

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING-DECEMBER 9, 2019

Meeting called to order with a salute to the flag at 7:30pm by Chairman J.Campo. Present Commissioners: D.Hellberg, R.Lobocchiaro, B.Brooks and Chiefs L.Kaiser W.Phillips, EMS Coord. J.Boyd, District Secretary T.Anderson Treasurer T.Lawton, Lawyer C.Ring Moment of Silence for Dennis Sinkusky, Teresa husband rest in peace and prayers for A.House daughter Madison.

Absent: Commissioner P.Pirozzi

Public: C.Hepner, Chaplain B.Taylor

C.Hepner addressed the Board and thanked them, John and Teresa for their support through the years of Fire Prevention, I will be stepping back. I still will be around if they need help.

Chaplain B.Taylor was presented with his badge and bars, He was very honored. Commissioners thanked him for coming on board.

Motion to accept the Sunday meeting held on November 24, 2019 made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Motion to accept Treasurers report made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE:

Received certificate of aviation liability insurance for Civil Air Patrol

Received letter of resignation from M.Cashman.

Received packet from a new vendor, Wealth Management regarding Losap.

Received new American Express card for District Secretary T.Anderson.

Received Soundview quote for Co2 \$1107.35. Motion to accept made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Received packet from Jones and Little regarding audit.

Received list of Losap recipients.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Tuesday 5-22-6 door will be done.

Comm. Pirozzi- Given by Chairman J.Campo- The 2 desktops and laptops have been ordered cost is \$3423.45 was approved at last meeting.

Our electrician still needs to power Explorer building. Has to set up heater in conx trailer- Commissioner Campo working on it.

Tuesday the bay doors are to be fixed.

Met with Lightpath, they are offering speeds up to 300, they do have fiber on property.

Somehow they are tied to pole. Will supply cost analysis as soon as I receive it.

Comm. Hellberg- Received frying pans for Co3.

Comm. Lobocchiaro- None

Comm. Brooks- None

J.Boyd EMS Coordinator- Discussion on Cancer Policy from Glatfelter cost will be \$9500.00.

Treasurer T.Lawton- None

C.Ring Attorney- Election documents for Teresa.

NEW BUSINESS-

Comm. Campo- None

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Comm. Pirozzi- Given by Chairman J.Campo- Northstar bill \$1080.00 to set up 4 units. Proposal for Lightpath sent to Commissioner Hellberg- Board wants to look into further. Still awaiting word from Fire Marshall for alarm at Co2.

Red Alert module that was approved at last meeting has been ordered.

Comm. Hellberg- Handed out cases from CDW, for laptops.

Comm. Lobocchiaro- None

Comm. Brooks- None

J.Boyd EMS Coordinator- Required Emt rollout program need to be compliant by Jan1.

Conference in Selden on Jan 25 in the amount of \$65.00, motion made for John to attend,

Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

RSI live program county Jan1 J.Boyd, N.Sadowsky, J.Williams,B.McAlary.

Treasurer T.Lawton- Discussion on Treasure report.

Discussion on retirement bill.

C.Ring Attorney- Organizational meeting has to be scheduled. January 13 at 7pm regular monthly Monday meeting will start immediately following. Board approves.

With respect to Opioids, I had a conversation with Mayor Smith and counsel for SCVOA Peter Bee Esq with regard to the National Prescription Opiates Litigation. SCVOA is recommending its Villages join the litigation prior to the filing deadline. I spoke with David Grossman, Esq the attorney recommended by SCVOA, and confirmed the fire districts would be proper and strong participants in this litigation, motion made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Discussion on Yaphank letter by Friday Dec 12.

CHIEF'S REPORT- Swore in new members M.Locrotondo, D.Locrotondo and W.Mcmohen. Board approves

Chief L.Kaiser- Received 2 resignation letters one from M.Cashman and the other is C.Napolitano- Board approves.

Chief L.Kaiser- Received vouchers from the following, S.Davis CPR class for L.Morgenstern \$13.00, W.Phillips windshield repair 5-22-81 \$27.99, W.Phillips lunch after YTC Training \$455.00- Board approves.

Chief L.Kaiser- K.Smalls request to come off probation, motion to take off made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Chief L.Kaiser- Discussion held regarding Wildgame dinner at Co2, Commissioner Campo addressed Chief Kaiser, there is no facts for us to revote. Come back when you have more information.

Chief L.Kaiser- Equipment List – Board approves

Motion by Commissioner Brooks to adjourn at 8:30pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,


Teresa Anderson
District Secretary