

RIDGE FIRE DISTRICT - BOARD OF FIRE COMMISSIONERS

MONDAY MONTHLY MEETING - OCTOBER 12, 2020

Meeting called to order at 7:30 pm by Chairman Jeffrey Campo. Present were Commissioners B. Brooks, R. Lobocchiaro and F. Mancuso. Also in attendance were EMS Coordinator J. Boyd, Treasurer T. Lawton, and Ass't. Chief W. Phillips. Absent were Commissioner D. Hellberg Jr., Sec. T. Anderson, Atty. C Ring and Chief L. Kaiser.

Salute to the flag was held, and moment of silence.

There were no members of the public present to address the Board.

MMS to accept minutes of the prior meeting by Comm. B. Brooks. Seconded by Commissioner Mancuso. All in favor. Passed.

Correspondence- None

Old Business –

Commissioner B. Brooks – None

Commissioner R. Lobocchiaro - Advised that price for headquarters radio system Price came in for \$125,000. Under permissive referendum allocation. Price is under state contract.

Commissioner F. Mancuso – None

Commissioner J. Campo –

- The repair / replacement of boat is a work in progress. Attempting to contact Zodiac directly.
- Waiting for parts to the Can-Am. They will be in shortly.
- Waiting for parts on new 2020 Expedition. It has arrived at is at the RPFDF facility.

EMS Coordinator J. Boyd –

- The Surface Pro tablet on 5-22-15 is basically unrepairable. There is a \$250 warranty on it. Suggested the District declare it surplus and re-coup the \$250, There is a spare for that rig. MMS to declare it surplus by Comm. F. Mancuso. Seconded by Comm. B. Brooks. All in favor. Passed
- The safes for the rigs were ordered and will be in next week. There will be three security means to gain access, with paramedics required to use two of the three. It will also send J. Boyd an alert that safe has been accessed. When they arrive J. Boyd will coordinate with district mechanic about mounting them in vehicles.
- The Controlled Substance Policy has been updated reference the above and submitted to NYS DOH for approval.
- J. Boyd that he has successfully completed the Infectious Disease Officer training.

New Business –

Commissioner B. Brooks –

- The price for door access system came in at \$142,000 from VSS. This price is from a sole source supplier. MMS to submit a permissive referendum for \$150,000 from Capital Reserve Buildings and Grounds by Comm. B. Brooks. Seconded by Comm. F. Mancuso. All in favor. Passed.

Commissioner R. Lobocchiaro - None

Commissioner F. Mancuso - None

Commissioner J. Campo –

- A discussion was held about issues with building at Crescent Bow and Rt, 25 and 56 Woodlot Rd.
- A discussion was held about updating uniforms for staff and first responders.

Treasurer T. Lawton –

- MMS to accept treasurers report by Comm. B. Brooks. Seconded by Comm. F. Mancuso. All in favor. Passed.

EMS Coordinator J. Boyd –

- The fit test machine will be out of service for four weeks for calibration.
- Requested Board purchase (3) single gas CO meters for a total cost of \$4740 as per government contract. MMS to purchase same. Seconded by Comm. B. Brooks. All in favor. Passed
- Discussed Covid Policy and having adequate future supplies. Requested the purchase of (10) cases of gloves. MMS to order (10 cases for \$1100. MMS to approve purchase by Comm. F. Mancuso. Seconded by Comm. Brooks. All in favor. Passed
- Ridge had a 4% increase in Covid cases. Everyone is to follow protocols.
- Submitted updated EMS Operational Handbook for Boards review.

Chiefs Report - Ass't Chief W. Phillips reported the following

- Submitted voucher for meal after drill.
- Ridge School will be having fire prevention on October 19th and 22nd. It will be outside only.
- There will be (5) new members for swearing in at the November meeting.
- Inquired about Social Media policy. Board is still reviewing same with counsel.

MMS to adjourn at 8:14 hrs. by Comm. F. Mancuso. Seconded by Comm. Brooks. All in favor. Passed.