

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING-AUGUST 12, 2019

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks and Chiefs W.Phillips, EMS Coord. J.Boyd, District Secretary T.Anderson Treasurer T.Lawton, Lawyer C.Ring
Absent: Chief L.Kaiser

Public: F.Mancuso

Motion to accept the Sunday meeting held on July 28, 2019 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Motion to accept treasurers report made by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

CORRESPONDENCE:

Received bid for RFP Audit from Jones and Little. Opened bid at 7pm, motion to accept for next 5 years not to exceed \$9200.00 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Received a copy of check from VFIS for a responder.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

Comm. Pirozzi- Backup Software has been installed.

Discussion on racks at HQ, Board wants more prices.

Discussion on Hometown.

Comm. Hellberg- Discussion on signs, we will talk further at next meeting.

Comm. Lobocchiaro- None

Comm. Brooks- None

J.Boyd EMS Coordinator- Would like to set up physicals for September with Sound Medical.

Meters have been ordered.

Fit Testing extended warranty so no cost to District.

Final Testing Nov 3 on line.

Treasurer T.Lawton- None

C.Ring Attorney- You have timetable for budget.

Status on Suffolk County Waste management project.

NEW BUSINESS-

Comm. Campo- None

Comm. Pirozzi- Discussion held regarding a resolution of allocations Hometown needs to move money from Empire and Symentra Banks 100,000.00 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Comm. Hellberg- Discussion held regarding uniforms. Chiefs please put together a list of needs.

Discussion held on Fire Rescue and EPCRS.

Discussion held regarding exposure control we will be removing S.Davis, and appoint J.Boyd to keep up with control plans.

Comm. Lobocchiaro- None

Comm. Brooks- Discussion on Leadership Summit and Vendor Expo Oct 3 to Oct 6. Motion to have Commissioner Brooks, Chief W.Phillips and Treasurer T.Lawton to go made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Bid opening is August 29, Carpentry, Tile, HVAC, millwork.

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J.Boyd EMS Coordinator- We need lithium batteries from Zoll \$2475.00, motion to accept Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Treasurer T.Lawton- Discussion on Treasurers report and all accounts have been reconciled.

C.Ring Attorney- Discussion on MCleo Steel bid motion to approve subject to our lawyer approval made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Discussion on RFP, we received one bid from Jones and Little.

Discussion on Pine Barrens credit motion to approve to enter into contract , 2 separate checks one for \$2500.00 and one for \$85,000.00 made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT- Given by W.Phillips

Chief W.Phillips swore in 2 new members C.Napolitano and M.Bonner-Eppig-Board approves.

Chief W.Phillips- EMS is having a carwash on Friday August 30- Board approves would like more notice going forward.

Chief W.Phillips- August 29 Yaphank Training center with Wading River. Board approves

Chief W.Phillips- Voucher received Probie Drill Carlos Pizza 8/19 \$78.20- Board approves

Chief W.Phillips- Received a letter from J.Devito thanking the board for the Explorer trip they learned a lot. They all had a great time. They participated in eight drills, The Post competed in 2 competitions. They came in 11th place out of 26 teams. Hose drag and power tool walk A.Arrondondo came in 2nd place, M.Devito came in 3rd for girls.

Chief W.Phillips- Chief L.Kaiser thanked Board for the use of 5-22-21 for Captains. They both did a excellent job!!

Chief W.Phillips- The Explorers would like to have a Run a game day challenge on Sunday Nov 3 at Firemans Park, motion to not exceed \$400.00 to get this started by Commissioner Brooks seconded by Commissioner Hellberg all in favor. Board asked to keep them updated.

Chief W.Phillips- Would like to get new recruitment sign.

Chief W.Phillips- Equipment List received

Ex-session called 8:00pm by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 8:48 by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Motion by Commissioner Pirozzi to adjourn at 9:12pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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