

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING-JANUARY 13, 2020

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

Absent: EMS Coordinator J.Boyd

Public: None

Motion to accept the Sunday meeting held on December 22, 2019 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Treasurers report, No Treasurer report due to IT issues, will submit at Sunday January 26 meeting.

CORRESPONDENCE:

Received Workers Compensation Board administrative decision on a full time responder.

Received MDS service agreement in the amount of \$870.00. Board approves

Received physical from W.McMahon copies to Chief and one district files.

Received retainer from Chris Ring Office in the amount of \$12,000.00. Board approves

Received insurance certificate from Altice.

Received invitation from Suffolk County Fire District Officers Association regarding installation on March 7 at 6pm Villa Lombardi.

Received contract from Soundview in the amount of \$2530.00. Board approves

Losap C.Ambrose. Board approves

Incident from Country Western pay bill or submit to insurance, Board approves payment.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- 5-22-4 is back., 5-22-8 leaves Tuesday.

Had oil tank looked at Co3, regarding fill alarm.

Comm. Brooks- None

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Heres to a great year ahead!.

Board is switching back to Verizon.

J.Boyd EMS Coordinator- Given by Commissioner Campo-Payroll has been switched successfully to Capital One.

Pay increases are in first payroll.

Treasurer T.Lawton- None

C.Ring Attorney- Published public notices.

NEW BUSINESS-

Comm. Campo- Excellent job done by all on Smith road!

Will be meeting with a few Co2 members next week.

Comm. Brooks-None

Comm. Mancuso- Thank you for all the support.

Comm. Lobocchiaro- There will be changes to policies throughout the year.

Discussion on fobs, Chief asked for a few members to have access, in the middle of audit on key access.

Comm. Hellberg- IT is a work in progress.

Sign computer has been found at Co2.

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J.Boyd EMS Coordinator-Given by Commissioner Campo- Jan 11 Ridge was activated for a cardiac arrest CPR in progress with SCPD and FF M.Brown, great job done by the following, J.Andracchi, C.Negus, S.Klein, R.Cornell, M.Brown.

State fire reports 2019, done.

27 members took physicals on Jan1.

Treasurer T.Lawton- Discussion held on bank statements.

Having issues with Treasurer computer.

Spoke to Lauren at Jones and Little, Feb 4 she will be in for audit.

Tax warrants have been deposited.

Need access to retirement.

C.Ring Attorney- Oaths are received and have been signed. Teresa to send to Town.

Discussion held regarding bail reform.

CHIEF'S REPORT-

Chief L.Kaiser- S.Fried went to Firematic for boots. Receipt handed in.

Chief L.Kaiser- Discussion held regarding drivers training, marine 1 qualifications needs to be taken down and redone.

Chief L.Kaiser- Discussion regarding 29 Gull Dip.

Chief L.Kaiser- Received return to duty for A.Morabito, motion to accept by Commissioner Lobocchairo seconded by Commissioner Mancuso all in favor.

Chief L.Kaiser-Received stationary list that is needed- Board approves

Chief L.Kaiser- Vouchers received Ace Hardware 12/12/19 \$84.65 for Christmas floats-Board approves, Ridge Co3 Grays Hardware \$13.47 on 1/12/20-Board approves

Chief L.Kaiser- Request for Scot packs, 5 pack and 10 bottles, motion to purchase from Coastal made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

Chief L.Kaiser-Feb 6 and 9 up to 30 members to FF Rescue and EMS Mega Show- Board approves

Chief L.Kaiser-Board approves the following events Co3 has been approved motion made by Commissioner Mancuso seconded by Commissioner Lobocchairo all in favor.

Co 2 events as followed has been approved Jan 18 Holiday Party, March 14 St Patrick Day, Sept 12 picnic, Dec 19 Santa ride, Dec 20 breakfast with Santa, motion made to accept by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Chief L.Kaiser- Ridge School is having a Father Daughter dance on Feb 7 Ridge Ems Squad will be selling roses and carnations there. Board approves

Chief L.Kaiser- Equipment List – office supplies Co1- Board approves

Motion by Commissioner Mancuso to adjourn at 8:33pm, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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