### RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4<sup>TH</sup> SUNDAY JANUARY 27, 2019

Meeting called to order 9:08am by Chairman J.Campo. Present Commissioners: P.Pirozzi, R.Lobocchiaro, B.Brooks, Chief L.Kaiser, W.Phillips, and District Secretary T.Anderson.

**Absent: Commissioner D.Hellberg** 

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

Motion by Commissioner Pirozzi to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting held January 14, 2019. Motion seconded by Commissioner Brooks all in favor.

#### **CORRESPONDENCES:**

Received 2019 timetable for mandatory requirements.

Received Invitation to Suffolk County Fire Districts Officers Association March 2 6-10pm 250.00 admits 2. J.Boyd to go. Board approves

Received notice of adoption of resolution subject to permissive referendum for 1- ambulance 2019 not to exceed 270,000.00

Received notice of regular meetings of the Board of Fire Commissioners for 2019.

Received the following physicals D.Evans, K.Leedham, K.Callaghan, N.Mazarakis, J.Flynn, G.Assetto, T.Balzarini, M.Barone, M.Barthlomay, R.Berard, K.Braaten, P.Brabant, D.Brooks, P.Callegari, R.Cornell, M.Curry, J.Day, D.Demeo, J.Demeo, J.Dewito Jr., R.Dowling, M.Dudley, C.Fiore, W.Gillis, P.Grennan, R.Guarisco, C.Hepner, M.Hotelling, K.Hughes, I.Kaiser, S.Klein, R.Labianca, P.Liere, A.Lima, M.Loguercio, C.Lutz, J.Mirando J.Mirando Jr., S.Obrian, A.Pearsall, J.Phillips, W.Phillips, E.Ramirez, J.Scuttina, K.Sosik, M.Tutunjian, A.Vansicklen, J.Warren, L.Amon, B.Nowak, L.Morgenstern, A.J. Pearsall, K.Smalls, W.Preston. Copies to Chief and one for District files.

Received a letter from Suffolk Community College, J.Boyd looked into currently does not effect students riding at RFD ,will follow closely for any changes.

Received invitation from Brookhaven Fire District Installation dinner March 23 at East Wind at 6pm. Send regrets it is our installation dinner.

### OLD, UNFINISHED, MISC BUSINESS

<u>Comm.Campo-</u> The door has been installed at Co3 shed, very happy with it. Door will have key fob.

MD Electrical will be working on electric work.

Comm. LoBocchiaro- None

Comm. Pirozzi – Camera in back will be installed by VSS this week.

Fuel cards are good to go.

Comm. Brooks- None

**D.Hellberg-** Absent

**NEW BUSINESS-**

Comm. Campo- None

Comm. Hellberg- Absent

Comm. LoBocchiaro- None

Comm. Pirozzi- None

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Comm. Brooks- Received 3 proposals for asbestos and lead paint testing 1 from Jet Lead testing 1050.00 2-ACM report 150.00 NYS Inspector 450.00 Budget cost 9050, Gianco Environmental lead testing 1400.00, ACM Report 1000.00 NYS Inspector included Budget cost 9560.00, 3-JC Broderick Lead Testing 1400.00 Inspector 1200.00 budget 7580.00, motion to accept JC Broderick made by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Received 3 proposals to remediate the sanitary and leaching pools 1- AARCO cost 21967.50, 2 – ESI 17542.50, 3- Clearbrook 17605.00 ,motion to accept ESI in the amount of 17542.50 seconded by Commissioner Pirozzi all in favor.

Discussion on training building in Mastic, motion to accept in the amount of 3000.00 by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Md Electric will be in back of HQ Monday.

Friday will be delivery of trailers.

#### **CHIEF'S REPORT-**

Chief L.Kaiser—B.Washington has resigned. Board approves

Chief L.Kaiser- Drivers Training request 5-22-7 D.Brooks.

<u>Chief L.Kaiser-</u>Received voucher from L.Kaiser in the amount of 115.00 for CFR Class, there will be more coming in, Board approves payment.

Chief L.Kaiser- P.Callegari for training August 9 to 11 FASNY.

Chief L.Kaiser-K.Hamilton resigned. Board approves

Chief L.Kaiser- Service award will be posted for 30 days.

Chief L.Kaiser- Oil leak on 5-22-14 has been fixed.

Motion by Commissioner Lobocchiaro to adjourn at 9:28am, Motion seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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