

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING APRIL 10, 2017

Meeting called to order at 7:53pm by Vice Chairman P.Pirozzi with a salute to the flag and a moment of silence.

Present: Commissioners: D.Hellberg, R.Lobocchiaro, B.Brooks

Chief's:M.Gianmugnai, and W.Phillips, District Secretary T.Anderson, Treasurer R.Hauser, and Lawyer C.Ring,

Absent: Chairman J.Campo and Chief L.Kaiser

Vice Chairman P.Pirozzi asked if anyone wanted to address the board-No public attended.

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

Motion by Commissioner Hellberg to accept the minutes from the March 26, 2017 Sunday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received insurance certificate from Crown Castle 4/1/17-4/1/18.

Received a letter of pre hospital delivery from J.Boyd. The Ridge Fire Dept assisted in the delivery of a baby girl. The following personnel had patient interaction and direct patient care in delivery, Z.Kiss, K.Bratten, N.Bellone. Copies in their files..

Received a invitation from Coram Fire District Installation Dinner May 20 at Lands End at 7pm.

Received a letter from Town of Brookhaven Ed Romaine regarding blinking light at Half Moon Pond and Middle Country Road, requesting blinking red light to be changed to a full working light.

Received a copy of a check from VFIS to D.Rio.

Received a letter from Strathmore Ridge Homeowners Association requesting hall May 2 7:15- 9pm. Board approves

Received a letter from Workers Compensation Board regarding D.Rio further action is needed, will be a notice of hearing soon.

Received a return to duty from S.Klein.Board has approved his return.

Received a letter from C.Ring regarding Yaphank and Ridge Fire District and Meadows at Yaphank, he is requesting copies of agreements/ resolutions.

Received the following physicals J.Morgan, J.Morabito, A.Pearsall, M.Hotelling, L.Morgenstern, R.Lobocchiaro, T.Balzarini, K.Bennett copies to Commissioner Hellberg copy to Chief and one for District files.

Received a thank you from S.Klein for the fruit basket District sent to him.

Received certificate of liability insurance from Sprint for tower.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Hellberg- Chiefs here is 5 copies of pictures on thumb drive.

Thank you Chiefs and John for taking over physicals awesome job and thank you to members!

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion regarding internet contracts, work in progress.

Discussion on Clean Air.

Discussion on insurance and member, more to follow.

Commissioner Brooks- None

Commissioner Campo- Absent

J.Boyd- Discussion regarding Paperless, need a computer to install software, Commissioner Pirozzi would like fit test computer to be installed.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING APRIL 10, 2017

Received quote for 3 bluetooth key boards from Island Tech in the amount of \$1644.00, This is to assist with EPCRS motion to accept made by Commissioner LoBocchiaro seconded by Commissioner Brooks

J.Williams is back as per diem.

C.Fiore will be temporary full time till July. Board approves.

Treasurer R.Hauser- Discussion regarding mechanic truck, decals.

2016 audit in progress.

Discussion on former employee.

Discussion regarding 2014 truck bonds.

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Hellberg- None

Commissioner LoBocchiaro- Discussion regarding Soundview proposals, Commissioner Hellberg all in favor.

Commissioner Pirozzi- N.Roesler met with us regarding bringing back The Ladies Auxiliary, Depart members and ex- members at least 20 people need to participate

Commissioner Brooks- None

Commissioner Campo- Absent

John Boyd- Request to enter into 12 Fire Districts Mutual ordering group medical supplies. Board approves

Discussion on Stony Brook is offering a medic class it's a \$7500.00 class would cost a member \$4000.00, motion to approve by Commissioner Brooks seconded by Commissioner LoBocchiaro all in favor.

Treasurer R.Hauser- None

Lawyer C.Ring- Discussion regarding audits.

Discussion regarding Verizon.

CHIEF'S REPORT- Chief swore in new member K.Fitzgerald for EMS, motion to accept Commissioner LoBocchiaro seconded by Commissioner Brooks all in favor.

Chief M.Gianmugnai- Received letter from DMV regarding A.Pearsall, cleared for driving. Needs our doctors approval.

Chief M.Gianmugnai- Received letter from Mothers Kiss (Pediatric Cancer) requesting picnic area at HQ for July 7, 2017- Board approves.

Chief M.Gianmugnai- Request for S.Delena to come off probation.

Chief M.Gianmugnai- Received doctor letter , S.Klein is released from care. Board accepts notice.

Chief M.Gianmugnai- A.Webber has been dismissed from department.

Chief M.Gianmugnai- M.Hotelling has resigned from dept to join the US Military.

Chief M.Gianmugnai- Tuesday April 18 SBHU will be having a MCI Drill. We will be sending 1 ambulance to participate. Time 7:00 to 13:00. Board approves

Chief M.Gianmugnai- Chief asked Attorney Ring on members in building and members on training on Petzel systems.

Chief M.Gianmugnai- Drivers training requests S.Delena on 5-22-18/19, R.Berard on 5-22-18/19, Board ask why not the ambulances first as a normal path for drivers.

Chief M.Gianmugnai- Received voucher from Bagels101 in the amount of \$65.65
Department Drill 4/2/17

Chief M.Gianmugnai- Handed out mileage report.

Chief M.Gianmugnai- Received equipment list.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING APRIL 10, 2017

Ex-Session called by Commissioner Brooks seconded by Commissioner LoBocchiaro all in favor

Out of Ex-Session at 9:06pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Motion to adjourn at 9:07pm 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 APRIL 10, 2017

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING APRIL 10, 2017