## **<u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u>** 2<sup>nd</sup> MONDAY MONTHLY MEETING-SEPTEMBER 10,2018

Meeting called to order with a salute to the flag at 7:47pm by Chairman J .Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks and Chiefs L.Kaiser, W.Phillips, A.Farrell, Ems Coord. J.Boyd , District Secretary T.Anderson Absent: Treasurer R.Hauser

Public: A.Pearsall

Motion to accept the Monday meeting held on August 26, 2018 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

No Treasurer report.

#### **CORRESPONDENCE:**

Received request from Central Pine Barrens for hall on October 22. Board approves Received the following physical B.Washington copies to Commissioner Hellberg, copies to Chief and one for District files.

#### **OLD, UNFINISHED, MISC. BUSINESS**

Comm.Campo- None

Comm. Pirozzi- Server is a work in progress.

**<u>Comm. Hellberg</u>**- Discussion on medical policy, when you get hurt, you sign it or you don't.

Co3 sign is still a work in progress.

Comm. Lobocchiaro- None

Comm. Brooks- None

**J.Boyd EMS Coordinator-** AT&T First Net still awaiting word on 4g.

**<u>R.Hauser Treasurer</u>- Absent** 

**<u>C.Ring Attorney-</u>** Submitted voucher for payment

**NEW BUSINESS-**

**<u>Comm. Campo</u>-** Commissioner Campo handed Chief letter regarding radio numbers given to Commissioners for regular use.

Comm. Pirozzi- None

**<u>Comm. Hellberg-</u>** November 4 Sunday Rico will be here.

<u>Comm. Lobocchiaro-</u> October 8 is our District meeting it is also Columbus Day. Teresa will be off Commissioner Lobocchiaro will be taking notes.

<u>Comm. Brooks-</u>Discussion held on steel building. Motion of adoption of resolution subject to permissive referendum not to exceed \$50,000.00 from building and apparatus fund made by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Motion made by Commissioner Hellberg to go out to bid, sealed bids will be opened at Sept 23 Sunday meeting 9am seconded by Commissioner Brooks all in favor.

Motion made to have Nelson and Pope as architect by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

J.Boyd EMS Coordinator- Hired 2 new per diems.

Received donation from R.Joost for District, send flowers as thank you!

CME class Thursday Sept 13 at St.Charles for concussions.

**<u>R.Hauser Treasurer-</u>** Absent

**<u>C.Ring Attorney-</u>** Received specs for steel building.

New Election timetable has been handed out.

Hometown is having questions and answers.

Discussion on to executive law changes to sexual harassment.

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Preliminary Budget discussion.

Discussion on building permit from Verizon.

#### **CHIEF'S REPORT-**

Chief A.Farrel I swore in 2 new members S.Czachor and M.Rivera-Board approves

<u>Chief L.Kaiser-</u> Pink Lighting Soccer Team would like to use Co2 for a paint night on October 12- Board approves

<u>Chief L.Kaiser-</u> Received voucher for Probie Drill Carlos Pizza \$29.00 Sept 4- Board approves

<u>Chief L.Kaiser-</u> P.Callegari hall request Nov 24 Saturday Grandson birthday. Board approves

M.Barone hall request Nov 11 birthday party. Board approves.

Co2 fundraiser paint night Nov 16-Board approves

<u>Chief L.Kaiser</u>- Need to know status of bringing in new members from out of town have 3 people that would be brought in at next meeting.

Chief L.Kaiser- Have 2 name request changes, Raina Guarisco and Colleen Dillan.

**<u>Chief L.Kaiser-</u>** Longwood Estate on the 8 & 9 Ems crews are set up.

**Chief L.Kaiser-** Longwood High School football games standby for the season are covered.

<u>Chief L.Kaiser</u>- Sheriff's Office would like 5-22-5 at Yaphank jail on Sept 23 at 8:30am-Board approves

**<u>Chief L.Kaiser-</u>**Drivers training request K.Delvecchio and C.Dillan.

Chief L.Kaiser- Sept 19 bylaws go over with EMS.

Chief L.Kaiser- Probationary member S.Cornell to come off probation.

Chief L.Kaiser-Mr.J.Kim has resigned all equipment returned.

Chief L.Kaiser-NYS Wildfire Academy Brush Truck class is Oct 20-21 and Oct 27-28 \$85.00 per person, T.Balzarini and R.Cornell are requesting to go. Board approves

<u>Chief L.Kaiser-</u> Received equipment list.

Motion by Commissioner Hellberg to adjourn at 9pm, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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