## RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4<sup>TH</sup> SUNDAY AUGUST 26, 2018

Meeting called to order 9:05am by Chairman J.Campo. Present Commissioners: P.Pirozzi D.Hellberg, R.Lobocchiaro, B.Brooks, Chiefs L.Kaiser, W.Phillips, A.Farrell and District Secretary T.Anderson.

**Absent: Commissioner Hellberg** 

Chairman Campo asked if there was any public to address the Board- None

Motion by Commissioner Pirozzi to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting held August 13, 2018. Motion seconded by Commissioner Brooks all in favor.

#### **CORRESPONDENCES:**

Received letter from Board of Elections, will be using Co2 Thursday September 13 for Elections. Board approves Jose to be notified.

Received copy from Newsday of our affidavit of publication regarding our bond vote. Received 2 physicals one for M.Rivera, S.Czachor copies to Chief and Commissioner Hellberg.

Received cast iron boiler inspection. Not needed at Co1

Received Henrich letter regarding October deadline.

Received aletter regarding a firefighter return to duty from Fire Districts mutual.

### OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

Comm. Hellberg- Absent

Comm. LoBocchiaro- None

Comm. Pirozzi – Sonic wall in files transferred. More work in the coming days.

Company 3 sign nothing new.

Comm. Brooks- None

#### **NEW BUSINESS-**

<u>Comm. Campo</u>- Tommys House Rescue is looking to use a hall on April 27, 2019, since Board has said no HQ hall rentals after Dec 2018, she can use Co2 and Co2 Officers need to be notified. Board approves.

Thank you to Ex-Chief J.Devito and C.Hepner on your help with the last minute party at Co2.

Comm. Hellberg- Absent

Comm. LoBocchiaro- None

Comm. Pirozzi- None

Comm. Brooks- None

#### **CHIEF'S REPORT-**

**Chief L.Kaiser-** Return to duty FF R.Cornell- Board approves

<u>Chief L.Kaiser-</u> Letter received from P.Cuti stating August 14 had a injury, no further action to be taken, is going on calls.

<u>Chief L.Kaiser-</u> Hall requests for Co<sub>2</sub> Chief Farrell Oct 27 40<sup>th</sup> birthday party. J.Mirando for 50 anniversary October 21. Board approves

<u>Chief L.Kaiser-</u> Discussion held regarding Chief resumes, Commissioner Campo said you need to check with your President and Vice President.

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<u>Chief L.Kaiser</u>- There is a Co2 house located at Lockwood looks like a rehab home, we need no parking signs, they block entrance for apparatus to go out on calls.

<u>Chief L.Kaiser-</u> Received vouchers one from defensive driving course in the amount of \$440.00 August 19, Carlos Pizza \$145.55 on August 16 for Yaphank Drill.- Board approves <u>Chief L.Kaiser-</u> Co2 is having Chinese Auction on January 19.

<u>Chief L.Kaiser-</u>Request for 2 members to go to Holtsville Fire Dept for Fire Police Seminar October 20 from 8-1pm. \$50.00 per person Ex-Chief S.Davis and Ex-Chief J.Scuttina to go. Board approves

Chief L.Kaiser- Equipment List-Board approves

Motion by Commissioner Lobocchiaro to adjourn at 9:43am, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary