

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**2<sup>nd</sup> MONDAY MONTHLY MEETING-JUNE 11,2018**

Meeting called to order at 7:51pm by Chairman J .Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro and Chiefs L.Kaiser, W.Phillips

Absent: None

Motion by Commissioner Pirozzi to accept the minutes of the 2<sup>nd</sup> Monday Monthly seconded by Commissioner Hellberg all in favor. Meeting held Monday May 14, 2018.

Motion to accept the special meeting held on May 22, 2018 made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

**CORRESPONDENCES:**

Received insurance certificate for Suffolk County for the use of Co2 as A polling place for June 26.

T.J.Balzarini is looking to rent hall on September 15 for his sister engagement party. Board approves

Received a letter from Board of Elections delivery of voting machines on June 22 pick up is June 29.

Received a check from VFIS in the amount of \$500.00 for deductible 2006 Pierce.

Received a check from Vfis for \$555.07 for the repair cost of 2006 Pierce.

Eds Exhaust has changed their name to A&E Exhaust and Duct Services.

Received the following physicals N.Bellone, T.Digiannurio,C.Lutz, J.Kim,J.Rutuelo, copies to Commissioner Hellberg and to Chief.

Received public notice regarding us cancelling our Sunday Meeting for May 27, 2018.

Received a copy of publication of our special meeting held May 22, 2018.

Received copy of notice of adoption of resolution subject to permissive referendum for the sale of 2012 ambulance for \$52,000.00.

Received copies of publication from Newsday.

Received public notice regarding information hearing on June 20 at 7pm to 9pm at HQ.

**OLD, UNFINISHED, MISC. BUSINESS**

Commissioner Campo welcomed Chief L.Kaiser to position of 30. Board also thanked Chief for agenda being on time.

Comm.Campo- New ambulance will be in service in about 2 weeks.

Verizon is the one who put lines and handicapped signs up. The Town told them they had to due to Tower.

Comm. Pirozzi- Co3 Led project done. Co2 led also done. Waiting on inspections.

Met with D.Perry from Northstar for our new server. Starting to build email program.

Comm. Hellberg- Met with backyard committee waiting on estimates.

Met with Gold Gym, they are giving us a 7 day trial pass Board wants to check out.

Comm. Lobocchiaro- None

Comm. Brooks - None

J.Boyd EMS Coordinator- Training classes are ready.

Grant discussion, still waiting.

R.Hauser Treasurer- Discussions on permissives.

Motion to accept final audit for 2017 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

C.Ring Attorney- Discussion on update on member on military, still waiting on Major.

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Discussion on other Districts audit.

**NEW BUSINESS-**

**Comm. Campo-** The resolution for the special Election of the Ridge Fire District in connection with the bond vote to build a new firehouse at 20 Frances Mooney Drive to be held August 7 from 12pm to 9pm motion made to accept resolution made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Motion made to accept the resolution appointing resident electors made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

**Comm. Pirozzi-** Will be meeting with Lori and Pat from Roe Agency, Lori is retiring and Pat is taken over. Teresa and I will meet with them Wednesday June 13 at 10am.

Discussion on AT&T Safety Net. Board likes what they have to offer, will look to change over a little at a time, starting with EMS.

**Comm. Hellberg-** None

**Comm. Lobocchiaro-** None

**Comm. Brooks-** Discussion with Ridge Civics and Leisure Village went great!!

**J.Boyd EMS Coordinator-** Discussion on new per diem members. Will be bringing in N.Pulbat.

**R.Hauser Treasurer-** July 9 at 6pm to sit down with Commissioners about budget for 2019. Treasures report has been submitted Board approves.

**C.Ring Attorney-** Discussion on 2 other Districts audit.

Motion to publish Resolution made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

**CHIEF'S REPORT-**

**Chief L.Kaiser-** Received vouchers from Carlos Pizza May 17 Training Drills in the amount of \$99.40, June 3 Carlos Pizza Training Drill \$157.50, W.Phillips \$95.50 water and Gatorade May 25 Signal 8. Board approves

**Chief L.Kaiser-** Received a letter from R.Cornell effective June 30 will be in the Navy. Board approves military leave and wishes him the best.

**Chief L.Kaiser-** Received hall request from Co3 from K.Leedham June 30 graduation party at Co3. Board approves

**Chief L.Kaiser-** Received a letter from W.Preston he will be out for about 2 months due to knee surgery.

**Chief L.Kaiser-** Request for 3 members to come off of probation J.Devito Jr, A.Devito, S.Obrien, motion to take off probation made by Commissioner Lobocchiaro second by Commissioner Hellberg all in favor.

**Chief L.Kaiser-** Chief W.Phillips swear in new members J.Rutelo, C.Lutz, J.Kim- Board approves.

**Chief L.Kaiser-** Received equipment list.

Ex-Session called at 8:36pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 9:15 motion made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

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**Motion by Commissioner Hellberg to adjourn at 9:24pm, Motion seconded by Commissioner Pirozzi all in favor.**

**Respectfully submitted,**

**Teresa Anderson  
District Secretary**