RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING-NOVEMBER 25, 2018

Meeting called to order 9:04am by Vice Chairman P.Pirozzi with a salute to the flag. Present Commissioners: D.Hellberg, R.Lobocchiaro, B.Brooks, Chiefs L.Kaiser, A.Farrell and Secretary T. Anderson

Absent- Commissioner J.Campo, Chief W.Phillips

Public- None

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held Tuesday November 13, 2018 as printed, Motion seconded by Commissioner Brooks, all in favor.

R.Hauser has asked to address the Board with some concerns at the end of this meeting.

CORRESPONDENCES:

Received letter from workers compensation board.

Received letter from lawyer regarding sending packet with all documents regarding building.

Received copy of letter from lawyer to Munistat.

Received physicals M.Curry, S.Jean copies to Chief and one for district files.

Received insurance certificate for P.Callegari party Nov 24.

Received Newsday affidavit of publication regarding Commissioner Election Dec 11 12-9pm.

OLD, UNFINISHED, MISC. BUSINESS

Comm. D.Hellberg- Painter at Co3 walked off job.

Contract is going to second lowest quote PM Quality Painting Co \$16,000.00 Board approves. It is a work in progress.

Comm. R.Lobocchiaro- None

Comm. B.Brooks- None

<u>Comm. P.Pirozzi-</u> Led signs are still a work in progress. Waiting to hear if replacing used parts is something we can look into. Also new price quote for replacement.

Computer equipment is here server upgrade and transfer in progress.

Comm. J.Campo- Absent

NEW BUSINESS-

Comm. D.Hellberg- None

Comm.R.Lobocchiaro- None

<u>Comm.B.Brooks-</u> Chiefs reminder ladder truck going next Sunday in am for civics will be decorating tree.

Motion made by Commissioner Brooks to rebid steel building seconded by Commissioner Hellberg all in favor bid opening at next Monday meeting December 10.

Ridge Civics will be decorating tree.

Comm.P.Pirozzi- None

Comm.J.Campo- Absent

CHIEFS REPORT-

<u>l. Kaiser</u>- S.Cornell- Schurig Co2 to come off probation, J.Briganti Co3 to come off also-Board reviews files, Board approves.

L.Kaiser- Drivers training requests M.Tutunjian 5-22-11, M.Dudley 5-22-6.

L.Kaiser- Hazmat class Feb24 Co2.

L.Kaiser- Discussion regarding Foam Bank, Board approves 2 pails of foam.

L.Kaiser- Received information on Fire and Safety grant- give to J.Boyd to look into.

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<u>L.Kaiser-</u> Lights on 5-22-4 and 5-22-6 are needed, put paperwork in for Leo. <u>Equipment List-</u> Board approves

Motion by Commissioner Lobocchiaro to adjourn at 9:20am, motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary