RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING JANUARY 26, 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

Moment of silence for Dept Champlain B. Taylor grandma has passed.

Absent: None Public: None

Motion to accept Organizational minutes from January 13, 2020, motion to accept by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held Monday January 13, 2020. Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received reimbursement on first responder over payment \$601.28, from Workers Compensation.

Received copy of affidavit of publication regarding our monthly meetings.

Received \$250.00 for garage door at Co3.

Received Town of Brookhaven salt/sand mix prices.

Received the following physicals J.Boyd, Jaime Boyd, R.Eble, S.Fried, R.Guarisco, J.Morgan,

A.Pearsall, J.Mirando III, C.Dillon, W.Phillips, J.Phillips, C.Eble, M.Ttutunjian, K.Leedham, C.Lutz, J.Day, M.Dudley, D.Evans, J.Mirando Jr.,L.Morgenstern, W.Gillis, J.Demeo, J.Briganti, N.Mazarakis, L.Kaiser, A.Morabito, A.Woreth, E.Deal, D.Amon, K.Smalls, D.Demeo, R.Dowling, G.Cacace, C.Hepner, P.Brabant, M.Barone, A.Pearsall.

Jaime Boyd return to duty physical- motion made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Work in progress on 5-22-8.

<u>Comm. Brooks</u>- Motion to attend Suffolk County Fire Districts dinner in the amount of \$175.00 made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Comm. LoBocchiaro- Finishing audit on key fobs, Chief please submit list at next meeting.

Comm. Mancuso- None

Comm. Hellberg- Ricos was at Dept meeting, name plates ordered.

Physicals are a work in progress.

Will be doing IT internal audit.

NEW BUSINESS

<u>Comm.Campo-</u> Received Treasurers report, motion to accept made by Commissioner Lobocchairo seconded by Commissioner Mancuso all in favor.

Looking to replace Co2 rug downstairs, Teresa to call and schedule.

<u>Comm.Brooks-</u> Motion to send Treasurer T.Lawton to accounting training in PT.Jefferson in the amount of \$85.00 made by Commissioner Brooks seconded by Commissioner Lobocchairo all in favor.

Asking Board for letter for Brookhaven Town Fire District for 2nd Vice Chair support.

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Discussion regarding desk plates for Officers, talk to All American to see if we can swap out names.

Comm.Lobocchiaro- None

Comm.Mancuso- None

Comm.Hellberg- Logs for Alpine Red Alert, is to be determined.

Bulletin Boards for Co2 and Co3, computers no good.

Co2 Kiosks outdated.

Received estimate from PM Communications to clean up Co2 cabinet mess, not to exceed \$3,000.

CHIEF'S REPORT-

<u>Chief L.Kaiser</u>-Ridge Rescue Squad is requesting the following fundraisers, Car Wash Aug 29 rain date 30th, Carwash May 30 rain date 31, Feb 7 Ridge School flower fundraiser, July 4 50/50, June 27 Paint night, Nov 8- Dec 25 Christmas Ornaments fundraiser, Tupperware Book Party Sept through Oct. Board approves

<u>Chief L.Kaiser-</u> Discussion held on cleaning floors in butler building, we need to have a work detail. Try and keep floor clean.

Chief L.Kaiser- Received Drivers Training request from S.Fried for ambulance,

<u>Chief L.Kaiser-</u> Discussion on Leisure Village and automatic alarms, will discuss with our attorney at next meeting.

Chief L.Kaiser-Discussion on fire gear at Co2.

<u>Chief L.Kaiser</u>- Discussion held electric in Explorer shed, and in need of dehumidifier. Commissioner Campo to take care of.

<u>Chief L.Kaiser</u>-Motion to purchase 6 Kenwood and 6 mics made by Commissioner Campo seconded by Commissioner Brooks all in favor. Leo to handle.

<u>Chief L.Kaiser</u>-Explorer list Challenge meeting March 1 and challenge is October 4 at Firemans Park.

<u>Chief L.Kaiser-Memorial Day Parade need insurance certificate for day-Teresa to handle Chief L.Kaiser-Discussion on Marine One boat, training needs to be updated.</u>

Motion to adjourn at 10:03am made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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