

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY MEETING NOVEMBER 13, 2017**

Meeting called to order at 8:21pm by Chairman Campo with a salute to the flag and a moment of silence. Prayers for F.Meyer and family

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

Chief's:M.Gianmugnai, L.Kaiser and W.Phillips, District Secretary T.Anderson, Treasurer R.Hauser, and Lawyer C.Ring. Also in attendance A.Pearsall.

Absent: None

Chairman asked if anyone wanted to address the board: No

Commissioner Hellberg handed out plaques to all 3 Companies and Department.

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

Motion by Commissioner Brooks to accept the minutes from the October 22, 2017 Sunday District meeting, seconded by Commissioner Pirozzi all in favor.

**CORRESPONDENCES:**

Received a copy of insurance certificate of proof for training facility, Mastic, Brookhaven and Manorville Fire Districts are named as additionally insured.

Hall requests Jane 14- B.Sorrentino for a birthday, N.Roesler Dec 6 neighborhood watch meeting with police. Board approves

Received a thank you from Leisure Village President E.Conlon thanking R,Ulip and the Ridge Fire Dept for performing blood screenings, they donated \$1785.00 to Sloan Kettering.

Received a letter from Board of Elections regarding they pick up of our supplies. Dec 12 is vote from 12-9 pm.

Received a letter and a check from American Legion Auxiliary Unit 1880 of Ridge they donated \$1000.00 to Ridge Ems to help defray some of our expenses.

Commissioner Hellberg- Discussion on purchasing the Veterans & Anniversary bars from All American Awards in the sum of \$1724.80, motion made to accept by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- None

Commissioner Brooks- None

Commissioner Campo- None

J.Boyd- OCI equipment updated.

Discussion on grant for ambulance.

Discussion on finger points to be put in ambulances,- Leo will take care of.

Discussion on payroll vendors, we have decided to stay with Paychex.

Treasurer R.Hauser- 2018 Budget has been finalized has been delivered to Town, should receive first payment in 45 days.

Lawyer C.Ring- No report on Suffolk Water Authority.

Wireless agreement with Crown Castle has to be signed.

**NEW BUSINESS**

Commissioner Hellberg- None

Commissioner LoBocchiaro- Discussion on Sunday Nov 26 and Sunday Dec 24 meetings, motion to cancel made by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor. Have lawyer put in paper.

Commissioner Pirozzi- Discussion on IT vendors, motion to accept Northstar Technology in the sum of \$1900.00 monthly made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Co 2 is looking for kitchen supplies from Bar Boy and One Way total \$1000.00 motion to accept by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

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**Commissioner Brooks-** Discussion on new development looks like 25 are occupied on Randall.

Discussion regarding new architect motion to sign with Hawkins Webb Jaeger made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

**Commissioner Campo-** Motion to enter into purchase agreement with H-GAC made by Commissioner Pirozzi, whereas general municipal law 103 authorizes the Fire District to purchase apparatus, materials, equipment, and supplies, including vehicles, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the US or any agency thereof, any state or any political subdivision or District therein so long as the contract is let in manner that constitutes competitive bidding consistent with the state law, seconded by Commissioner Brooks all in favor.

Motion to accept lease agreement with Crown Castle made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

**John Boyd-** FitTesting machine out for 3 weeks for calibration.

VFIS Risk assessment Nov 28 at 9am.

**Treasurer R.Hauser-** None

**Lawyer C.Ring-** Discussion held regarding other Fire Districts audit regarding bidding/ vendors.

**CHIEF'S REPORT-**

**Chief M.Gianmugnai-** Handed out the total spent for Fire Prevention for Board to review.

**Chief M.Gianmugnai-** Received vouchers for the following Alfredos Fire Prevention lunch Oct 11,12 \$132.70. Carlos Pizza \$108.00 Nov 8 for Yaphank Drill. Board approves

**Chief M.Gianmugnai-** Discussion on Funeral arrangements for our member.

**Chief M.Gianmugnai-**We will be using Fire Police vans for the family transport. Board approves.

**Chief M.Gianmugnai-** Handed out mileage report.

**Chief M.Gianmugnai-** Received equipment list. Board approves

Ex-Session called at 9:20pm by Commissioner Hellberg seconded by Commissioner LoBocchiaro all in favor.

Out of Ex- Session at 10:30pm by Commissioner Brooks seconded by Commissioner Pirozzi.

Motion to adjourn at 10:31pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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