RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING-OCTOBER 15, 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 L.Kaiser W.Phillips, EMS Coord. J.Boyd, District Secretary T.Anderson Treasurer T.Lawton, Lawyer C.Ring

Absent:

Public:

Motion to accept the Sunday meeting held on September 22, 2019 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Motion to accept Treasurers report made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE:

Received 2 VFIS checks for a first responder. Received doctor note for responder.

Received physicals J.Devito, J.Boyd, and K.Braaten, one copy to Chief and one to District files.

Return to duty K.Bratten, D.Hellberg Jr. and R.Sorrentino. Board approves Commissioner Hellberg abstained.

Received from lawyer regarding cancer benefits needs to be completed by December 1.

Received certificate of liability insurance from Soundview Heating and Air Conditioning, and one from Long Island Roofing.

Crown Castle ok to sign and email back.

Received a card from P.Grennan thanking us for the plant arrangement the district sent. Received a check from VFIS in the amount \$8054.11 for 2006 Ford Expedition.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

Comm. Pirozzi- Absent

<u>Comm. Hellberg</u>- Uniforms, work in progress.

Sign at Co3 is a work in progress.

Comm. Lobocchiaro- None

Comm. Brooks- None

J.Boyd EMS Coordinator- Discussion on new hire, and looking to bring on one more new hire.

Discussion on medical, responder due back Nov 4.

Treasurer T.Lawton- None

<u>C.Ring Attorney</u>- Received Pine Barren Credit certificate.

NEW BUSINESS-

<u>Comm. Campo</u>- Received quote from Laser in the amount \$103,000 for Co2 parking lot, will hold quote is on state contract.

Discussion on Commissioner Election, Ridge Elementary is letting us use the all purpose room at school for election and no fee, motion made to accept by Commissioner Lobocchairo seconded by Commissioner Brooks all in favor.

Discussion on new Champlain, motion by Commissioner Hellberg to appoint B.Taylor as Ridge Fire Dept Champlain seconded by Commissioner Brooks all in favor.

Commissioner Pirozzi would like to talk to Lightpath regarding email on fiber optics, Board agrees for Commissioner Pirozzi to look into it.

Comm. Pirozzi- Absent

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Comm. Hellberg- None

<u>Comm. Lobocchiaro-</u> District is to write letter to Chiefs regarding 30, 31, 32 no 33 all results are to be in before Organizational meeting in January.

<u>Comm. Brooks-</u>November 5 bids are due for the following J.Glazer, HVAC, Signage, toilet accessories & partitions, food service equipment, millwork, landscaping, and general and final clean up, bids will be opened on Nov 5 at 5:15pm at 46 Panamoka Trail in Ridge.

Motion made by Commissioner Brooks to accept quote from Millenium Unlimited for bay doors in the amount of \$4298.00 seconded by Commissioner Lobocchairo all in favor.

Discussion on \$50,00.00 grant we will be using it for flooring, State is taken care of fence in front of headquarters..

<u>J.Boyd EMS Coordinator</u>- Discussion on Cancer paperwork received from Roe Agency needs to be in by Dec 1.

Discussion regarding drivers training and programs.

Treasurer T.Lawton- Thank you for the Training, I did find it very informative.

Discussion regarding our banks, we are looking to close Peoples Bank by end of the year, payroll is still attached.

<u>C.Ring Attorney-</u> Discussion regarding Yaphank.

Discussion on new medical policy.

Discussion on District Election policy all to look at it.

<u>CHIEF'S REPORT-</u> J.Boyd swore in new member Jaime Boyd. Board approves

<u>Chief L.Kaiser-</u> Received names for new uniforms, S.Fried, G.Cacace. Board approves Chief L.Kaiser- Would like to order the other half of uniforms bars and holders.

Chief L.Kaiser- Voucher received Pips in the amount of \$525.00 to retrieve data. Need more information.

Chief L.Kaiser- M.Riveria has resigned.

<u>Chief L.Kaiser-</u> Sunday Oct 27, 2019, 26 mile run starting at Heckshire State Park finishing in Patchogue requests gator and driver of EMS and Fire Police.

<u>Chief L.Kaiser-</u> Co2 requests 2 fundraisers Wild Game Feb 22 at 4pm to 10pm, and Fish Expo Jan 25 at 9am to 4pm.Will discuss further.

<u>Chief L.Kaiser-</u> Finks Farm October 26 at 6pm, request for 5-22-4 and 5-22-8 motion to accept made by Commissioner Hellberg seconded by Commissioner Brooks al in favor.

Chief L.Kaiser- Equipment List received.

Ex-Session called at 8:37pm by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Out of Ex-Session out at 9:05pm by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Motion by Commissioner Lobocchairo to adjourn at 9:08pm, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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