RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING FEBRUARY 26, 2017

Meeting called to order 9:45am by Chairman J.Campo. Present Commissioners: D.Hellberg, R.Lobocchiaro, B.Brooks, and Chiefs l.Kaiser, W.Phillips and District Secretary T.Anderson

Absent: Commissioner Pirozzi and Chief M.Gianmugnai

Chairman Campo asked if there was any public to address the Board, no one present.

Motion by Commissioner Brooks to accept the minutes of the 2nd Monday Monthly Meeting held Monday February 13, 2017.Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Received a letter from J.Guerrero- Brown she is starting maternity leave February 20 and will return in July. J.Boyd received and approved.

Received a copy of Military paperwork regarding P.Travers from Oct 2016- March 31, 2017 he is to report to JFK airport.

Received a copy of a letter from our lawyer C.Ring to M.Michael at Town of Brookhaven regarding boundary lines.

Received invitation from Yaphank Fire District Installation Dinner April 8 at Atlantis starts at 7pm.

Received copy of check from insurance regarding D.Rio

Received paperwork on R.Ulip, no work until further notice.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

<u>Comm. Hellberg</u>- Discussion held regarding members physicals. Members are to work with J.Boyd to get physicals by March.

<u>Comm. LoBocchiaro</u>- Discussion on Crown Castle agreement being extended 20 years. Our lawyer will start the paperwork all board members agree.

Comm. Pirozzi -Absent

<u>Comm. Brooks</u>- Discussion regarding Baurer Machine, Need to discuss options with lawyer, more to follow at next meeting.

NEW BUSINESS-

Comm. Campo- Thank you for the help with carport for Fire Police van!

Discussion on property took Leo and Roy to look, specs, price, will have more at Monday meeting.

<u>Comm. Hellberg-</u> Discussion on extra badges Bill Fox is going to make 5 shadow boxes from the left over 75th badges.

9/11 trees that are planted here at hq we will be putting bronze plaques identifying them. More to follow

Comm. LoBocchiaro- None

Comm. Pirozzi- Absent

Comm. Brooks- None

CHIEF'S REPORT- Given by First Assistant Chief L.Kaiser

<u>Chief L.Kaiser</u>- Drivers Training requests the following J.Krawchuk on 5-22-6 and L.Amon on ambulances.

<u>Chief L.Kaiser-</u> Discussion regarding training, Coastal Petzel System training March 25 and 26th Amityville up to 6 members L.Kaiser, M.Tutunjen, C.Ryan, S.Harris, J.Sibbald, J.Boyd total \$5500.00 motion made by Commissioner Hellberg seconded by Commissioner

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Brooks all in favor also taking Fire Police Van. Will discuss this training further with our lawyer going forward, might be able to do in house.

<u>Chief L.Kaiser-</u> Received the following vouchers Ridge Fire Dept Co3 reimbursement for CPR class \$81.00 on Feb 19, Alfredos \$37.05 Feb 18 work detail. Board approves Chief L.Kaiser- Thank you to Board for FASNY Class.

<u>Chief L.Kaiser-</u> Discussion on training at Selden Fire Dept, \$10 per person donation for Cancer March 26th A.Farrell, K.Payne, C.Bonti, J.Devito, L.Morgenstern, R.Guarisco, R.Berard motion made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Chief L.Kaiser- Equipment List- Board approves

Motion by Commissioner Hellberg to adjourn at 10:35am, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary