

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING-FEBRUARY 11, 2019

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo.
Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks and Chiefs
W.Phillips, A.Farrell, EMS Coord. J.Boyd, District Secretary T.Anderson Treasurer
R.Hauser, Lawyer C.Ring

Absent: Commissioner D.Hellberg, Chief L.Kaiser

Public: None

Motion to accept the Sunday meeting held on January 27, 2019 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

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

CORRESPONDENCE:

Received physicals on the following L.Morgenstern, J.Buccilli, S.lenz, R.Mazzie, S.Delena,W.Schwabe one copy to Chief and one copy for District files.

Received Workers Compensation outcome on a former member.

Received thank you from the Gray family for the flowers the sent.

Received invitation from Mastic Fire District Installation Dinner April 6th at East Wind.

Received Glatfelter Claims regarding 2014 Pierce Pumper.

Hometown sent us copies of post entitlement payments from First Security Benefits.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Engine 3 will be at Firematic. Been in touch with Insurance. More to follow.

Comm. Pirozzi- VSS will be putting camera up, just need electric.

Need Altice to get back to us on moving equipment.

Medical Policy up for 30 days motion to adopt made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Comm. Hellberg- on conference call

Comm. Lobocchiaro- None

Comm. Brooks- Motion made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi to enter contract with Union all in favor, Total 7 year contract.

J.Boyd EMS Coordinator-

Discussion held on physicals, Feb has been cancelled. March 16 and 17 at the doctors facility.

R.Hauser Treasurer-- NYS Comptroller in final phase.

Grant money received .

New ambulance delivery April 1.

Chief vehicle still open, Commissioner Campo states 2 parts are still on order.

C.Ring Attorney- Discussion held regarding Yaphank.

Discussion held on Email to town, more to follow.

NEW BUSINESS-

Comm. Campo- None

Comm. Pirozzi- Discussion on J.Boyd's computer is done, motion to purchase in the amount of 1500.00 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Commissioner Campos computer needs to be returned it is defective under warranty.

Received maintenance work order from Coastal regarding filters.

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Comm. Hellberg- on conference call

Comm. Lobocchiaro- None

Comm. Brooks- Call ahead (porta potty)received proposal is 1200 a month , motion to accept Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Discussion regarding moving companies , motion to accept Astro Nation in the amount of 1756.25 made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

J.Boyd EMS Coordinator- Epcr screen is cracked. Will take 3 weeks to fix.

Power stretcher in 5-22-16 is broken it has a warranty.

Would like to use Stryker going forward 5 years 3123 a year. Board approves

Would like to bring on 1 full timer in May to cover some personnel who will be leaving. Full time will start in May first pay period and schedule will be determined, pending civil service authorization. Board approves

R.Hauser Treasurer- Bid for building contract is Feb 18, should be in March 18.

Discussion on our audit with Jones and Little they suggest a physical inventory of all our assests., Board is taken under advisement.

C.Ring Attorney- Discussion regarding open permit , talked to Verizon told them they need to take care of.

CHIEF'S REPORT- Given by W.Phillips

Chief W.Phillips- A letter from D.Leonardo asking to be changed from fire/ems to ems only.

Chief W.Phillips- Accident report received from F.Mancuso.

Chief W.Phillips- Resignation letter from J.Rutelo. Board approves

Chief W.Phillips- Request ladder truck for Ronkonkoma FD in May. Board approves

Chief W.Phillips- Voucher received for Bayport FD Ice Class 190.00. Probie Drill Mastic building Feb 6, 2019- 66.45 – Board approves

Chief W.Phillips-R.Sorrentino has signed medical policy.

Chief W.Phillips- Equipment List- Received and Board approves.

P.Travers addressed Board regarding being released from Dept. Chairman Campo states needs to talk to Chief Kasier.

Motion by Commissioner Lobocchiaro to adjourn at 8:15pm, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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