

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**2<sup>nd</sup> MONDAY MONTHLY MEETING-DECEMBER 10, 2018**

Meeting called to order with a salute to the flag at 7:58pm 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, Lawyer C.Ring

Absent: Commissioner D.Hellberg

Public: None

Motion to accept the Sunday meeting held on November 25, 2018 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

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

Bid opening for steel building – Received one bid from General Steel specs included \$38,825.32, motion to accept made by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

**CORRESPONDENCE:**

Received return to duty physical for C.Bonti copies to Chief and one for district files. Board approves

Received Newsday affidavit of publication regarding bids of steel building has been published.

Received thank you from Mr and Mrs C.Hepner for use of hall.

Received physicals M.Curry, S.Jean, C.Eble, D.Leonardo, C.Cappel copies to Chief and one for District files.

Received 2019 annual dues for Brookhaven Town Fire Districts officers Association \$225.00.

Received membership for Association of Fire Districts

Received invite from S.C.F.D.O.A March 2 Lands End.

Ward contract received, need month to month for HQ.

**OLD, UNFINISHED, MISC. BUSINESS**

Comm.Campo- Received thank you card from The Anderson family thanking the District for the beautiful flowers for Ray Jr passing.

Received 3 quotes for shed for Co3 1<sup>st</sup> quote is from Mountain View Shed \$18002.00, 2<sup>nd</sup> Sheds Unlimited \$17297.61, 3<sup>rd</sup> Kaufolds \$16,500.00. Motion made to accept Kaufolds by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

Received quote from TM Kennys for steel door in the amount of \$2269.00. Board approves

Comm. Pirozzi- Discussion held in electric bill, we are saving money with the Led lights at both houses. Company 2 with little change at Co3.

Discussion on computer server issues, a work in progress.

Comm. Hellberg- Absent

Comm. Lobocchiaro- None

Comm. Brooks- None

J.Boyd EMS Coordinator- Discussion on DASNY Grant, money should be put in apparatus fund Dec 20.

R.Hauser Treasurer- Chief vehicle permissive is open, still awaiting on some things to arrive.

C.Ring Attorney- None

**NEW BUSINESS-**

Comm. Campo- None

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**Comm. Pirozzi-E.J** Ward need contract for month to month starting Jan – March. Waiting to hear if they can go month to month, right now they quoted a yearly contract. Looking to purchase a terminal pc to try, after discussion motion to purchase 2 one for Co2 and Co3 to see how they work.

Received contract from Jones and Little services are \$8900.00 Board approves.

**Comm. Hellberg-** Absent

**Comm. Lobocchiaro-** None

**Comm. Brooks-** Tents are here should be up in a week.

**J.Boyd EMS Coordinator-** Discussion held regarding 3g life packs and the upgrade to 4g devices.

Discussion regarding payment for Physio Control maintenance for next 5 years total is \$40,000.00.

**R.Hauser Treasurer-** Workers Comp VFBL Audit. Comptroller tax cap audit.

Discussion on pilot payments.

**C.Ring Attorney-** Discussion on Organizational date, it is Jan 7 at 7pm will put in paper for publication.

Bid for shed, Commissioner Campo gave all paperwork in, I will look over ..

Discussion on Comptroller and other Districts.

**CHIEF'S REPORT-** Chief W.Phillips swore in new members C.Eble, R.Eble, C.Colletti, C.Cappel, M.Curry, N.Smith, D.Leonaardo, K.Small, S.Jean – Board approves.

**Chief L.Kaiser-** Incident report received from E.Ramirez regarding 5-22-16.

**Chief L.Kaiser-** Received drivers training request for A.House 5-22-1.

**Chief L.Kaiser-** Received vouchers A.Farrell for NYS Assoc of Fire Chiefs in the amount of \$40.00- Board approves

Received voucher from W.Phillips seminar \$140.00. Board approves

Received voucher from W.Phillips Probie drill 12/6 Carlos Pizza \$57.39- Board approves

**Chief L.Kaiser-** Discussion on Leisure Village meetings.

**Chief L.Kaiser-** Bayport FD ice rescue class. Board approves to send members.

**Chief L.Kaiser-** No Equipment List.

Motion by Commissioner Brooks to adjourn at 8:40pm, Motion seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,



Teresa Anderson  
District Secretary