

RIDGE FIRE DISTRICT - BOARD OF FIRE COMMISSIONERS

MONDAY MONTHLY MEETING - DECEMBER 14, 2020

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

Salute to the flag was held, and moment of silence for Quogue Village detective.

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-

- Received from Town of Brookhaven salt/sand agreement.
- Received medical documentation for Collen Dillon to return to duty
- Received medical documentation for Ian Blubac and Gregg Suriano
- Received from Jones and Little agreement in the amount of \$9500 for 2021
- Published Notice of Organizational Meeting on January 11, 2021 at 1900 hrs. Regular meeting to follow

Old Business –

Commissioner B. Brooks – Progress is ongoing at headquarters construction site. Site work was slowed by some contractors having issues with workers that had covid.

Commissioner R. Lobocchiaro - None

Commissioner F. Mancuso – None

Commissioner D. Hellberg Jr

- Received three quotes for Class C shirts. Awarded to Rico's Clothing for \$4500. MMS , seconded by Comm. Brooks. All in favor. Passed.
- Completed a walkthrough of headquarters with Comm. Brooks. Will be ordering IT equipment as building progresses.
- Discussed video security system at headquarters building. MMS to award contract to Adept Technologies as it meets the requirements of GML 03 (16). Seconded by Comm. Mancuso. All in favor. Passed

Commissioner J. Campo –

- Will be picking up Defender Can-Am this week. Discussed fire skid. MMS to purchase fire skid from Fire Lite Corp that will have 85 gallon tank, reel, foam for \$8670. Seconded by F. Mancuso. All in favor. NYS DEC is providing district with \$5000 grant towards same.

EMS Coordinator J. Boyd –

- Discussed two year contract with Target Solutions for training modules at a cost of \$11,182. MMS to enter into contract by Comm. Hellberg, seconded by Comm. Mancuso, All in favor. Passed.
- Discussed purchasing xmas ornaments for advisory committee, not to exceed \$50. MMS by Comm Hellberg, seconded by Comm. Brooks. All in favor. Passed.
- Requested signal 8 for responders on Xmas day not to exceed \$250. Board approves.

Treasurer. T. Lawton - presented Board with monthly financial report for review. Stated account at Peoples United Bank is now closed.

Attorney C. Ring - None

New Business –

Commissioner B. Brooks – State Senator elect A. Palumbo is providing us with a \$50000 for ne building.

Commissioner R. Lobocchiaro - None

Commissioner D. Hellberg Jr. – Looking into possibly obtaining three Zoom licenses for District and department use.

Commissioner F. Mancuso - None

Commissioner J. Campo – None

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 –

- Suffolk County is presently securing enough Covid vaccine for approximately 13,000 doses. It has not been decided yet when it will be administered to first responders and FD. We may be in phase two or three of the plan.
- Received bill from Zoll for battery for \$785. Forwarded to Secretary and Treasurer.
- Reported he will completing and forwarding to NYS the annual Cancer Bill Census.
- Conducted a year end audit of medications purchased from St. Charles Hospital. There were considerable savings.

Attorney C. Ring –

- Drew up letter to William Glass, Esq. regarding Ridgefield Dr., Shoreham.
- LOSAP Covid resolution was approved.
- Sent letter to Marjam Industries reference supplies.
- Letters regarding Article 78 hearing are due Jan. 15, 2021
- Congratulations to Comm. Brooks on his re-election
- Wished the Board and Chiefs a happy holiday.

Chiefs Report - Chief L Kaiser reported the following

- Requested FF Calvin Lutz be taken off probation. Board reviewed. MMS buy Comm. Hellberg seconded by Comm. Mancuso to approve. All in favor. Passed.
- Requested Colleen Dillon come off medical leave. MMS by Comm. Brooks, seconded by Comm. Mancuso. All in favor. Passed.
- Monthly equipment request presented. MMS by Comm. Brooks, seconded by Comm. Hellberg to approve. All in favor. Passed.
- On behalf of Chiefs Office, wished Board a happy holiday and looks forward to working next year.

Ass't Chief W. Phillips presented two new members for swearing in. Ian Blubac (Co. 3 fire), Gregg Suriano (Co. 1 fire). MMS by Comm. Mancuso, seconded by Comm. Brooks to accept. All in favor. Passed.

MMS to cancel Sunday meeting on December 27, 2020 by Comm. Brooks, seconded by Comm. Hellberg. All in favor. Passed.

MMS by Comm. Hellberg to enter Executive Session of a personnel matter. Seconded by Comm. Brooks. All in favor Passed.

Motion to return from Executive Session at 2200 hrs. Passed.

MMS by Comm. Brooks, seconded by Comm. Mancuso to adjourn at 2200 hrs., All in favor. Passed.

Minutes recorded by Comm. R. Lobocchiaro