RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING JANUARY 24, 2021

Meeting called to order 9am by Chairman J.Campo, Present Commissioners: R.Lobocchiaro B.Brooks, D.Hellberg, F.Mancuso and District Secretary T.Anderson. Chiefs L.Kaiser.

Absent: Commissioner D. Hellberg

Public: None

Motion made by Commissioner Brooks to accept the Organizational meeting held January 11, 2021 seconded by Commissioner Mancuso all in favor.

Motion by Commissioner Mancuso to accept the minutes of the 2nd Monday Monthly Meeting held Monday January 11, 2021 2020. Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received thank you card from Sharon for the flowers the District sent for her mother-inlaw passing.

Received copy of notice of regular monthly meetings. Received notice of publication in Newsday regarding monthly meetings.

Received contract from Board of Election regarding the use of Co2. Chairman Camo signed.

Received the following physicals, A.Pearsall, J.Demeo, M.Dudley, R.Eble, M.Eppig, W.Gillis, M.Gray, R. Guarisco, M.Hotelling, K.Hughes, K.Leedham, C.Lutz, R.Mazzie, J.Mirando, A.Morabito, L.Morgenstern, S.Obrie n, A.Pearsall, W.Schwabe, J.Scuttina, M.Loguercio, S.Lenz, M.Tutunjian, L.Trionfo, D.Demeo, J.Day, P.Callegari, G.Cacace, J.Buccilli, M.Brown, D.Brooks, P.Brabant, R.Berard, M.Bartholorary. Copies to Chief and one for district files.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Discussion on new truck still researching prices.

The Pontoon for Co3 is in soon.

The insert for ATV has arrived, will update at next meeting.

Just FYI, Grant Guys are almost done.

New plaque for Co2 has come in. Jose and I will be installing.

<u>Comm. Brooks</u>- Spoke to Brian from AVR regarding the placement of trailer at the Boulevard. Will be speaking this week.

Building is progressing nicely.

<u>Comm. LoBocchiaro-</u> Discussion regarding installation of siren pole, received 3 quotes one from MD Electric\$10,3000, Hawkeye \$8313.00, Mayday 38,310.00 motion to accept Hawkeye made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor. Procurement paperwork has been filled out.

Comm. Mancuso- None

Comm. Hellberg- Absent

NEW BUSINESS

Comm.Campo- None

Comm.Brooks- Discussion on new furniture for headquarters, looking into prices.

Discussion on a touch TV for training purposes, will get prices.

Unfortunately due to Covid our installation dinner will be cancelled for this year.

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<u>Comm.Lobocchiaro-</u> Discussion held on the purchase of a new 12 lead in the amount of \$3690.81 motion to purchase made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Comm.Mancuso-None

Comm.Hellberg- Absent

CHIEF'S REPORT-

<u>Chief L.Kaiser</u>- NYSAFC annual conference training in Syracuse June 16- June 19, motion to send 8 people 2 from each company made by Commissioner Brooks seconded by Commissioner Mancuso all in favor. Chief to get names.

Chief L.Kaiser- Received drivers training request for N.Mazaerakis.

Chief L.Kaiser- Discussion on EMS.

Chief L.Kaiser- Received equipment list- Board approves

Motion to adjourn at 9:45am made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson District Secretary