# RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4<sup>TH</sup> SUNDAY MONTHLY MEETING OCTOBER 23,2016

Meeting called to order 9:20am by Chairman J.Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, and Chiefs M.Gianmugnai, l.Kaiser, and District Secretary T.Anderson

**Absent: Chief W.Phillips** 

Motion by Commissioner Hellberg to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting held Tuesday October 11, 2016, Motion seconded by Commissioner Pirozzi all in favor.

## **CORRESPONDENCES:**

Received certificate of liability insurance for party on October 22, A.House.

Received copy of check to D.Rio from VFIS.

Received a letter from Longwood Schools regarding School/ Community Forum October 20 at 7pm.

Received a copy of letter from Board of Elections Tuesday November 8, 2016. 5am to 10pm Jose has been informed start time 4:45am at Co2.

Received a copy from UPSEU that they agree to contract.

## OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- 5-22-11 full brake job. 5-22-9 back at Co2

Back up radio is now in the radio room in the new cabinet, would like to tint glass.

Siren is up and running from 9 to 5.

Comm. Hellberg- Union has accepted contract good for 5 years.

Next year all yearly physicals are to be done in either January, February, or March.

Comm. LoBocchiaro- None

Comm. Pirozzi – Co2 and Co3 screens are in electrician needed at all 3 to tie in.

Red Alert issues.

Comm. Brooks- None

#### **NEW BUSINESS-**

<u>Comm. Campo</u>- Discussion on 2017 budget, motion to approve a resolution to adopt the 2017 budget made by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

Comm. Hellberg- Co3 bathrooms are to be painted this Winter Sharon to take care of.

<u>Comm. LoBocchiaro-</u> Thank you to Commissioners Hellberg and Brooks on 5 year agreement with Union.

Comm. Pirozzi- Co2 missing filters – Soundview to take care of.

J&K Alarm will have proposal for all 3 houses this week.

Paperless Solutions is a work in progress- J.Bovd will have more info at next meeting.

H.Messana has been paid out.

Comm. Brooks- NONE

### **CHIEF'S REPORT-**

<u>Chief M.Gianmugnai</u>- G.Sears has resigned from the department for personal reasons, all property returned.

<u>Chief M.Gianmugnai</u>- Co 2 hall requests P.Travers 2 to 4pm Nov13, M.Kolarick 3pm to 10:30pm post wedding get together, E.Deal Birthday Brunch 8am to 3pm- Board approves <u>Chief M.Gianmugnai</u>- Received the following vouchers reimbursement for cleaning of bunting and flag, \$144.00 Co2, Oct 19 Yaphank Drill Carlos Pizza \$81.00, W.Phillips Fire

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Prevention \$160.65- Board approves all vouchers.

<u>Chief M.Gianmugnai-</u> Drivers Training requests on the following J.Baumer, J.Morgan for ambulances, A.Farrell for 5-22-4.

<u>Chief M.Gianmugnai-</u> Would like to set up a date for gear repair at FD. Have 6 items that need repair, Board approves repairs set the date.

<u>Chief M.Gianmugnai-Sunday Nov 7 – I set up a training class with SCRES on training with radiation equipment. Class will be held in HQ hall from 9am-12pm.</u>

Chief M.Gianmugnai-Cascade room will be cleaned out on Sunday October 30.

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

Motion by Commissioner LoBocchiaro to adjourn at 9:53am, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary