

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING JULY 9, 2018

Meeting called to order at 7:35 pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners:P.Pirozzi,D.Hellberg, R.Lobocchiaro, B.Brooks
Chief's:L.Kaiser and District Secretary T.Anderson, Treasurer R.Hauser, and
Lawyer C.Ring.

Absent: Chief W.Phillips

Chairman asked if anyone wanted to address the board: none

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

Motion by Commissioner Brooks to accept the minutes from the June 24, 2018 Sunday
District meeting, seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE-

Received a check from Industrial Development TOB disbursement of pilots \$114.86.

Request from J.Jakobsen (Central Pine Barrens) for hall on August 25 from 9-5pm for a
firewise workshop. Board approves

Received a letter from Fire Districts Mutual regarding a claim.

Received certificate of liability insurance from Laser Industries.

Received a thank you from The Villagers club for the new firehouse presentation. They are
hoping for a positive outcome!

Received a letter from J.Devito Secretary of Ridge Fire Department on June 14, 2018 a
special election for position of 5-22-32, Anthony Farrell was voted into position. Board is in
acceptance of letter and credentials and will have a sit down to make sure all qualifications
are met.

Commissioner Hellberg- Microwave has been installed at Co3.

Gold Gym submitted new proposal in the amount of \$3000.00, motion to accept
contract for one year made by Commissioner Hellberg seconded by Commissioner
Brooks all in favor.

Backyard at Co3 on hold awaiting estimates.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion on server update, NorthStar still working on it.

Jeremy from 3J'S Alarms still working on plans for co2.

Discussion on medical policy, it has been taken down and minor changes and will be
put in policy book.

Commissioner Brooks- Breathing machine is here, not operational awaiting
electrician. Need to order 80amp switch and breaker.

Door at Co2 is peeling, Jose to take care of.

Commissioner Campo- New ambulance has been certified state inspection.

J.Boyd- Discussion on AT&T First Net phase one is starting now.

Discussion regarding wearing harness in back of ambulance.

Treasurer R.Hauser- None

Lawyer C.Ring- Discussion regarding papers from Ricci Tyrrell Johnson & Grey.
They have been sent to insurance carrier.

NEW BUSINESS

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion held on medical forms and firefighters who get
get hurt, forms need to be filled out as soon as possible.

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Commissioner Brooks- Motion to cancel Sunday July 22 meeting made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Commissioner Campo- Motion to approve Short Environmental Assessment Form made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Received notice of special election.

Motion to approve the Resolution with respect to demolish the existing firehouse located at 20 Frances Mooney Drive made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Motion to approve Official Ballot made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Notice for Special Election to Extract of Minutes made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Motion to approve Resolution made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Motion to sign and add seal on certificate made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Motion to approve Affidavit of Brookhaven Town Clerk by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Motion to approve posting made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

John Boyd- County has asked for us to host EMT Class 7-10pm from September 25 through April 18, motion to approve made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Training classes with Winston on Oct 6- Dec15. Board approves

Treasurer R.Hauser- None

Lawyer C.Ring- Timetables for budget.

Discussion on surrounding audits.

Discussion on new law for apparatus purchases.

CHIEF'S REPORT-

Chief L.Kaiser- New member C.Beard sworn in by Chief L.Kaiser- Board approves

Chief L.Kaiser- LT. S.Morgenstern resigned from the department has returned all gear.

Chief L.Kaiser- Received incident report on boat.

Chief L.Kaiser- Hall request for Ex-Chief Mirando graduation party July 21. Board approves

Chief L.Kaiser- Discussion held on defensive driving course up to 40 people August 19, 9am Sunday.

Chief L.Kaiser- Friday July 13 one engine to Grays Hardware for Blessing of Backpacks.

Chief L.Kaiser- LYSA requesting to watch World Cup at Co2 July 15 9-2- Board approves

Chief L.Kaiser- Drivers Training request C.Bonti.

Chief L.Kaiser- Received voucher for \$105.00 TJ Hero May 17, help with Ridge School. Board approves

Ex-Session called by Commissioner Pirozzi at 8:30pm seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 8:59pm by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

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Motion to adjourn at 9:00pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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