

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS

4TH SUNDAY SEPTEMBER 23, 2018

Meeting called to order 9:07 am by Chairman J.Campo. Present Commissioners: P.Pirozzi D.Hellberg, R.Lobocchiaro, B.Brooks, Chiefs L.Kaiser, A.Farrell and District Secretary T.Anderson.

Absent: Chief W.Phillips

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

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held September 10, 2018. Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Received copy of budget and special meeting October 16 at 7:30pm at HQ.

Received Newsday affidavit of publication for bid of steel building.

Received a letter from Town of Brookhaven regarding 20 million municipal Consolidation and efficiency competition grant by NYS. Give to J.Boyd.

Received a refund from J.Jacobs at VFIS insurance for the education and training dept in the amount \$120.00. This is for class on October 21 and 22.

Received compressed air certification program the breathing air has been tested to the requirements of NFPA 1989,2013 ED.

Received invite from Hometown Wed September 26 at 7pm they will have a discussion regarding cancer bill update.

Received letter from Hometown regarding G.A.S.B 73 our accounting firm Jones and Little decided not to have our gasb 73 report calculated therefore we are returning the check of \$750.00.

Received the packet for bid of steel building. One person picked up no bids returned.

Received a thank you for Ems and a donation for \$100.00.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Finish service on trucks over next few weeks.

Comm. Hellberg- Co3 sign still working on it.

Comm. LoBocchiaro- None

Comm. Pirozzi – Budget is adopted, motion to amend to add we have to pierce tax due to upcoming new building Commissioner Brooks seconded Board approves change.

Update on server install few issues moving files a work in progress.

Comm. Brooks- None

NEW BUSINESS-

Comm. Campo- None

Comm. Hellberg- Discussion on Golds Gym can dept please print active roster and see if we can gather spouses names.

Discussion on medical policy if you are taken to the hospital by our ambulance your out on medical , you need to see your dr then our dr to return to full duty.

Comm. LoBocchiaro- None

Comm. Pirozzi- None

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS

4TH SUNDAY SEPTEMBER 23, 2018

Comm. Brooks- Discussion on extensive talks with EMS Union motion to add two more years making this a 7 year contract deal with the same 3 percent increase each year, motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Motion to enter into contract with architect Nelson and Pope made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

CHIEF'S REPORT- Chief A.Farrell swore in new member B.Washington.

Board approves

Chief L.Kaiser- Co3 request for S.Gray birthday party Oct 28. Board approves just remember that the next two years personal request will not be granted

Chief L.Kaiser- Boy Scouts are doing a camp out at Firemans Park and would like the gator for show and tell for a few hours on Oct 13. Board approves

Chief L.Kaiser- Joseph Cuchet EMS only to come off probation. Motion made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Chief L.Kaiser- 9 members took accident prevention course. Only nine listed two more took class.

Chief L.Kaiser- One new member to be sworn in could not make Mondays meeting.

Chief L.Kaiser- J.Danielson Co3 has been dismissed. No equipment has been returned do not know where he is.

Chief L.Kaiser- Finks Farms requesting Fire Police and 5-22-4 and 5-22-8 for their annual corn maze Sat Oct 27, 7-10pm. Board approves

Chief L.Kaiser- Equipment List-Board approves

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

Respectfully submitted,

Teresa Anderson
District Secretary

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY SEPTEMBER 23, 2018