

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING NOVEMBER 22, 2020

Meeting called to order 9am by Commissioner R.Lobocchiaro, Present Commissioners: B.Brooks D.Hellberg, F.Mancuso and District Secretary T.Anderson. Chiefs L.Kaiser.

Absent:Chairman J.Campo, Chief W.Phillips

Public: None

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held Monday November 9, 2020. Motion seconded by Commissioner Mancuso all in favor.

CORRESPONDENCES:

Received amendment of LOSAP point system from lawyer.

Received engagement letter for Yaphank –signed by Chairman.

Received Resolution for Commissioner Election Board needs to sign.

Received Newsday affidavit of publication for new ambulance not to exceed \$290,000.

Received Election timetable.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Absent

Comm. Brooks- None

Comm. LoBocchiaro- John Boyd finished paperwork for Phase 2,DR44 4480 takes us thru December. J.Boyd also scheduling physicals for 2021 Jan and Feb will be a Wed 6pm – 9pm and a Sunday 9am-3pm dates to follow.

J.Boyd has meeting Tuesday regarding upcoming Covid vaccine distribution in county, board needs to adopt policy regarding opting to take it or decline it. Motion made to draw up policy made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Comm. Mancuso- None

Comm. Hellberg- Discussion regarding the purchase of 10 computers in the amount of \$11680.00, motion made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Dishwasher has arrived and installed at Co3.

Headquarters racks for computers in the amount of \$17,413.00 motion made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Class C shirts have been ordered along with tie clips.

Verizon EMAG system for Red Alert has been approved.

NEW BUSINESS

Comm.Campo- Absent

Comm.Brooks- None

Comm.Lobocchiaro- Motion to approve resolution for Election made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Comm.Mancuso- None

Comm.Hellberg- Discussion was held about discarding cigarette butts at Co3, please put in designated receptacles!!

CHIEF'S REPORT-

Chief L.Kaiser- Equipment list received – Board approves

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Chief L.Kaiser- Voucher received in the amount of \$250.47, Signal 8- Board approves
Motion to adjourn at 9:15am made by Commissioner Lobocchiaro seconded by Commissioner
Mancuso all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary