

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING-MARCH 9, 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, EMS Coordinator J.Boyd, District Secretary T.Anderson Treasurer T.Lawton, Lawyer C.Ring

Absent:None

Public:None

Motion to accept the Sunday meeting held on February 23, 2020 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Motion to accept Treasurer report made by Commissioner Lobocchairo seconded by Commissioner Brooks all in favor.

CORRESPONDENCE:

Received physicals on the following L.Amon, S.Klein, K.Sosik, J.Devito Jr, A.Devito, M.Brown, M.Babb, S.Aponte, M.Bartholomay, R.Lobocchairo, K.Hughes, S.Cornell,-Schurig, M.Loguercio.P.Callegari. Copies to Chief one for district files.

Return to duty P.Grennan, W.Schwabe.

Received 2020 dues notice from Brookhaven Town Volunteer Firefighters Museum \$365.00.

Received 2 invitations Manorville April 25, and Wading River Saturday April 4.

Brookhaven Town Fire District Annual Installation Brunch May 17 \$175.00.

Received a letter from Roe Agency regarding Governmental Insurance Disclosure.

Received check from IDA pilot in the amount of \$863.26.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Discussion on racks for HQ received 3 quotes one from Global \$5751.68, Uline \$5689.77 and Grainger \$5044.77, motion to accept Grainger made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

5-22-8 is done.

5-22-9 is back.

Signs for Co2 and 3 received quote from Alley Cat in the amount of \$5500.00 motion to accept Alley Cat made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Comm. Brooks- None

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Motion for purchase and installation of computer equipment not to exceed \$100,000 notice of adoption of resolution subject to permissive referendum made by Commissioner Hellberg seconded by Commissioner Mancuso monies to be taken from Building and Grounds Reserve all in favor.

J.Boyd EMS Coordinator- County contracts for EMS have been returned.

Treasurer T.Lawton- None

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C.Ring Attorney-Emailed Town, discussion held on new territory, Commissioner Brooks has talked to assessor.

NEW BUSINESS-

Comm. Campo- Received letter from Town of Brookhaven regarding Senior Picnic at Longwood Estates June 17 and June 18.

Comm. Brooks- Discussion held on New Construction project. Motion made to terminate contract with Kulka Group made by Commissioner Lobocchairo seconded by Commissioner Mancuso all in favor.

Motion was made for Commissioner Brooks to find a suitable replacement for Kulka Group made by Commissioner Mancuso seconded by Commissioner Lobocchairo all in favor.

Comm. Mancuso- Discussion on purchase of new ice machine for Co 3, received 3 quotes one from One Way \$4755.00, Restaurant Depot \$2939.99, WB Mason \$ 2725.34, WB Mason is lowest motion made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor. Will need electric and hookup fees, not to exceed \$4,000.00 Board approves

mm. Lobocchiaro- None

Comm. Hellberg- None

J.Boyd EMS Coordinator-Renewal of state contract.

Discussion on electronic reporting looking to switch, working with other departments.

Discussion on canvassing new full time medic.

Discussion held regarding personnel.

Treasurer T.Lawton- Transfers have been completed.

C.Ring Attorney- Received letter regarding audit from Jones and Little.

CHIEF'S REPORT-

Chief L.Kaiser- Received letter of resignation from R.Flynn- Board approves

Chief L.Kaiser- Leave of absence K.Braaten one year.

Chief L.Kaiser- Discussion on POW flags. Commissioner Campo said look in to it.

Chief L.Kaiser- Volken Training for engine ops class is sometime in June or July. I have 5 members at the cost of \$75.00 motion to accept made by Commissioner Mancuso seconded by Commissioner Lobocchairo all in favor.

Chief L.Kaiser-Drivers training request L.Morgenstern 5-22-4 and M.Dudley 5-22-5.

Chief L.Kaiser- Received voucher for brush fire for \$33.00 from 7 Eleven. Board approves.

Chief L.Kaiser- Received finalized Explorer list 80 members going at \$25.00 total \$985.00.

Chief L.Kaiser-Boating safety course April 5 at 9 am.

Chief L.Kaiser- April 17 is swimming course.

Chief L.Kaiser- Discussion regarding boat, handed out checklist and SOG.

Chief L.Kaiser- Have coverage for our Installation Dinner Mastic will do 4-12, Center Moriches from 12-6am, Ronkonkoma 4pm-12am ambulance.

Chief L.Kaiser- Equipment List – None

Ex-Session called at 8:28pm called

Motion by Commissioner Mancuso to adjourn at 8:40pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson

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District Secretary