

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING-HELD TUESDAY NOVEMBER
13,2018

Meeting called to order with a salute to the flag at 7:54pm by Chairman J .Campo.
Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks and Chiefs
L.Kaiser, W.Phillips, A.Farrell, EMS Coord. J.Boyd, District Secretary T.Anderson
Treasurer R.Hauser

Absent: Lawyer C.Ring

Public: None

Motion to accept the Sunday meeting held on October 28, 2018 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Motion to accept Treasurer report made by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

Stony Brook representative came to speak on behalf of a save that our EMT's performed on a call.. Plaque was presented to Board, N.Sadowsky and K.Sosik great job! Copy for each file.

CORRESPONDENCE:

Received a letter from Town of Brookhaven regarding tower.

Received a letter from Workers Compensation Board regarding a firefighter.

Received return to duty physical for J.Devito Jr. Board approves

Received Newsday affidavit of publication regarding our Monday meeting November 12 being moved to November 13.

Received insurance certificate from State Farm for M.Barone party for Nov11, listing the district as additionally insured.

Received new service agreement from Xerox I called them on Nov 6 and told them we are not renewing, they also said machines are NOT rentals. We own these copiers, need to call Canon to have them returned.

Received copy of notice of election for Commissioners vote.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- 5-22-9 passed ladder testing, it is in service awaiting part.

Just want to thank the department for a great memorial for F.Meyers it went really well!

Comm. Pirozzi- Server update still a work in progress.

Foil request - policy has been posted for 30 days.

Sign at Co3 is still being looked at.

Comm. Hellberg- Painting being done at Co3.

Comm. Lobocchiaro- None

Comm. Brooks- None

J.Boyd EMS Coordinator-Grant completed should receive check by Dec1.

TSI contract for fit testing machine received. Unit to go out yearly for calibration.

R.Hauser Treasurer- 2 permissive are open server, and Chiefs vehicle.

C.Ring Attorney-Report given by Commissioner B.Brooks.

Contracts have been received and signed.

NEW BUSINESS-

Comm. Campo- Motion to send Leo to 2019 Fire Training Jan 20-24 in Florida \$645.00 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Comm. Pirozzi- Organizational Meeting will be held Jan 7 at 7pm

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Northstar has recommended we should update all PCS and laptops to Windows 10. Motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor. Over the next few months we will look at the desktops.

Comm. Hellberg- Motion to purchase 5 Surface Pro in the amount of 6288.00 made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Comm. Lobocchiaro- None

Comm. Brooks- Pods have been delivered.

Tents have been picked up.

J.Boyd EMS Coordinator- Town of Brookhaven grant for exhaust.

Just fyi Manorville will have doctor for strokes and cat scan. May see these members show up in Shirley area.

Jan EMS fellowship.

R.Hauser Treasurer- Permissive on Chief vehicle is still open.

Received a 4 percent bond rating. 14 million will be deposited on Nov21.

Budget is taken care of at Town.

C.Ring Attorney- Sent letter to B.Smith at Hawkins Delafield and Wood regarding bond legal documents.

CHIEF'S REPORT-

Chief L.Kaiser-The Girl Scout first aid badge requirement got moved to Nov 28 at Ridge School. We will be attending with ambulance.

Chief L.Kaiser- Received quote for battery operated cutter.

Chief L.Kaiser- Received a voucher from Alfredos \$33.92 work detail from Nov 6. Board approves.

Chief L.Kaiser- Received voucher for Ex- Chief Scuttina training in the amount of \$50.00 – Board approves

Chief L.Kaiser- Discussion held regarding members out of District. We need physical addresses. Needs to be turned in by December.

Chief L.Kaiser- Terryville Red Nights Toy Run Sun Nov 18 requests Fire Police- Board approves

Chief L.Kaiser- Discussion on P.Travers has been dismissed.

Chief L.Kaiser- Chiefs dues one for \$40.00, one for \$175.00- Board approves

Chief L.Kaiser- C.Hepner requests hall for bingo brunch Nov 18-Board approves

Chief L.Kaiser- Going back to paper for work orders for now.

Chief L.Kaiser- Received equipment list.

Motion by Commissioner Hellberg to adjourn at 9pm, Motion seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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