

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING-APRIL 28,2019

Meeting called to order 9:00am by Chairman J.Campo with a salute to the flag.
Present Commissioners: P.Pirozzi, R.Lobocchiaro,D.Hellberg B.Brooks, Chiefs L.Kaiser,
W.Phillips and Secretary T. Anderson

Absent- Commissioner D.Hellberg

Public- None

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held Monday April 8, 2019 as printed, Motion seconded by Commissioner Brooks, all in favor.

CORRESPONDENCES:

Received a check from Glatfelter in the amount 500.00 for securing partial reimbursement of the damage incurred by your organization.

Received a thank you card from N.Roesler, C.Jones for invitation to installation dinner they really appreciate it and had a great time.

Received physical from the following J.Morgan, K.Sorrentino copies to Chief and one for district files. Board approves

Received resignation from Treasurer R.Hauser effective April 21, 2019. Board approves April 28, 2019.

Received Suffolk County Fire Rescue regarding shared services meeting May 1 from 6 to 8pm.

Received a copy of letter from our lawyer to Office of Wastewater management.

Received a insurance certificate from Crown castle for Tower.

Received a letter from VFIS copy of check for 2018 ambulance \$1581.12 for deposit general fund.

Received insurance certificate for our Cassone Trailers.

Received installation invite to Rocky Point installation dinner May 18 at 6pm at Villa Lombardis.

Received insurance accord 25 for the Ridge Memorial day Parade.

Received VFIS check for 2018 ambulance in the amount of \$304.07.

Received IDA pilot in the amount of \$77.69.

OLD, UNFINISHED, MISC. BUSINESS

Comm. D.Hellberg- Absent

Comm. R.Lobocchiaro- None

Comm. B.Brooks- None

Comm. P.Pirozzi- VSS Security has put up second camera, Need to contact J.Bertoni for website to put up live camera feed.

Discussion on gas cards. Please make sure we get all receipts.

Comm. J.Campo- 5-22-3 is in progress.

5-22-16 is back.

Discussion on new ambulance is in progress.

NEW BUSINESS-

Comm. D.Hellberg- Absent

Comm.R.Lobocchiaro- None

Comm.B.Brooks- Kulka bid opening May 13, 2019 at 5pm.

Asbestos should be done by Tuesday 30th. Electricity will be cut off Wed May 1. Demolition will begin around May 8.

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Comm.P.Pirozzi- None

Comm.J.Campo- Welcome Terry Ann Lawton Treasurer, motion to appoint made by Commissioner Pirozzi seconded by Commissioner Lobocchairo all in favor. The Board looks forward to working with you.

Discussion on Defined Fitness, our contract is over. Will be issuing last payment.

CHIEFS REPORT-

L.Kaiser- Swore in new members J.Levine, G.Cacace- Board approves

L.Kaiser- C.McIsaac resigned from the department effective 4/15/19.

L.Kaiser- Drivers Training requests M.Tutunjian 5-22-7, J.Warren 5-22-7, R.Cornell ambulances.

L.Kaiser- A.Woreth \$60.00 voucher for black stallion gloves for water rescue class.

L.Kaiser- Carlos Pizza 139.45 from YTC on 3/11/19.

L.Kaiser- Explorers on hands class July 26-28, up to 11 members total \$905.00- Board approves

L.Kaiser- Discussion on grant for screen. This was the one we replaced for the Lab.

L.Kaiser-Discussion held on radios, Commissioners want to discuss with J.Boyd.

Motion by Commissioner Pirozzi to adjourn at 9:47am, motion seconded by Commissioner Lobocchairo all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary