

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING-AUGUST 13,2018

Meeting called to order at 8:00 pm by Chairman J .Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro and Chiefs L.Kaiser, W.Phillips, A.Farrell, Ems Coord. J.Boyd , District Secretary T.Anderson and Treasurer R.Hauser,and A.Pearsall

Absent: Attorney Chris Ring

Motion to accept the Monday meeting held on July 9, 2018 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

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

CORRESPONDENCES:

Received Henrich Camp –AST Inspection.

Received Newsday Affidavit of Publication for our proposition of vote.

Received request to use Ridge Fire House for October 2018 Chain saw class. Board approves

Received public notice of meeting cancellation for our Sunday 9am July 22 meeting.

Notice of proposed decision from Workers Compensation Board regarding firefighter.

Received physical paperwork on W.Preston, S.Delena members can return to duty as Class A firefighter. Board approves

Received a request from Habitots looking to use hall August 30 from 7 to 9 for a staff meeting about 60 to 80 people. Board approves

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Congrats to the Board on their successful Bond vote, we have successfully completed first step. We will be having lots of Monday meetings.

Comm. Pirozzi- Co3 sign is a work in progress. Commissioner Hellberg is working on it as well.

Discussion on server. Disaster recovery in place up next emails and folders.

Comm. Hellberg- None

Comm. Lobocchiaro- None

Comm. Brooks – Cascade machine is here. You can now fill up bottles at Co2. Please stop calling Firematic.

J.Boyd EMS Coordinator- Brought on 2 per diems to handle Sundays.

First Net is up and running.

R.Hauser Treasurer- Discussion on People United Bank, looking to transfer funds to Capital Reserve. Board approves.

C.Ring Attorney- Absent

NEW BUSINESS-

Comm. Campo- Discussion on Able 32. Motion to appoint 32 to the position made by Commissioner Hellberg seconded by Commissioner Pirozzi Board polled all in favor, one opposed Commissioner Brooks. Commissioner Brooks walked over and congratulated A.Farrell. Congratulations Chief Farrell on 32 position.

Comm. Pirozzi- None

Comm. Hellberg- None

Comm. Lobocchiaro- None

Comm. Brooks- Motion to remove policies regarding Chiefs & Officers qualifications number 2012-21, made by Commissioner Brooks seconded by Commissioner Hellberg all in favor. We still do encourage training!!

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J.Boyd EMS Coordinator- Training \$65.00, Sept 14 C.Bonti and J.Boyd.

R.Hauser Treasurer- 2019 budget discussion.

Need to close out ambulance permissive , motion to close made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

C.Ring Attorney- Absent

Ex-Session called at 8:24pm called by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 9:17pm called by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT-

Chief L.Kaiser- 2 drivers training requests D.Brooks for 5-22-8 and 5-22-10, C.Ryan 5-22-7.

Chief L.Kaiser- J.Morgan leaving for 6 months military leave. Thanks for notification.

Chief L.Kaiser- Discussion on boat, will wait to do work on it after season is over.

Chief L.Kaiser- M.Hotelling August 18 request tables and chairs please make sure she uses old ones and signs in and out in book.

Chief L.Kaiser- Vouchers received from Alfredos for a probie drill July 19 in the amount of \$79.10. Board approves

Chief L.Kaiser- Rocky Point Fire Dept is having their 9/11 ceremony. We will be attending. Board approves.

Chief L.Kaiser- Discussion on Fire Prevention and budget.

Received Carlos Pizza July 26 for Yaphank Training Center. \$134.15 Board approves

Chief L.Kaiser- 2 training requests one for October 20 and 21 VFIS Emergency Vehicle Driver Training Instructor Level, 60.00 per person J.Boyd and Ex-Chief J.Devito to attend. September 8 Bayport Firehouse Command and Control The Incident Commanders Role \$55.00 each Chief W.Phillips and J.Boyd to go. Board approves

Chief L.Kaiser- Riverhead Ambulance Standby on Sunday August 19 for Polish Town Fair Crew has been set for standby. Board approves

Chief L.Kaiser- Fire Officer 1 Class is given twice a year next class is in October and are free from the county and cost for us to host \$2800.00

Chief L.Kaiser- Received equipment list.

Motion by Commissioner Lobocchiaro to adjourn at 9:42pm, Motion seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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