# RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS REGULAR 2ND MONDAY MONTHLY MEETING held TUESDAY NOVEMBER 12, 2019

Meeting called to order at 7:35pm by Chairman Campo 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

Absent: Commissioner P.Pirozzi and Lawyer C.Ring

Public: The Roman family and F.Mancuso.

The Roman family addressed the Board, due to Hippa regulations we are not able to speak at open meeting. Need to speak to doctor.

Motion by Commissioner Brooks to accept the minutes from the October 27, 2019 Sunday District meeting, seconded by Commissioner Hellberg all in favor.

Motion to accept the Treasurers Report made by Commissioner Lobocchairo and seconded by Commissioner Hellberg all in favor.

### **CORRESPONDENCE-**

A big Thank you to Board, Chiefs, Department Members, and EMS from the Andersons for everything they did, regarding the loss of their mother.

Received contract from Ridge School and schedule for our District Election being held Dec 10 from 12-9pm.

Received a \$200 dollar donation from the family Rose O'Shaughnessy thanking EMS for all they have done.

Received insurance certificate for Ridge Full Gospel Church.

Received physicals on the following J. Brown return to duty- Board approves return, and 2 new physicals M.Locrotondo and D.Locrotondo. Copies to Chief and one to District files.

Received insurance from Roe Agency for us to use Ridge School.

Received copy of check from VFIS to our first responder.

Received certificate of insurance from East Moriches Fire District.

Roe Agency sent us a check for \$785.46 for 2006 Ford.

Received letter from doctor regarding responder back to work.

Received notice of Election regarding Commissioner Election.

Received liability insurance from Civil Air Patrol.

### **OLD BUISNESS**

Commissioner Hellberg-Received 2 quotes for 150 Class C shirts one from Rico amount \$4200 and one from Screen Printing \$5053.24, motion to accept Rico made by Commissioner Hellberg seconded by Commissioner Brooks all in favor. Procurement paperwork has been filled out.

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Absent

Commissioner Brooks- None

Commissioner Campo- Doors are in at Co1, awaiting heaters to be installed.

J.Boyd- Global meters have been updated this week.

Fit Testing calibration will be done starting Wednesday thru December.

Target Solutions need to renew before December 1, 2019 in the amount of \$7800 training on line. Motion to accept made by Commissioner Brooks seconded by Commissioner Lobocchairo.

Treasurer T.Lawton- None

Lawyer C.Ring- Absent

#### **NEW BUSINESS**

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Commissioner Hellberg- None

Commissioner LoBocchiaro- None

Commissioner Pirozzi- Absent

Commissioner Brooks- The following bids have been approved Signage \$40,646, Toilet partitions \$33,000, Food service equipment \$147,000. Board approves

Commissioner Campo- 5-22-18 is being repaired, damage from unknown source.

John Boyd- November 26 will be in training all day.

Treasurer T.Lawton-Discussion on Treasurers report.

Moved money from People Bank to Capital One Bank.

IT issues we need to upgrade to Windows 10 for Quickbooks.

Lawyer C.Ring- Absent

#### **CHIEF'S REPORT-**

Chief L.Kaiser- Received vouchers for Yaphank Training in the amount of \$118.71, \$360.00 for All American Awards- Board approves

<u>Chief L.Kaiser-</u> Received renewal for Chief magazine in the amount of \$40.00- Board approves

<u>Chief L.Kaiser-</u> Received a letter from Ex-Chief J.Devito regarding Explorer Challenge, Ridge Explorers took first place in 2 minute drill and hose handling. Ridge Explorer Tyler Higgins took first place in 2 minute fastest male of 38 seconds and Alyssa Mirando took first place in 2 minute drill fastest female in 46 seconds. Very proud of all Explorers who participated.

Chief L.Kaiser- G.Cacace to come off probation - Board approves

Chief L.Kaiser- Discussion regarding

Chief L.Kaiser- Mastic Fire Dept requests Fire Police Dec1.

Chief L.Kaiser- Nov 24 need ladder truck for Ridge Civics.

Chief L.Kaiser- A.Pearsall to come off of suspension- Board approves

<u>Chief L.Kaiser</u>- Discussion on Explorer shed needs electric- Commissioner Campo to take care of.

Chief L.Kaiser- Drivers training request G.Cacace for ambulance.

<u>Chief L.Kaiser-</u> Rescue Squad from Nov 14 to Dec 14 will be holding a coat drive, drop offs Co2 and Co3 and Grays Hardware in Ridge.

Chief L.Kaiser- Received equipment list- none

Motion to adjourn a 8:26pm by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary