

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING-JUNE 23,2019

Meeting called to order 9am by Chairman J.Campo with a salute to the flag. Present Commissioners: P.Pirozzi, R.Lobocchiaro,D.Hellberg B.Brooks, Chiefs L.Kaiser, W.Phillips and Secretary T. Anderson

Absent- none

Public- none

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held Monday June 10, 2019 as printed, Motion seconded by Commissioner Pirozzi, all in favor.

CORRESPONDENCES:

Received copies of benefits certificates on 2 new members.

Received copy of adoption of resolution of subject to permissive referendum regarding a lift not to exceed \$85,000.00.

Received a copy of check for \$800.00 from VFIS for a paid responder.

Received a copy from VFIS regarding blanket accident insurance.

Received IDA payment for \$2335.07.

Received physical from C.Napoitano copy to Chief and one for District files.

Received VFBL and Workers Comp renewal 8/13/19-8/13/20.

Received certificate of lability insurance from Soundview and Heating.

Received renewal for Alpine software \$9,000. Board approves

OLD, UNFINISHED, MISC. BUSINESS

Comm. D.Hellberg- None

Comm. R.Lobocchiaro- None

Comm. B.Brooks- None

Comm. P.Pirozzi- None

Comm. J.Campo- 5-22-15 is work in progress. 5-22-3 serviced.

Opticom are done. Traffic Safety has called district office. Leo and I will take care of.

NEW BUSINESS-

Comm. D.Hellberg- None

Comm.R.Lobocchiaro- None

Comm.B.Brooks- None

Comm.P.Pirozzi- Received Alpine contract in the amount of \$9,000.00, motion to accept made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor. Board approves.

Received proposal from VSS Security for additional cameras in back for \$1800.00 motion made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor Board approves.

MD Electrical will be installing additional electric.

Comm.J.Campo- July 1 is grounding breaking ceremony around 6pm Class A to be worn.

Motion made to purchase ceremonial shovels one will be kept in a case, in the amount of \$572.63 made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Motion made by Commissioner Lobocchiaro to approve audit from Jones and Little 2018 seconded by Commissioner Pirozzi all in favor.

CHIEFS REPORT-

I. Kaiser- Lost report for a high ban radio is missing from eng 3.

L.Kaiser- Received a few work orders. Mechanic working on it.

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L.Kaiser- Resignation letter from FF Christopher Colletti.

L.Kaiser- Received Yaphank Training drill bill from Carlos \$145.55-Board approves

L.Kaiser- Drivers Training request for A.House 5-22-9, C.Ryan 5-22-12, A.Morabito 5-22-6.
There was a discussion on driving vehicles.

L.Kaiser- Vouchers received Alfredos \$318.86 Yaphank training, Co2 soda replaced in the amount of \$193.80. Board approves

L.Kaiser- Received incident report from F.Mancuso at Co3, Jose fixed the wiring.

L.Kaiser- Discussion on Explorers and Advisors going to Montour Falls, J.Devito has all paperwork together, Teresa to mail in.

L.Kaiser- 2 members to come off probation T.Digiannurio, W.Gillis- Board approves

L.Kaiser- Discussion regarding Civil Air Patrol at Co2.

Motion by Commissioner Brooks to adjourn at 10am, motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary