RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING-FEBRUARY 23, 2020

Meeting called to order 9am by Chairman J.Campo with a salute to the flag. Present Commissioners: Commissioner D.Hellberg, R.Lobocchiaro, B.Brooks, F.Mancuso, Chiefs L.Kaiser, W.Phillips and Secretary T. Anderson

Absent-

Public-

Motion by Commissioner Hellberg to accept the minutes of the 2^{nd} Monday Monthly Meeting held Monday February 10, 2020 as printed, Motion seconded by Commissioner Mancuso, all in favor.

CORRESPONDENCES:

Received invitation to Mastic Fire Dept installation dinner April 4 at The Waterview in Port Jefferson. Received invitation from Middle Island and Brookhaven installation dinners.

Received medical policy paperwork and incident report R.Cornell.

Received return to duty W.Preston, R.Cornell- Board approves return.

Received physical paperwork on the following S.Davis, J.Krawchuk, M.Hotelling, M.Eppig, D.Brooks, R.Labianca, F.Bocklage, K.Payne, K.Corrigan, S.Gray, S.Obrien, R.Berard,

J.Campo, R.Cornell, A.Lima, J.Warren, P.Liere.

Received IDA pilot \$38,249.60.

Brookhaven Town Fire Districts Officers Association April 17 \$60.00 per person. Commissioner Brooks to go.

Veso Life census change summary 2020.

Board of Elections will begin scheduling facilities for the 2020 Election Year Presidential Primary April 28, Primary Election Day June 23, General Election Day November 3.

OLD, UNFINISHED, MISC. BUSINESS

<u>Comm. D.Hellberg</u>-IT audit of system. Teresa working on Register.com. Work all in progress.

Jose put up bulletin board at Co3.

2 computers have been purchased.

Uniforms are a work in progress.

Physicals are a work in progress.

Spoke to Matt at Middle Island regarding Fiber Optics.

<u>Comm. R.Lobocchiaro</u>- Audit on FOBS just about complete, please see me with any problems.

<u>Comm. B.Brooks-</u> Discussion regarding transfer of money, regarding email from Jones and Little.

Comm. F.Mancuso- None

<u>Comm. J.Campo-</u> Discussion held regarding Co2 carpet, received 2 verbal quotes one from Carpet Express \$4989.22, Home Depot \$5122.39, motion to accept Carpet Express made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

5-22-15 is back.

Working with Alley Cat on new signs for Co2 and Co3. Teresa sent over what we needed. Will keep Board updated.

NEW BUSINESS-

<u>Comm. D.Hellberg</u>- Discussion held on server and hardware, will further discuss at Monday meeting.

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<u>Comm.R.Lobocchiaro</u>- Motion to transfer \$872,193, \$500,000 to Buildings Ground Reserve, \$72,000 to Apparatus & Equipment Reserve, \$300,193 Capital Reserve made by Commissioner Lobocchairo seconded Commissioner Hellberg all in favor.

<u>Comm.B.Brooks-</u> Motion to accept Plumb Vent in the amount of \$183,000 for 3 bays at Co1 made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Comm.F.Mancuso-None

<u>Comm.J.Campo-</u> First Responder Caroline Negus has resigned.- Board approves CHIEFS REPORT-

1. Kaiser- Received 3 drivers training request W.Gillis, A.Pearsall, A.Morabito.

<u>L.Kaiser-</u> Explorers request van for February 25 seminar starts at 5pm at South Hampton High School. - Board approves

<u>L.Kaiser-</u> Received requests for 2 parades, March 15 1:00pm Center Moriches, Sound Beach July 18 6:30pm. Board approves

<u>L.Kaiser-</u> Received voucher from Mega Show Long Island Productions \$216.00 for 18 members that attended. Board approves

Motion by Commissioner Lobocchairo to adjourn at 9:44am, motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson District Secretary