

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING JULY 13, 2020

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, F.Mancuso and Chiefs L.Kaiser W.Phillips, EMS Coordinator J.Boyd, District Secretary T.Anderson Treasurer T.Lawton, Lawyer C.Ring

Absent:None

Public:None

Motion to accept the Monday meeting held on June 8, 2020 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

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

CORRESPONDENCE:

Received physicals C.Dillon,N.Gordon,M.Wood,S.Kern,S.Delena,W.Gordon. Copy to Chief one for District files.

Motion made by C

Received 2 thank you cards from S.Klein, one for Department one for Co1 for their thoughtfulness.

Received affidavit of publication regarding our Sunday cancelled meeting.

Received notice from attorney.

Received certificate of liability insurance from Laser Industries.

Received timetable for 2020 budget from our lawyer.

Received copy of publication regarding our audit.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

Comm. Brooks- None

Comm. Mancuso-New Ice machine not working at Co3, Teresa called bringing new machine.

Comm. Lobocchiaro- None

Comm. Hellberg- Computers are still a work in progress, Windows 10 is being installed.

Fiberoptics are being installed at Co2 and Co3.

J.Boyd EMS Coordinator- ESO is up and running as of July 1. Need to purchase data package from OCI in the amount of \$428.00, motion to purchase in the amount of \$428.25 made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Discussion on computer in 5-22-15 looks like mother board went, motion to purchase new computer in the amount of \$1476.00 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Treasurer T.Lawton- None

C.Ring Attorney- None

NEW BUSINESS-

Comm. Campo- Chiefs trucks have been moved around.

5-22-14 and 5-22-17 need work.

The 5-22-22 car is going.

Discussion on new ATV and grant- J.Boyd are working on it.

Comm. Brooks- Motion to accept Henrick Landscaping in the amount of \$83,363.00 by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Comm. Mancuso- None

R. Lobocchiaro- None

Comm. Hellberg- The new computer support email for all is, Support@ridgefiredistrict.org

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J.Boyd EMS Coordinator- Received Zoll contract for auto pulse 3 year contract \$2800.00 motion to accept made by Commissioner Brooks seconded by Commissioner Lobocchiairo all in favor.

Treasurer T.Lawton- None

C.Ring Attorney- Audit has been submitted to paper.

Discussion regarding Losap.

Received budget timetable.

CHIEF'S REPORT-

Chief L.Kaiser- Chief swore in new members M.Wood, L.Trionfo, M.Burgin, Board approves.

Chief L.Kaiser- Received invoice for Fire Police Association \$77.00 – Board approves

Chief L.Kaiser- Received 2 drivers training requests K.Smalls and S.Cornell-Schurig.

Chief L.Kaiser- Request for Jaime Boyd to come off probation, motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Chief L.Kaiser- Return to duty W.Gordon, R.Guarisco- Board approves

Chief L.Kaiser- Received vouchers Harvest Moon \$198.75 YTC July 1, 2020, Alfredo \$136.70 June 1, 2020 Yaphank Drill, Alfredos \$91.87 Yaphank Drill June 10, 2020- Board approves

Chief L.Kaiser- Equipment List – None

Ex-Session called at 8:19pm by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Out of Ex-Session at 8:33pm by Commissioner Lobocchiairo seconded by Commissioner Brooks all in favor.

Motion by Commissioner Brooks to adjourn at 8:35pm, Motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary