RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING SEPTEMBER 14, 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 August 23, 2020 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Motion to accept Treasurer report made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

CORRESPONDENCE:

Received physical return to duty for N.Mazarakis, copies to Chief and one for District files. Board approves.

Received reinstatement notice of insurance regarding Central Pine Barrens Joint.

Received K.Mazarakis leave from September 2020 till January 1, 2021.

Received Brookhaven Town Fire District Officers Association request for October 28, 2020 about 50 people will be attending. Commissioner Brooks will call and let them know due to construction we cannot do it this year.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

Comm. Brooks-New building coming along well!

Comm. Mancuso-None

Comm. Lobocchiaro- None

Comm. Hellberg- None

<u>J.Boyd EMS Coordinator-</u> Received quote from Soundview regarding the filters for Co2 \$509.00 and Co3 \$594.00 motion made by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Our Letter sent to OCI Software has been returned they never picked it up.

EMT classes at Co2 are complete County thanks Board.

NFPA Exposure Control Refresher in the amount of \$369.00, motion made by Commissioner Lobocchiaro for J.Boyd to attend seconded by Commissioner Brooks all in favor.

Treasurer T.Lawton- None

C.Ring Attorney- None

NEW BUSINESS-

<u>Comm. Campo-</u> We need to replace postage meter same price per month, motion to accept made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Discussion regarding boat at Co3 need to replace platoons on boat, will keep you posted.

Comm. Brooks- Discussion on audit.

Would like Board to get together for Workshop.

Discussion on generator looking to make it surplus.

Comm. Mancuso- None

R. Lobocchiaro- None

Comm. Hellberg- None

<u>J.Boyd EMS Coordinator-</u> Discussion regarding Stryker, looking to enter in contract for sum of \$18,000 for 3 years, motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor. Discussion held regarding Cradlepoints, still researching, work in progress.

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Stony Brook asked for us to start tele medicine no cost to district it is a pilot program- Board approves.

Removing 2 perdiems, bringing on 2 new per diems K.Cacace and M.Mauro-Board approves. Discussion on the purchase of 3 safes for narcotics, motion made to accept in the amount of \$6435.00 made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

<u>Treasurer T.Lawton</u>- Discussion held regrading 2021 budget, will approve at Sunday meeting September 27, 2020.

C.Ring Attorney- Annual Election timetable.

Sent letter to T.Kern regarding website.

Discussion regarding our insurance carrier Glafelter denial of claim.

CHIEF'S REPORT-

<u>Chief L.Kaiser-</u> Received vouchers from M.Loguercio for \$49.95 for radio charger, Harvest Moon \$159.00, Carlos Pizza \$33.00- Board approves

Chief L.Kaiser- Received drivers training request J.Boyd.

Chief L.Kaiser- Equipment List - Board approves

Ex-Session called at 8:11pm called by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Out of Ex-Session by 8:40pm called by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Motion by Commissioner Brooks to adjourn at 8:41pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary