to remove any and all trees remaining on our property in line with their residence.

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Campo-** 5-22-9 is back on road.

5-22-12 welding is next. Getting old.

5-22-14 is going to have springs replaced on Tuesday April 12

Chief M.Gianmugnai truck so far so good.

New EMS vehicle 5-22-81 has a tire sensor light on, sent to Ford still under warranty.

**Commissioner Hellberg-** NONE

**Commissioner LoBocchiaro-** Motion to accept OSHA physical policy made by Commissioner LoBocchiaro seconded by Commissioner Pirozzi all in favor.

**Commissioner Pirozzi-** Tough pads are in, Verizon account set up.

Discussion regarding new training projectors they are a work in progress.

**Commissioner Brooks-** NONE

**Attorney C. Ring-** Discussion on Verizon – Requests give them a price.

Discussion on Election ballots verse machines. If we use the ballots, does not pertain to us.

**EMS Coordinator J.Boyd-** Paychex clock is in. Just looking for the best location to get installed.

1095B forms are done and sent in.

Civil Service has extended J.Brown till July 25- Board approves Temporary full time

Discussion on EPCRS there is a new vendor out there we may want to look into– April 20 meeting in Middle Island, will discuss price.

**NEW BUSINESS**

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**Commissioner Campo-** Wednesday April 13 Leo/ Chief will be going to Mayday (frequencies)

Looking to put a small lockbox in Radio room to hold keys. Board approves

Received three quotes for fencing at HQ that's broken and needs replacing, First quote from RFC \$44,560.00, Roberts Fence \$48,740.00, Wayside Fence \$47,236.00, motion to go with RFC made by Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

**Commissioner Hellberg-** NONE

**Commissioner LoBocchiaro-** NONE

**Commissioner Pirozzi-** Received quote from Island Tech for battery back up in the amount of \$910.00 Motion made by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

PC's in building need to start replacing they are getting old, would like to replace EMS and 5-22-32 getting quotes for a desk top and or a laptop.

**Commissioner Brooks-** Meeting April 27.

Received a anonymous letter thanking us for bone marrow fundraiser thanking us!!

**Attorney C. Ring-** Sent letter to S.C.W.A waiting to hear on audit.

Received letter from Town of Brookhaven regarding property lines between Yaphank and Ridge.

Discussion on Osha/ public works Losap.

The DEC new regulations for buried tanks Oct 21 Leo and John to take written test.

**EMS Coordinator J. Boyd-** Equipment List- need more PPE- Boots etc.,

Commissioner Pirozzi motioned not to exceed \$2000.00 seconded Commissioner Brooks.

Our license May 31 received renewal paperwork for NYS DOH certification.

SCC Financial May 13 to be submitted every year- John handling

Ems week is third week of May looking to purchase lunch, motion made not to exceed \$200.00 made by Commissioner Brooks seconded by Commissioner LoBocchiaro all in favor.

May 10 Ridge receiving lifesaver award REMSCO, H.Messana, N.Sadowsky, J.Sibbald, S.Morgenstern.

**CHIEF'S REPORT-**

**Chief M.Gianmugnai-** New members to be sworn in K.Toner, C.Bonti, P.Akler. G.Sears Board approves.

Chief Kaiser swore in new members.

**Chief M.Gianmugnai-** Received resignation letter from Chief of Department S.Davis.This is only for Office of Chief. Still a active member and as Ex-Chief

**Chief M.Gianmugnai-** As a result of the Chiefs resignation our bylaws states everyone moves up.The Department held Election this past Sunday for 5-22-32 and Department nominated W.Phillips to fill spot until end of year. The Board accepts the new slate of Chiefs until the remainder of the year.

**Chief M.Gianmugni-** J.Demeo requests a personal leave for one year- Board approves.

**Chief M.Gianmugnai-** Co3 has a new mailing address PO Box 618. Thank you for notification.

**Chief M.Gianmugnai-** Request for R.Carlisle, J.Mirando Jr to be fitted for new bunker pants. Board requests to be put on equipment list.

**Chief M.Gianmugnai-** Company1 Fundraisers 5/29/16- 50/50 Raffle.

9/24/16- Company 1 Country Western Night.

Company 2 Fundraisers 5/28- Annual Boot Drive.

10/23- Mega Raffle.

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12/18- Breakfast with Santa.

Company 3 Fundraisers- 5/23 Golf Outing @ Great Rock Golf Course.

July- Car Wash, date to be announced (Based on weather)

8/13- Company 3 picnic.

8/21- Car Show @ Firemans Park.

Sept- Car Wash –TBA

12/17- Company 3- Santa Ride.

Board Thanks you for all three company events. No action need by Board at this time.

Chief M.Gianmugnai- Status on drivers training requests.

Chief M.Gianmugnai- Requests made by Middle Island for a standby to cover their Inspection dinner on April 16 5-22-6 and crew.- Board approves

Chief M.Gianmugnai-A.Webber and J.Giammateo resigned. Please have Red Alert show this date.

Chief M.Gianmugnai-

Ex-Session called at 8:35pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 9:39pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Motion made by Commissioner Pirozzi to allow drivers training on the following A.Morabito, M.Hotelling for ambulances seconded by Commissioner Brooks all in favor.

Commissioner LoBocchiaro motioned to allow K.Maltesva a 3 month medical leave extension till July 1, 2016 seconded by Commissioner Brooks all in favor.

A.Pearsall has to be seen by our doctor for release.- Commissioner Hellberg to handle

R.LaBianca will need release form from his doctor, then go to ours for reinstatement as a active member.

Attorney C.Ring swore in new 5-22-32 W.Phillips. Board approves.

Motion to adjourn at 9:43pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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