

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS

2nd MONDAY MONTHLY MEETING-JUNE 10, 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 T.Lawton, Lawyer C.Ring
Absent: Chief L.Kaiser

Public: None

Motion to accept the Sunday meeting held on Tues May 28, 2019 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Treasurer T.Lawton stated she will have report at next Monday meeting.

CORRESPONDENCE:

Received a letter from a member doctor that she is out on maternity leave.

Received physical on P.Cuti copies to Chief and one to District files.

Received a copy of VFIS check to a paid responder.

Received copy of public notice put in Newsday regarding Kulka bid openings.

Received letter from Glatfelter regarding the 2010 Expedition deductible.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Discussion on new ambulance awaiting state stickers.

Comm. Pirozzi- Department of Environmental Services is in contact with me, no spill at Co2, regarding letter we received. The DEC is tracking for lab.

Comm. Hellberg- None

Comm. Lobocchiaro- None

Comm. Brooks- Building is down and slab is being grinded down.

We will be moving rigs to Co3, Thank you to Chiefs Office and members.

J.Boyd EMS Coordinator- We have one employee out, will be out till maternity is over.

Looking to bring on 2 per diems. Board approves

EMS week went well thank you to the district.

Discussion on receiving a grant awaiting details on which one we did get.

Retirement has been fixed and submitted.

Treasurer T.Lawton- None

C.Ring Attorney- None

NEW BUSINESS-

Comm. Campo- Discussion on battery hurst tool.Tools have been placed on 5-22-4.

Comm. Pirozzi- Discussion regarding sign at HQ, gave some parts to Middle Island all the pacts won't work at Co2 and Co3.

Comm. Hellberg- The door handle mechanism at Co3 is being replaced cost is about \$600.00.

Comm. Lobocchiaro- None

Comm. Brooks- June 27 concrete asphalt, roofing, glazier, hvac and elevator bids will be opened.

Discussion held regarding Alarm Tech Board agrees to hold off.

Discussion held regarding the purchase lifts for mechanic received quote from Rotary contract number PC67297, motion to go for a permissive referendum not to exceed \$85,000.00 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor board approves.

J.Boyd EMS Coordinator- We had a minor injury, we will take care of.

Longwood Estate Wed June 12, 5-22-82 will handle it.

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2 day EVOC class from VFIS, 10 members 6 hours of class and 6 hours of driving in July.

Treasurer T.Lawton- Bills have been entered and paid.

Discussion held on Peoples Bank and on line banking.

Thank you to Commissioner Pat for all his help.

Bank checks will be delivered.

Scanner for depositing checks should be delivered on Fri.

Lauren from Jones and Little was here to discuss audit, we will comply for what she needs,

Quick books has been updated. Should have Treasure Report next Monday meeting.

Discussion held on bank reconcilements statements , wrong dates straightening that out.

Thank you to John for your help with ADP. Accounts and payrolls are up to date in Quickbooks.

Discussion on Munistat Bond, Commissioner Pirozzi will be working on this on Friday.

C.Ring Attorney- Permissive referendums have been done PTO, Pine Barren credit, and 5-22-15 surplus.

Discussion on audits.

Discussion held regarding Yaphank and Ridge lines approaching a year.

Discussion held on Pine Barren certificate.

CHIEF'S REPORT- Given by W.Phillips

Chief W.Phillips- Received voucher from W.Phillips for breakfast for Fire Police units for Memorial Day. Harvest Moon Deli \$44.25. Board approves

Chief W.Phillips- Received the list for the Explorer weekend advisors/helpers J.Devito, R.Guarisco, J.Devito Jr., A.Devito, Explorers A.Aradondo, W.Schwabe, M.Devito, T.Higgins, A.Mirando- Board approves.

Chief W.Phillips-Drivers Training request A.House 5-22-9.

Chief W.Phillips- Discussion o a call in Industrial Park, we need a water shut off tool. Talked to Firematic to order 6 at 373.26- Board approves

Chief W.Phillips-Discussion held with attorney regarding ride alongs, Board will review.

Chief W.Phillips- Equipment List- Board approves

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

Respectfully submitted,

Teresa Anderson
District Secretary

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