

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING JULY 8, 2019

Meeting called to order at 7:32pm by Vice Chairman Pirozzi with a salute to the flag and a moment of silence.

Present: Commissioners: R.Lobocchiaro, B.Brooks, D.Hellberg

Chief's: L.Kaiser, W.Phillips, Treasurer T.Lawton, Secretary T.Anderson and Lawyer C.Ring.

Absent: Commissioner J.Campo

Chairman asked if anyone wanted to address the board: A. Pearsall and B. Pearsall were in attendance. None

Motion by Commissioner Hellberg to accept the minutes from the June 23, 2019 Sunday District meeting, seconded by Commissioner Brooks all in favor.

CORRESPONDENCE-

Received Fire Districts of NY Mutual Insurance regarding 2 directors for a 3 year term.

VFIS received copy of check for our first responder.

Received certificate of liability insurance from Laser Industries.

Public notice received regarding audit has been filed.

Received letter from orthopedic regarding responder being out to 7/31/19.

Received IDA regarding pilot in the amount \$1092.64.

Received insurance certificate for Aventura Construction.

Received Glatfelter claim for 2014 Pierce Pumper check for \$1923.91.

Received The Weight Room plus Wanda Workout contract in the amount of \$1950.00. Board approves

OLD BUISNESS

Commissioner Hellberg- Door knob as been replaced at Co3.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Cameras at HQ are up and running.

Commissioner Brooks- None

Commissioner Campo- Absent

J.Boyd- One per diem brought on.

Z.Kiss has been paid out.

Looking at September for physicals more to come.

Treasurer T.Lawton- None

Lawyer C.Ring- Status on update on Yaphank no response.

Audit has been put in paper June 25.

Permissive is done for lifts on put in paper June 12.

NEW BUSINESS

Commissioner Hellberg- Discussion held regarding putting a larger TV on Officers room at Co3. Jose will take care of this during the week.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Price quote from Global \$4689.00 for racks at Co1, will hold And talk to Commissioner Campo.

Commissioner Brooks- Received the following bid results Macedo Construction \$653,500, Elite \$179,899.84, Schindler Elevator \$148,900.00, D&S Mechanical \$2,224,000.00, motion to accept made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

New bid opening on July 25 roofing, HVAC, fire sprinklers, carpentry.

Commissioner Campo- Tommys House Rescue is looking for Co 2 Sept 22 for a fundraiser 12 to 4 pm. Board approves

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John Boyd- Discussion on Fit Testing. Time to replace unit.

Discussion on training and Winston Lee Instructor.

Just FYI might use Co2 on Sat from 9-1 for training.

Treasurer T.Lawton- Discussion on banking, moved money.

Bank scanner has arrived will have on line Training Friday July 12.

Working on Treasurer report.

Lawyer C.Ring- Discussion on RFP, request for proposal for auditing services.

CHIEF'S REPORT-

Chief L.Kaiser- Received the following vouchers 24 to Manorville Alfredos \$82.25
W.Phillips \$87.45 Carlos, Co3 \$72.15 Work detail. Board approves.

Chief L.Kaiser- M.Curry has resigned.

Chief L.Kaiser- Discussion on Gator.

Chief L.Kaiser- Received incident reports.

Chief L.Kaiser- Received drivers training request R.Cornell for ambulance.

Chief L.Kaiser- Hose Testing July 9 at Firemans Park.

Chief L.Kaiser- Flow Testing is July 29.

Chief L.Kaiser-J.Levine will be EMS only- Board approves

Chief L.Kaiser- Received equipment list- Board approves

Ex-Session was called at 8:02pm by Commissioner Lobocchiaro seconded by
Commissioner Hellberg all in favor.

Out of Ex-Session at 8:30pm by Commissioner Brooks seconded by Commissioner
Lobocchiaro all in favor.

Motion to adjourn a 8:32pm by Commissioner Hellberg seconded by Commissioner
Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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