RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING HELD ON NOVEMBER 8, 2021

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo. Present

Commissioners: R.Lobocchiaro, B.Brooks, F.Mancuso and Chiefs L.Kaiser, W.Phillips, K.Leedham District

Secretary T.Anderson Treasurer T.Lawton, EMS Coordinator J.Boyd ,Lawyer C.Ring

Absent: Commissioner D. Hellberg

Public: None

Motion to accept the Sunday meeting held on October 24, 2021 made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

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

CORRESPONDENCE:

Received notice of adoption of resolution subject to permissive referendum for radio system.

Received 2 VFIS check for a first responders.

Received letter from doctor for a first responder.

Received letter from worker compensation for a first responder.

Received notice of election for Commissioner.

Received notice of decision for worker compensation regarding first responder.

Received a thank you from our resident regarding great care from K.Cacace, E.Zalewski, J.Hammer.

OLD, UNFINISHED, MISC. BUSINESS

<u>Comm.Campo</u>- Discussion held on new shirts with new patches 8.50 for subdued department logo and 7.50 for department logo shirts motion to purchase 100 each made by Commissioner Campo seconded by Commissioner Brooks all in favor.

Discussion held on Boemper doing seal coat at HQ \$5400 will do in 2 phases. Board approves

95 percent of alarm done at Co2. Will keep Board updated when complete.

Comm. Brooks- Elevator in HQ is up and running.

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Absent

J.Boyd EMS Coordinator- Registered for Sam grants.

Grant paperwork for radios completed.

2022 physicals at Medford Office January 16, 2022 9am-3pm, January 19, 2022 6pm-9pm, February 16, 2022 6pm-9pm February 20, 2022 9am-3pm.

Treasurer T.Lawton- None

C.Ring Attorney- None

NEW BUSINESS-

<u>Comm. Campo</u>-Motion to deem surplus 5-22-17 not to exceed \$20,000 made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

We can close out 2 permissive, one for ambulance and one for Co2 fence. Board approves

Comm. Brooks- Would like to commend Chiefs, Ems, and crew on a great job on calls.

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Absent

J.Boyd EMS Coordinator- Request not to exceed \$300.00 for Ems Thanksgiving dinner.

Discussion on grants for next year.

<u>Treasurer T.Lawton</u>- Discussion on Treasurers report.

C.Ring Attorney- Discussion on MTA audits, no local audits.

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CHIEF'S REPORT-

Chief L.Kaiser- 2 vouchers received one for lunch after department drill \$286.87 Oct 24 to Ridge Fire

Dept, and second for Handy Pantry \$93.50 Yaphank Class A Nov 7- Board Approves

Chief L.Kaiser- November 21, 9am-11:30am Brookhaven State Park Run stand by. Board approves

Chief L.Kaiser- Discussion on Co2 fundraisers- Table for now. Firehouses still closed.

Chief L.Kaiser- Yaphank off road training Dec Rocky Point State Park December 12.Board approves

<u>Chief L.Kaiser-</u>Center Moriches parade December 11. Board approves

Chief L.Kaiser- Discussion on active and inactive life, more to come.

<u>Chief L.Kaiser-</u> Discussion held on Inventory for Target Solutions.

Equipment list- None

Motion by Commissioner Lobocchiaro to adjourn at 8:25pm, Motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary