

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING JANUARY 14, 2019

Meeting called to order at 8:04pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, R.Lobocchiaro, B.Brooks

Chief's:L.Kaiser, W.Phillips, and Treasurer R.Hauser, Secretary T.Anderson and Lawyer C.Ring. M.Dudley, A.Vansicklen, A.Pearsall, R.Eble, M.Babb.

Absent: Commissioner Hellberg was on conference call.

Chairman asked if anyone wanted to address the board: none

Motion to accept the Treasurer report by Commissioner Pirozzi seconded by Commissioner Lobocchiar all in favor.

Motion by Commissioner Brooks to accept the minutes from the December 10, 2018 Sunday District meeting, seconded by Commissioner Pirozzi all in favor.

Motion to accept Organizational meeting from January 7, 2019 made by Commissioner Pirozzi seconded by Commissioner Pirozzi all in favor.

CORRESPONDENCE-

Received a letter from VFIS Claim management regarding accident on Feb 14, claim was denied.

Newsday affidavit of publication regarding meetings on Jan 7 and Jan 14.

Received letter from Newsday regarding publication on meeting cancelled for Dec 23.

Received letter from our attorney C.Ring regarding our retainer as general counsel for Jan1 2019 to Dec 31 2019.

Received updated estimate from TM Kenney's 4559.00, second from Action Door 2800.00.

Received letter from P.Pirozzi regarding his intent to run for Commissioner from Jan 1, 2020 to Dec 31, 2025.

Received letter from R,Ulip-accident and not able to attend EMT- B refresher class.

Received the following physicals J.Flynn, D.Evans, KCallaghan, O.Wong,

Received return to work K.Leedham, J.Gropper, N.Mazarakis, J.Rutelo, W.Preston,J.Mirando,B.Nowak. Motion to accept made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Received a letter from S.Gray regarding an incident.

Received letter from insurance regarding FF injury.

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- EJ Ward is month to month \$385.00 for HQ.

Discussion held on all in one computers.

Have not had a meeting with Larsen about the signs as of yet.

Commissioner Brooks- None

Commissioner Campo- None

J.Boyd- Target Solutions is up and running.

Treasurer R.Hauser- Comptroller tax cap audit.

Is permissive still open for Chiefs vehicle, Commissioner Campo says just a couple more things and can be closed.

Grant money for ambulance needs to be moved from General Fund to apparatus and equipment fund.

2018 Audit with Jones and Little is January 18, 2019.

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Lawyer C.Ring- Discussion on Cassone Trailers Commissioner Brooks made the motion to enter contract with them seconded by Commissioner Lobocchiaro all in favor.

Return to duty policy post for 30 days.

Received our retainer from lawyer C.Ring \$12,000.00 motion to accept no increase made by Commissioner Brooks seconded by Commissioner Brooks all in favor.

NEW BUSINESS

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Received quote for camera on pole from VSS Security in the Amount of 3975.00 motion to accept by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Firewall in the amount of 171.60, motion to accept by Commissioner Pirozzi Seconded by Commissioner Lobocchiaro all in favor.

Please check fuel cards to see if they accept diesel purchase.

Motion to increase the Cancer bill for the more advance coverage. Cubb is the new Carrier seconded by Commissioner Lobocchiaro all in favor.

Commissioner Brooks- Steel building is in process of having the drawings done, should receive shortly.

Motion made to purchase another tent in the amount not to exceed 5000.00 only if we decide to go in that direction. made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Union agreed to 2 year extension takes us to 2022.

Commissioner Campo- Co 3 building ramp for new shed installed.

Received 2 quotes on door for shed TM Kenney 4559.00 and Action Door 2800.00 ,motion to accept Action 2880.00 made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Discussion on new 2019 ambulance motion to purchase not to exceed 270,000.00 motion subject to permissive referendum made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

John Boyd- None

Treasurer R.Hauser- Discussion on Treasurer report.

Lawyer C.Ring- Discussion on Medical return to duty post for 30 days.

Discussion on cancer bill.

Oaths have been filed with the Town.

Upcoming meetings for District have been posted.

Sent payment to S.Callaghan regarding open bill from previous lawyer.

CHIEF'S REPORT-

Chief L.Kaiser- Hope everyone had a happy and safe holiday.

Chief L.Kaiser-Return to service physicals for Ex- Captain Leedham and probationary member Mazarkis.

Chief L.Kaiser-Resignation letters from EMS Member N.Smith, J.Cutchet & Ex-Capt A.Farrell.

Chief L.Kaiser- Received 2019 dues for Fire Chief Council of Suffolk County. Board approves

Chief L.Kaiser- Incident report form FF Corrigan 5-22-10.

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Chief L.Kaiser- Vouchers received Lowes 16.11 screws co2, Carlos Pizza Explorers 71.50, and Carlos Pizza for snow standby I called in November 64.75 Carlos Pizza probie drill 97.25. There are 2 outstanding bills with Carlos Teresa to look in to. Board approves

Chief L.Kaiser- Drivers training requests for D.Amon, L.Amon, D.Rio for 5-22-7.

C.Ryan for 5-22-4.

R.Ebble for 5-22-15.

Chief L.Kaiser- Received drivers Training request C.Ryan 5-22-4, D.Rio 5-22-7,L.Amon 5-2-2—7, D.Amon 5-22-7, R.Eble.

Chief L.Kaiser- Discussion held on K.Sorrentino is dropping to Ems only has been riding squads already.

Chief L.Kaiser-Received Co2 and Co3 fundraisers. Board approves Big Bucks Dinner no more than 300 people Feb 23 6pm to 10pm.Will review at next meeting all other companies requests..

Chief L.Kaiser- Received office supply list. Board approves

Chief L.Kaiser- Received equipment list- Board approves

Chief L.Kaiser-Motion to purchase Hurst tool cutter not to exceed 20,000.00 from Firematic made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Ex-Session called at 8:52 by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Out of Ex-Session by 9:26pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Chief advised of continued suspension of 4 members for disobeying Chiefs orders and bylaws.

Motion to adjourn at 9:30pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Respectfully submitted,



Teresa Anderson
District Secretary