

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

Meeting called to order 9am by Vice Chairman P.Pirozzi. Present Commissioners: R.Lobocchiaro,D.Hellberg,B.Brooks and District Secretary T.Anderson. Chief L.Kaiser

Absent: Chairman J.Campo, Chief W.Phillips

Vice Chairman Pirozzi 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 Monday July 8, 2019. Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received Newsday Affidavit of publication regarding audit August 12 for bids.

Received letter from Jones and Little interest in audit.

Received pilot from Meadow Yaphank \$38,772.14.

Received a copy of check \$800.00 to first responder.

Received letter from State Comptroller regarding tax cap remains at 2 percent for 2020.

Received check from Glatfelter claims in the amount of \$24425.49 for copier that was damaged.

Received EMS equipment list (J. Boyd) \$8084.40 from Global Testing for micro sensors. Procurement paperwork filled out. Board approves

Hometown is requesting August 12 meeting with Board at 6pm.

Received copy of check for first responder VFIS.

Notice of proposed application for change of zone for Alfredos.

Received Hometown letter regarding Losap.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Absent

Comm. Hellberg- TV installed at Co3.

Have information for sign at next Monday meeting.

Comm. LoBocchiaro- None

Comm. Pirozzi- Discussion on racks for headquarters hold for next meeting.

Comm. Brooks- None

NEW BUSINESS

Comm.Campo-Absent

Comm.Hellberg- None

Comm.Lobocchiaro- None

Comm.Pirozzi- Northstar quote for data protection \$3842.74. also monthly charge to be added to bill to run audit of backups- Board approves

J.Boyd replacement toughpad computer \$1998.90- Board approves OGS contract.

Discussion held regarding P.Brabrant and points. Need to reach out to Department President to see exact years.

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Received return to work J.Gropper – Board approves

Hometown would like to sit with Board August 12 at 630pm.

Need to sit with Jones and Little and Treasurer for 2020 budget, looking at August 19 at 6pm.

Received return to work W.Alexander – Board approves

Received incident report regarding a call, from J.Boyd.

Comm.Brooks- Received and accepted the following bids Alarm Tech \$32,735 for fire alarm, Superior for roofing \$345,000, low voltage Eastern \$125,000, Masonry Giaquinto \$1,700.000 and Special Inspections Metric \$33,750. Board approves all.

CHIEF'S REPORT-

Chief L.Kaiser- Voucher received from Carlos Pizza July 10 Yaphank Training \$213.10. Board approves

Chief L.Kaiser- Received 3 drivers training requests D.Brooks 5-22-5, S.Cornell-Schruig and W.Gillis for ambulance.

Chief L.Kaiser- Discussion on tablets that were purchased.

Chief L.Kaiser- Bay door at Co2 needs to be fixed. Commissioner Campo is taking care of.

Chief L.Kaiser- Discussion held on portable missing, we have looked and still cannot find.

Chief L.Kaiser- Discussion held regarding hose that needs to be replaced, talked to Firematic. Commissioner Pirozzi asked to put all failed hose that has been ordered put on equipment list.

Chief L.Kaiser- Discussion on boat incident, received incident reports from all involved, pictures are attached. 2 members are on 6 month suspension of driving any vehicles.

Commissioner Hellberg addressed the Chief on training. Commissioner Lobocchairo addressed Chief on qualifications.

Motion by Commissioner Lobocchairo to adjourn at 9:55 am, Motion seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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