RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS REGULAR 2ND MONDAY MONTHLY MEETING AUGUST 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, EMS Coordinator J.Boyd and Lawyer C.Ring

Absent:None

Public: None

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

Motion to accept the Treasurers Report made by Commissioner Lobocchiaro and seconded by Commissioner Mancuso all in favor.

CORRESPONDENCE-

Received return to duty M.Barone, T.Ailman one copy to Chief one for District files.Board approves

Received Timetable for Election.

OLD BUISNESS

<u>Commissioner Brooks</u>- We had a very successful meeting with Colonial Woods and Whispering Pines. We discussed Yaphank and Ridge Line we had abundance of information, maps, documents, and resolutions.

Commissioner LoBocchiaro-None

Commissioner Mancuso-Ice machine at Co3 is up and running.

Commissioner Hellberg- Computers are still a work in progress.

<u>Commissioner Campo-</u> Discussion on new responder vehicle, looks like delivery will be October.

J.Boyd- OCI data, install Wednesday August 12 will be done at 9am by Adept.

Received \$3000.00 grant for ATV.

<u>Treasurer T.Lawton-</u> None

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Brooks- Chief and members did a awesome job during storm!

<u>Commissioner LoBocchairo-</u> Motion made to go for a permissive referendum regarding radios motion made not to exceed \$150,000 to be taken out of Capital Reserve made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Commissioner Mancuso- None

Commissioner Hellberg- None

<u>Commissioner Campo-</u> Discussion held regarding Social media. Our lawyer will look into a policy.

John Boyd-S.Devaggio will be out on Military Leave. August 1- March 1- Board approves

Discussion held regarding Mask Policy and quarantine after coming back from a trip. All policies will be put in Minute Book- Board approves.

<u>Treasurer T.Lawton-</u>Bank reconciliations have been done.

<u>Lawyer C.Ring-</u>Discussion regarding Losap civil rights and foil requests.

Discussion held on audit, new changes in 2021.

Sent timetable for all Commissioner Election.

CHIEF'S REPORT-

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Chief L.Kaiser- Need to restock some items due to storm. Chief L.Kaiser- Received equipment list- Board approves

Motion to adjourn at 8:05pm by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted, Teresa Anderson **District Secretary**