

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING NOVEMBER 9, 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 Sunday meeting held on October 25, 2020 made by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

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

CORRESPONDENCE:

Received Newsday affidavit of publication regarding Commissioner Election.

Received VFIS claim on building, we closed claim.

Received letter from Town attorney regarding Shoreham. Lawyer to send letter.

Received certificate of liability insurance from Hawkeye.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Discussion regarding grants, Teresa resend to John. Need to get that done.

Progress on hand rails, co2 looking good.

Ladder Testing went well.

Discussion on permissive referendum, new ambulance not to exceed \$290,000, motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Comm. Brooks- Discussion regarding Ridgefield, we took care of this 3 years ago, Lawyer will handle.

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- None

J.Boyd EMS Coordinator- Discussion on temporary full time K.Bourdes M,W,S till Feb 2021.

Safes have been approved DOH.

Agreement letter with Mather, Discussion on hand book.

Treasurer T.Lawton- None

C.Ring Attorney- None

NEW BUSINESS-

Comm. Campo- Discussion regarding record retention, motion made to adopt resolution made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

Comm. Brooks- Building coming along great!

Spoke to Assessors office for copy of new property tax bill.

Comm. Mancuso- None

R. Lobocchiaro- None

Comm. Hellberg- Co3 dishwasher needs to be replaced motion to purchase new one not to exceed \$1000.00 made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

J.Boyd EMS Coordinator- Discussion held on leave of absence on 4 employees.

Discussion on Thanksgiving dinner for EMS motion not to exceed \$200.00 made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

Treasurer T.Lawton- Took Treasurer class.

Paid serial bond.

Discussion on Treasurer report.

C.Ring Attorney- Permissive done.

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Election letter done.

Would like brief ex session at end of meeting.

CHIEF'S REPORT-

Chief L.Kaiser- Received dues for NYS Association of Fire Chiefs in the amount of \$40.00- Board approves

Chief L.Kaiser- Received Return to duty S.Klein, motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Chief L.Kaiser- Request for uniform accessories, 12 tie clips- Board approves

Chief L.Kaiser- Equipment List- None

Ex-Session called at 8:17pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 8:50pm by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Motion by Commissioner Brooks to adjourn at 8:51pm, Motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary