

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY MEETING MARCH 11, 2019**

Meeting called to order at 7:38pm 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.

Absent: Commissioner D.Hellberg on speaker phone, EMS Coordinator J.Boyd

Chairman asked if anyone wanted to address the board: None present

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

Motion by Commissioner Pirozzi to accept the minutes from the February 24, 2019 Sunday District meeting, seconded by Commissioner Lobocchiaro all in favor.

**CORRESPONDENCE-**

Received a check from Glatfelter claims in the amount of \$28,540.94 for the damage done to 2014 Pierce Pumper.

Received the following physicals A.House, D.HellbergSr, N.Gordon, F.MancusoJr, A.Pearsall, M.Brown.

Received a decision regarding a Workers Compensation Board case.

Received a resignation letter from C.Hauff. Board accepts

Received a letter from F.Mancuso regarding running for Commissioner term Jan 1 2020 to Dec 31 2024.

Received new tax exempt form.

Received letter from T.Jones our accountant regarding audit. Met with Board to review action plan.

Received invitation from Middle Island Fire for their installation dinner Sat April 27 at Lands End at 6:30pm.

Received Gordon Heights installation dinner Sat May 4 at 6pm Villa Lombardis.

Received IDA check in the amount of \$36,925.85.

Received copies of length of service award program checks. Will be filed in members folders.

**OLD BUSINESS**

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Discussion held regarding VSS install of camera awaiting power from PSEG. Should be this week.

Commissioner Brooks- Bid opening for demolition March 18.

Concrete in back has been poured.

Commissioner Campo- Discussion held on 5-22-9 it is a work in progress.

J.Boyd- Absent

Treasurer R.Hauser- Tax cap audit still in effect. Tax pilot payments 2018.

Discussion held 2018 audit with Jones and Little.

April 15 construction bid.

Permissive on ambulance.

Lawyer C.Ring- Discussion regarding Verizon.

**NEW BUSINESS**

Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- AVR is requesting a meeting with the Board regarding the

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Walmart build. We need to supply date for meeting.

**Commissioner Brooks-** Received proposal from Laser regarding erection of general steel building and installation of building insulation \$84,300.00, motion to approve on state contract made by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

TOB Workshop Mon April 20, I will be going. All are invited.

**Commissioner Campo-** Ambulance out for about a month.

J.Boyd is asking for use of Co3 March 25 at 7pm for EMS 5<sup>TH</sup> Division, Dept /EMS meeting March 28 at 7pm- Board approves

**John Boyd-** Absent

**Treasurer R.Hauser-** Discussion on Treasurer report.

**Lawyer C.Ring-** Pine Barren credit application, we are looking for one credit motion to sign made by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Motion made to sign lease agreement with Crown Castle made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

**CHIEF'S REPORT-**

**Chief L.Kaiser-** Received voucher from Alfredos in \$63.01.

**Chief L.Kaiser-** Drivers training request for J.Briganti, C.Bonti-Dillon for ambulance.

**Chief L.Kaiser-** Discussion on training class, Town of Babylon Chiefs Association is holding Sizing up First Responder Behavioral Health- Board approves J.Boyd and W.Phillips to go 50.00 per person. Board approves

**Chief L.Kaiser-** Received dues from Suffolk County Fire Safety Educators Association in the amount of \$75.00. Board approves

**Chief L.Kaiser-** Received 2019 Fire Show entrance fee in the amount of \$90.00- Board approves

**Chief L.Kaiser-** Discussion on hall rentals, Board has set a policy, until construction is complete on HQ. No rentals for either company.

**Chief L.Kaiser-** Standby for Rocky Point St. Patricks Day 11-4- Board approves

**Chief L.Kaiser-** Discussion regarding Co2 and Co3 events.Co3 golf and carwash approved by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

**Chief L.Kaiser-** Discussion held regarding training here at HQ when everyone is out.

**Chief L.Kaiser-** Received equipment list- Board approves

Ex-session called at 8:22pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Out of Ex-session at 9:12pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Motion to adjourn at 9:15pm by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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