

Meeting of the Ridge Fire District Board of Commissioners – May 24, 2020

This meeting was conducted by teleconference to comply with NYS policies concerning Coronavirus pandemic

Meeting called to order at 0900 hrs. with Commissioner Rosario Lobocchiaro chairing. In attendance were Commissioners David Hellberg, Frank Mancuso and Chief Louis Kaiser.

MMS to accept minutes of last meeting on March 9th, 2020. Passed. (Hellberg, Mancuso)

There was no treasurer's report at this meeting.

Correspondence- The following correspondence was received:

Received from SMS Medical the following physical paperwork; L. Amon, T, Digianmurio, W. Preston, G. Assetto, R. Mazzie, A. House, J. Buccilli, D. Leonardo, C. Ryan, P. Pirozzi, and M. Burgin. A copy of each was placed in District files and Chief's Office.

Received from NYS Workman's Compensation Board notice regarding case with paid first responder.

Received injury report from first responder.

Received certificate of liability insurance from S. J. Hoerning Construction.

Received copy of Newsday notice regarding permissive referendum on IT.

Received notice of adoption of resolution subject to permissive referendum for IT.

Received copy of bankruptcy case from Boy Scouts of America.

Received from Attorney Christopher Ring, Esq., the 2020 mandatory requirement timetable.

Received copies of check from Hometown Insurance post entitlement.

Received incident report from M. Hotelling.

Old business –

Commissioner Hellberg reported the computer equipment is in. In process of being installed and updated.

Commissioner Mancuso reported the new ice maker at Station 3 is installed and plumbing connected, waiting for electrical hookup.

Commissioner Lobocchiaro – None

New Business –

Commissioner Hellberg – None

Commissioner Mancuso – None

Commissioner Lobocchiaro reported the following:

MMS to publish permissive referendum from Capital Reserve account not to exceed \$125,000 for the purchase and installation of siren for new firehouse. Passed.

(Hellberg, Mancuso)

MMS to publish permissive referendum from Capital Reserve account not to exceed \$75,000 for the purchase of a new vehicle for first responders. Passed. *(Hellberg,*

Mancuso)

MMS to end contract with Kulka Construction as construction management of new firehouse. Passed. *(Hellberg, Mancuso)*

MMS to enter into contract with Macedo Construction as construction management of new firehouse. Passed *(Hellberg, Mancuso)*

Chiefs Report –

Chief Kaiser reports the Department is functioning well during the current crisis. The Board thanked the Chiefs Office, Department members, First Responders and paid staff for all they are doing during this crisis.

MMS to adjourn at 0920. Passed. *(Hellberg, Mancuso)*