

RIDGE FIRE DISTRICT – BOARD OF FIRE COMMISSIONERS

REGULAR SECOND MONDAY MONTHLY MEETING – OCTOBER 8, 2018

Meeting called to order at 7:30 pm by Chairman Jeffrey Campo. There was a salute to the flag and a moment of silence.

Present: Commissioners Jeffrey Campo, Brian Brooks, David Hellberg II, Rosario LoBocchiaro, Pasquale Pirozzi. Treasurer Robert Hauser, EMS Coordinator John Boyd and attorney Christopher Ring.

Chief of Department Louis Kaiser, Ass't Chief Anthony Farrell

Absent: Secretary Teresa Anderson. Ass't Chief Wesley Phillips

Chairman Campo polled the audience to ascertain if anyone wished to address the Board.

Motion by Commissioner Pirozzi, seconded by Commissioner Hellberg to accept the Treasurers report. Board polled with all in favor.

Motion by Commissioner Brooks, seconded by Commissioner Pirozzi to accept the minutes of the meeting held on September 23, 2018 meeting. Board polled with all in favor.

Bid Opening

The meeting was paused to open sealed bids for outside storage building. The following bids were opened and their amounts:

Carter Melance	48,633
General Steel	29,480
Patalan 650	66,916

Motion by Commissioner Brooks, seconded by Commissioner Pirozzi to accept lowest bid from General Steel upon review of Attorney Ring. Board polled with all in favor.

Correspondence:

Received physical paperwork from SMS for Kristopher Smalls. Copies to Commissioner Hellberg, Chiefs office, and district files.

Received bid packets for outside steel building.

Received notice from Newsday regarding affidavit of publication of a purchase of steel building.

Received from Attorney Ring resolution for annual election which will be held December 11, 2018 12 pm to 9 pm . Commissioners to sign.

Received from Attorney Ring, notice of updated sexual harassment prevention guidance.

Reports:

Old Business:

Commissioner Brooks – None

Commissioner LoBocchiaro – None

Commissioner Hellberg –Discussion of repair of sign at Station #3. Board wishes to look at using sign from Station #1 for Station #3.

Commissioner Pirozzi –Requested estimates for repair of parking lots of Station #2 and Station #3.

Commissioner Campo – None

EMS Coordinator Boyd –ATT has switched over 90 percent of the phones for FirstNet.

Attorney Ring –None

Treasurer Hauser- Reviewed open permissive referendums. Coastal Air system was paid for. We have taken possession of new chiefs vehicle. Permissive referendum for server still open.

New Business:

Commissioner Brooks – Motion by Commissioner Brooks , seconded by Commissioner Hellberg to enter into contract with Kulka Inc. for construction management. Board polled with all in favor.

Commissioner LoBocchiaro- None

Commissioner Hellberg – None

Commissioner Pirozzi-None

Commissioner Campo-None

EMS Coordinator Boyd-None

Attorney Ring-Reported on Cancer bill prices. Reported on Civil Service Section 75 hearings,

Requested motion of Annual election. Motion by Commissioner Brooks, seconded by Commissioner Pirozzi. Board polled and all in favor.

Treasurer Hauser-Reviewed purchase policies. Please review warrant sheet and sign. Budget hearing on October 16, 2018 at 1930. We will be adopting budget then. Discussed bond money. We will be using Moody's or Standard and Poor's. This money is in the contingency with Nelson and Pope. Should be available sixty days after. Reviewed budget report. Requested motion to start Munistat. Commissioner Brooks, seconded by Commissioner Pirozzi. Board polled with all in favor.

Chiefs report:

Chief Kaiser reported the following:

Company 2 has submitted a list of days for use of Station #2. Board will review and advise.

Submitted four vouchers for standbys and trainings.

Equipment requests submitted. Three (3) Thermal imaging cameras. Motion by Commissioner Campo, seconded by Commissioner Hellberg to purchase equipment. Board polled with all in favor.

Mastic FD is requesting Fire Police for Christmas Parade on Dec. 2, 2018. Board approves.

Discussed about lapse of service in relation to LOSAP. Board will research information.

Motion by Commissioner Brooks, seconded by Commissioner Hellberg to enter into executive session on several items at 8:30 pm.

Motion by Commissioner Pirozzi, seconded by Commissioner Brooks to come out of executive session at 9:45 pm.

Motion by Commissioner Brooks, seconded by Commissioner Pirozzi to adjourn at 9:50 pm.

Respectfully submitted,

Rosario LoBocchiaro