

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING BEING HELD TUES MAY 28, 2019

Meeting called to order 6pm by Chairman J.Campo. Present Commissioners: R.Lobocchiaro,D.Hellberg,B.Brooks and District Secretary T.Anderson.

Absent: Commissioner P.Pirozzi and Chief W.Phillips

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

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held May 13, 2019. Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received copy of resolution subject to permissive referendum regarding Employee Benefits Fund.

Received copy of public notice regarding change to our Sunday meeting Tuesday May 28 at 6pm.

Received letter NYS Dept of Environmental Conservation regarding drilling activities and Groundwater sampling Ridge Fire Dept at 525 Lockwood Drive. Send to lawyer.

Received a letter from Glatfelter regarding claim from our first responder.

Received copy of check from VFIS paid \$85.71 to a paid responder.

Received a copy of check from VFIS in the amount of \$1200.00 to a paid responder.

Received Physicals on the following P.Cuti,J.Baumer,J.Morgan. Copies to Chief and one to District.

Received a affidavit of publication regarding resolution to remove money from employee benefit fund.

Received IDA pilot payment in the amount \$525.89.

Received renewal from Guardian dental insurance.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Ambulance is being lettered., needs to be registered.

5-22-3 is in progress.

5-22-12 is apart.

Comm. Hellberg- none

Comm. LoBocchiaro- none

Comm. Pirozzi- absent

Comm. Brooks- None

NEW BUSINESS

Comm.Campo-Received quote from NY Seamless Gutters for Co3 Front \$1060.00 and back \$1600.00

Comm.Hellberg- Refrigerator at Co 3 is not fixable, motion to purchase in the amount of \$1264.79 from PC Richards delivery and install made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Comm.Lobocchiaro- none

Comm.Pirozzi- Absent

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Comm.Brooks- Motion made by Commissioner Lobocchiaro to accept WHM Plumbing and Heating for fire sprinklers contract R2019, seconded by Commissioner Brooks all in favor June 6 at 5pm Co3 bid openings for roofing, windows, HVAC and elevator.

CHIEF'S REPORT-

Chief L.Kaiser- Any decision regarding Co2 events, Board approves updated list.

Chief L.Kaiser- Co1 trailer doors do not close properly.

Chief L.Kaiser- Have work orders for Commissioner Campo, most are already being done.

Chief L.Kaiser- Training request for 5-22-55 Safety Officers Class. September 21 and 22 at Coram Fire Dept in the amount of \$100.00 L.Morgenstern to go. Board approves

Chief L.Kaiser- Voucher received from Co3 BJS \$139.45 to replace food in refrigerator that spoiled due to it breaking down. Motion made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Chief L.Kaiser- Co3 requests to host a carwash fundraiser for Nick from Millennium gas. Board asks to keep them posted.

Chief L.Kaiser- May 19 had a discussion with BNL regarding wells and electric wells.

Chief L.Kaiser- We need 6 more maps laminated. Board approves

Chief L.Kaiser- Discussion on Fire Prevention Trailer, needs work.

Chief L.Kaiser- Discussion on Mayday and high band radios.

Motion by Commissioner Brooks to adjourn at 6:30pm, Motion seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary