

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING FEBRUARY 10, 2020

Meeting called to order at 7:30pm by Chairman Campo with a salute to the flag and a moment of silence.

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

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

Absent: Ems Coordinator J.Boyd

Public: None

Motion by Commissioner Mancuso to accept the minutes from the January 26, 2020 Sunday District meeting, seconded by Commissioner Brooks all in favor.

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

CORRESPONDENCE-

Received a letter from our attorney regarding audit.

Received 2020 timetable mandatory requirements.

Received copy of check for 2007 Ford Rescue \$4550.20.

Received certificate for Frank Mancuso completed Commissioner Training Course.

Received Workers Compensation decision regarding a responder.

Notice of nonrenewal of insurance from VFIS will be switching to American Alternative Insurance.

Received our new Roe Agency packet for 2020.

Received 2 physicals D.Foy and F.Mancuso Jr. Copies to Chief one for District files.

OLD BUSINESS

Commissioner Brooks- Discussion held on Yaphank / Ridge line, received confirmation from Town that Whispering Pines and Reserve is Ridge. Received notification from Lawyer. Great Job done by all!!!

Will be setting up meeting with Whispering Pines.

Commissioner LoBocchiaro- None

Commissioner Mancuso - None

Commissioner Hellberg- None

Commissioner Campo- Discussion on Yaphank Ridge Line Thank you to everyone great job by all!

5-22-8 work in progress

Explorer shed has electric installed.

Sign in progress awaiting quotes.

Teresa and I are working on carpet at Co2.

J.Boyd- Absent

Treasurer T.Lawton- None

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Brooks- Received 3 following contracts HVAC Hightech, Henrick Landscape, Mill is TLC, motion to accept made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Commissioner LoBocchairo- None

Commissioner Mancuso- Discussion held regarding Co3 reimbursement for dinners, Dept takes care of it.

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Commissioner Hellberg- We have a new IT company Adept Technology Consulting, motion to purchase antivirus software in the amount of \$488.00 made by Commissioner Mancuso seconded by Commissioner Lobocchairo all in favor.

Commissioner Campo- Discussion on lock gear racks for Co2, at \$6.60 at piece need 150 total is \$950.00, motion to purchase made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

John Boyd- Absent

Treasurer T.Lawton- Commissioner Mancuso signed bank paperwork. People Bank has been closed. Payroll has been taken out of Capital One. Completed audit with Lauren. Warrants have been deposited.

Lawyer C.Ring- Great job done by Brian Brooks, all his work on Yaphank/Ridge line. Received letter from Jones and Little regarding audit. Handed out 2020 timetables.

CHIEF'S REPORT-

Chief L.Kaiser- Received paperwork on Grants- Give to J.Boyd.

Chief L.Kaiser- April 5 will be defensive driving in the amount of \$40.00 per person- Board approves.

Chief L.Kaiser- Received voucher for Probie drill Alfredos \$119.72 on Jan 8- board approves

Chief L.Kaiser- Need a few fobs reassigned. Commissioner Lobocchairo is almost complete with audit.

Chief L.Kaiser- Discussion held regarding boat qualifications.

Chief L.Kaiser- Discussion held regarding Wild Game dinner May 30, received letter from L.Morgenstern. Motion made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Chief L.Kaiser- Received equipment list- Board approves

Ex-Session called at 8:24pm by Commissioner Lobocchairo seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 8:45pm by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Motion to adjourn a 8:46pm by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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