RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING JUNE 14, 2021

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, District Secretary

T.Anderson Treasurer T.Lawton, EMS Coordinator J.Boyd, Lawyer C.Ring

Absent: Chief W.Phillips

Public: None

Motion to accept the Sunday meeting held on May 23, 2021 made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

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

CORRESPONDENCE:

Received invitation from Brookhaven Fire Department installation dinner August 7 at East Wind.

Received a copy of check from Shelter Point regarding a first responder.

Received a copy of check from VFIS regarding a first responder.

Received invite from Suffolk County Fire District Officers Association August 15 at Villa Lombardis.

Brookhaven Town Fire District Annual Installation brunch July 25 Sunset Harbor.

Received physical for S.Delena one copy to Chief one copy for District files.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Discussion on speakers, claxton, light system.

Discussion regarding truck.

Comm. Brooks- Discussion held regarding placement of Trailer at Boulevard.

Comm. Mancuso- None

Comm. Lobocchiaro-Siren and wiring installed at HQ.

Comm. Hellberg- Optimum has installed 2 modems at Co3 and HQ, Co2 is next.

Co2 sign is a work in progress.

<u>J.Boyd EMS Coordinator-</u> Need Chairman to sign contract for annual ambulance agreement, will send out.

Discussion held regarding grants.

Update on vaccines 69 percent have been vaccinated.

<u>Treasurer T.Lawton</u>- June 29 is mandatory for audit to be submitted, spoke to Jones and Little it will be done.

C.Ring Attorney- None

NEW BUSINESS-

<u>Comm. Campo</u>- Discussion held on Coastal Contract, notion to accept at cost of \$1860.00 motion to accept by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Discussion regarding a letter received from a resident of Panamoka

Comm. Brooks-None

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- None

<u>J.Boyd EMS Coordinator-</u> Discussion on Stop the Bleed , will do in house. Motion to pay in the amount of \$3000.00 made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Discussion on Clinical Clean program for 1 year \$4900.00 motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Treasurer T.Lawton- None

C.Ring Attorney- Discussion on 2 previous audits.

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Discussion on Covid.

CHIEF'S REPORT-

<u>Chief L.Kaiser-</u> June 15 Gear cleaning class at Selden 32 would like to go, they are asking for a donation in the name of The Firefighter Cancer Network.

<u>Chief L.Kaiser</u>- August 3 Sheriffs National Night Out at Firemans Park, Department Benevolent will be cooking. We will also bring some trucks and do some Fire Prevention.

<u>Chief L.Kaiser</u>- Longwood Fair will be Sept 11-12. We will need ambulance for standby and Fire Prevention trailer- I will check on condition of trailer first.

<u>Chief L.Kaiser-</u>Let us know what the orders are for paid responders on general alarms.

Chief L.Kaiser- Received 2 vouchers Alfredos Pizza \$253.48, Alfredos Pizza \$76.36- Board approves

Chief L.Kaiser- Ex-Chief J.Devito helmut missing- Board approves replacement

<u>Chief L.Kaiser</u>- Co3 July 24 Blood drive in bays motion to accept by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

<u>Chief L.Kaiser-</u> Request for P.Callagari to go to FASNY Annual Convention August 5-7 motion to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Equipment list- Received

Ex-Session called at 8:50pm by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Out of Ex-Session by 9:55pm by Commissioner Mancuso seconded by Commissioner Brooks all in favor. Motion by Commissioner Hellberg to adjourn at 10:05pm, Motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary

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