RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING-APRIL 8, 2019

Meeting called to order with a salute to the flag at 7:30pm by Chairman J. Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks and Chiefs W.Phillips,EMS Coord. J.Boyd, District Secretary T.Anderson Treasurer R.Hauser, Lawyer C.Ring

Absent: None Public: None

Motion to accept the Sunday meeting held on March 24, 2019 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

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

CORRESPONDENCE:

Received certificate of liability insurance from Sprint.

Received a letter from our insurance Glatfelter regarding accident on Feb 14, 2018.

Received a copy of length of service award entitlements.

Received the following physicals one copy to Chief one for District files, J.Fallon, A.Woreth, C.Ryan, P.Pirozzi, J.Morabito, A.Morabito, T.Kern, T.Gross, M.Gray, D.Foy,

T.Digiannurio, A.Devito, K.Delvecchico, S.Davis, S.CZachor, S.Schurig, J.Campo, B.Brooks, F. Bocklage, M.Babb, S.Aponte, W.Alexander, N.Bellone, T.Ailman, R.Graf, J.Krawchuk, E.Deal, D.Rio, M.Gianmugnai, R.Lobocchiaro, J.Briganti, D.Liccardi, D.Amon, K.Sorrentino, J.Morgan.

Returned to duty physicals D.Evans and R.Ulip. Board approves

Received Newsday affidavit of publication regarding our meetings being held at Co3.

Received insurance certificate from Tommys House for their fundraiser at Co2 on April 27.

Received copy of letter from our attorney to Pine Barrens for credit certificate application.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- 5-22-16 should be back on Friday. 5-22-3 is in progress.

<u>Comm. Pirozzi</u>- Server is up and running, setting up Co1 TV in trailer. VSS is on site at HQ. Teresa laptop is done.

Comm. Hellberg- None

Comm. Lobocchiaro- Welcome back Dave!!

<u>Comm. Brooks-</u> Installation dinner was a great time thank you to Board and Chiefs. Our next installation dinner is March 21, 2020. Same place.

J.Boyd EMS Coordinator- 4g life pack in place.

Had Verizon adjust bill saved \$600 dollars.

Discussion on hot spot issue.

Mobil stroke unit will start May 6 on exit 68.Cat scan machine is it, caution radiologic in case of emergency.

R.Hauser Treasurer- Tax cap audit pending.

2018 audit with Jones and Little still pending.

Will be switching back to Capital One, work in progress.

C.Ring Attorney- Discussion regarding boundary line with Yaphank.

NEW BUSINESS-

Comm. Campo- None

Comm. Pirozzi- None

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<u>Comm. Hellberg-</u> Thank you to Board, Chiefs, and members for reaching out, have a long road but will be back!

Comm. Lobocchiaro- None

<u>Comm. Brooks-</u> Would like to ask Board to send letter to endorse me for Brookhaven Town Sergeant of Arms.

Demo of building was awarded to Pazner Demolition for abatement they are on state contract in the amount of \$457,060.00.

Ambroise Plumbing was awarded as the lowest responsible bidder meeting specs in the amount of \$383,000.00.

Green Velvet Landscape was awarded bid, and Green Velvet Landscape declined job. All bids are to be reviewed by our attorney.

<u>J.Boyd EMS Coordinator-</u> EMS week is May 20 would like to ask board to approve 250.00, motion made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Thank you for the trip to check out ambulance that Leo and I went on. Should be about a week or so on ambulance.

Received canvass from Civil Service.

R.Hauser Treasurer - Treasurer report received and gone over with Board.

Motion to close out server and Chief vehicle permissive out made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

C.Ring Attorney- Discussion on audit performed upstate.

Discussion on Public Health authorization letter, it states Chairman can sign.

Discussion on Title on new construction, rebids, and general bid specs.

CHIEF'S REPORT-

<u>Chief L.Kaiser-</u> Swear in mew member S.Fry, motion to accept made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Chief L.Kaiser- Will need Accord 25 Memorial Day parade.

Chief L.Kaiser- Received bill from Bill Fox \$66.00- Board approves

<u>Chief L.Kaiser-</u> Pods that where delivered to Co2 the stuff inside has been moved around. Possibly a lot of damage.

<u>Chief L.Kaiser-</u>Brookhaven Town Fire District Annual Workshop April 20 at 8 am, motion made by Commissioner Brooks to pay for 4 members seconded by Commissioner Hellberg all in favor.

<u>Chief L.Kaiser-</u> Longwood PTA Chinese Auction April 12 requests the use of 12 tables. Board approves

<u>Chief L.Kaiser-</u> Return to duty J.Morgan, motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

<u>Chief L.Kaiser</u>- April 27 Middle Island standby ambulance and Fire Police crews 16:00 to midnight. Board approves

Chief L.Kaiser- Thank you for a great installation dinner!

Chief L.Kaiser- M.Kolarik has been dismissed sent 3 letters all returned.

<u>Chief L.Kaiser-</u>This Sunday at Brookhaven Park there is a run Strong Island they are requesting ambulance and gator.- Board approves

Chief L.Kaiser- Equipment List- None

Motion by Commissioner Brooks to adjourn at 8:20pm, Motion seconded by Commissioner Lobocchiaro all in favor.

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Respectfully submitted,

Teresa Anderson District Secretary