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

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

Absent: None Public: None

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held Monday August 10, 2020. Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received copy of adoption of resolution subject to permissive referendum for radios not to exceed \$150.000.

Received T.Ailman physical copies to Chief and one for District files.

Received copy of Newsday affidavit of publication.

Received thank you card for EMS on their excellent care.

OLD. UNFINISHED. MISC BUSINESS

Comm.Campo- J.Boyd secured grant for 2020 Con Am vehicle.

Discussion held regarding old law firm litigation. Motion to accept settlement in the amount of \$3100.00 made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Comm. Brooks- None

Comm. LoBocchiaro- Discussion on radios and permissive, work in progress.

Comm. Mancuso- None

Comm. Hellberg- Co2 and Co3 wireless has been upgraded.

Computers still a work in progress.

NEW BUSINESS

Comm.Campo- Discussion held on cameras at Co2.

Need new Trespassing signs at Co2.

Co2 Flower beds need to be cleaned up.

Plaque missing off of rock at Co₂, replacing with identical one, checking with All American on cost.

Comm.Brooks- Need to call All Island regarding no mulch.

Comm.Lobocchiaro- None

Comm.Mancuso- None

Comm.Hellberg- Need to purchase printer Co3 for \$350.00. Board approves

Discussion held on license plate reader, would like to install at Co2. Work in progress.

CHIEF'S REPORT-

Chief L.Kaiser- T.Balzarini has resigned, Board approves.

Chief L.Kaiser- Discussion regarding lpads, would like to put in trucks for checkouts.

Chief L.Kaiser- Discussion on W.Phillips laptop, still having issues.

Motion to adjourn at 9:24am made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

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Respectfully submitted,

Teresa Anderson District Secretary