

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING MAY 14, 2018

Meeting called to order at 7:46pm by Chairman Campo with a salute to the flag and a moment of silence.

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

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

Absent: Commissioner Hellberg

Chairman asked if anyone wanted to address the board: None

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

Motion by Commissioner Lobocchiaro to accept the minutes from the April 22, 2018 Monday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCE-

Received a letter from Glatfelter Claims regarding employee.

A Mothers Kiss is requesting the use of hall for a picnic on July 29. They are also requesting December 8 for their annual Christmas party. Board approves

Received the following physicals S.Kern, C.Dillon-Bonti, J.Baumer, copies to Commissioner Hellberg and to Chief.

Received certificate of liability insurance from T-mobile.

Received a letter from Fire Districts Mutual about a paid responder.

Received a thank you card from Responder G.Miglianico for the flowers the District sent.

Received a letter from Board of Elections Tuesday June 26 is the Federal Primary in Suffolk. Jose has been notified for Co2.

Received a letter from Hometown regarding W.Hofmeister, his beneficiary check has been mailed.

Received a letter from P.Callegari, M.Loguercio thanking the board for the Fire Police Convention. The trip was very enlighting.

Commissioner Hellberg- Absent

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Led light project at Co2 is complete.

Rugs and furniture have been cleaned.

Painting in progress.

Discussion on medical policy, need to discuss so we can post.

Commissioner Brooks- Looks like June for Scott breathing machine delivery.

Thank you to Board for letter of recommendation!

Commissioner Campo- New ambulance is here. Lettering has to be done.

Looking at getting rid of 15 and or 16 ambulance, will keep Board updated.

J.Boyd- License for EPCRS from OCI Software in the amount of \$5476.00, motion to accept made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Received a quote for fire training on line, for 150 Ems and Fire, bundle is \$8250.00 motion made to accept by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

Treasurer R.Hauser- 2017 Audit is completed.

Looking to start June 1 with Peoples Bank.

Discussion on old permissive referendums.

Lawyer C.Ring- Discussion on Audit.

Discussion on Canon, machines have been installed.

NEW BUSINESS

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Commissioner Hellberg- Absent

Commissioner LoBocchiaro- None

Commissioner Pirozzi- None

Commissioner Brooks- Motion to cancel Sunday meeting for Sunday May 27, due to Memorial Day holiday by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Discussion on TIPS Class, \$40.00 per person will open class up to 20 members, motion to accept made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Commissioner Campo- Discussion on 5-22-16, motion to declare 5-22-16 a 2012 ambulance as surplus made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

John Boyd- Discussion on switching from Verizon and Sprint to AT&T and First Net 2002, looking to sit down and discuss further.

Discussion held regarding certification and liability training 6 members \$1152.00 motion to accept made by Commissioner Pirozzi seconded by Commissioner Brooks.

Treasurer R.Hauser- Discussion on 2019 Budget.

Lawyer C.Ring- Discussion regarding letter I sent, no response.

Discussion on bond counsel to retain architect Nelson and Pope made by Commissioner Lobocchiaro seconded by Commissioner Brooks

CHIEF'S REPORT-

Chief M.Gianmugnai- Discussion on physicals.

Chief M.Gianmugnai- Received the following vouchers NYS Association of Fire Chiefs dues 40.00, Southern NY Volunteer Firemans Assoc. \$30.00 dues. Board approves payment.

Chief M.Gianmugnai- Received voucher from Alfredos 4/10 in the amount of 199.86 for Yaphank Training Drill, Alfredos \$61.86 Probie Drill 4/18 Board approves.

Chief M.Gianmugnai- Booster lines have been ordered

Chief M.Gianmugnai- May 20 Gear inspections.

Chief M.Gianmugnai- F.Mancuso HQ hall August 18 from 3 to 9, request to use picnic area. If rains will use indoors at HQ – Board approves.

Chief M.Gianmugnai- Discussion on purchasing 2 more ipads.

Chief M.Gianmugnai- J.Campo requests hall at HQ for June 16. Board approves

Chief M.Gianmugnai- Request to remove R.Cornell off of probation -Board approves

Chief M.Gianmugnai- Looking to set up SCBA class for 2 other members, along with F.Bocklage, C.Hepner. Motion to set up made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

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

Ex-Session called at 8:54pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Ex-Session out at 9:14pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 9:16pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary