RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING HELD ON JANUARY 10, 2022

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo. Present

Commissioners: R.Lobocchiaro, B.Brooks, D.Hellberg, F.Mancuso and Chiefs W.Phillips, K.Leedham,

D.Brooks, District Secretary T.Anderson Treasurer T.Lawton, EMS Coordinator J.Boyd ,Lawyer C.Ring

Absent: None Public: None

Motion to accept the Monday meeting held on December 13, 2021 made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

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

CORRESPONDENCE:

Received thank you from Yaphank Commissioner Billy Peters thanking us for arrangement.

Received notice for Organizational and regular meetings.

Received notice for cancellation of Sunday meeting December 26, 2021.

Received return to work physical on Paramedic J.Gropper. Board approves

Return to duty R.Guarisco. Board approves

Received physical W.Schwabe copy to Chief one for District files.

Received copies of checks on first responders.

Received Town highway agreement. Chairman to sign

Received doctors note on K.Bordes.

Received letter from D.Hellberg II, intent to run for Commissioner January 1 2023- December 31, 2027.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- 5-22-81 in service, 5-22-7 we have a inquiry.

Old ambulance awaiting offer.

Comm. Brooks-None

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Discussion on ordering 15 badges for Fire Police, Board approves

<u>J.Boyd EMS Coordinator</u> Fit Testing for 2 year \$1400.00, motion to accept Lobocchiaro seconded by Commissioner Hellberg all in favor.

Discussion held on Workers comp audit and deferred comp audit complete.

Discussion held on employee.

Treasurer T.Lawton- None

C.Ring Attorney- None

NEW BUSINESS-

<u>Comm. Campo</u>- Motion to accept Coastal agreement, made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Discussion held on new 2022 Expedition for Chief, motion for a permissive referendum not to exceed \$80,000 made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

Discussion held on 1994 Ford F350 to deem as surplus minimum bid \$1000.00, motion made by

Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Discussion held regarding business plan, we are following CDC guidelines.

Discussion regarding resolution to empower the Chairman of the Board to authorize return to duty members and employees when necessary with proper documentation motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

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Motion to accept Lawyer C.Ring retainer made by Commissioner Brooks seconded by Commissioner Lobocchiaro all ion favor.

<u>Comm. Brooks-</u> Congratulation to Jeff Campo on winning his Commissioner Election, looking forward to 2022.

Comm. Mancuso- None

Comm. Lobocchiaro- Discussion on generator at Co3 Commander was here part on order.

Comm. Hellberg- Discussion on updating Treasurer laptop. Chief also needs laptop.

Motion to purchase 2 laptops, made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Discussion on Class A uniforms and hardware, whats needed due to supply chain issues going take awhile.

<u>J.Boyd EMS Coordinator-</u> Suffolk County Police want to honor medic who delivered baby on December 24, on Wednesday January 12 at Headquarters at 11am.

Clinical Clean will be here 2 times to clean all vehicles for Covid in 2022 first will be Monday January 17.

Motion to accept made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Treasurer T.Lawton- Discussion on Budget and Treasurers report.

First Tax Warrant received.

C.Ring Attorney- Response letter finished, Board to look at.

Discussion held regarding 3 different audits.

CHIEF'S REPORT-

Chief W.Phillips Discussion on accident template, Commissioner Lobocchiaro to take care of.

Chief W.Phillips- Request for drivers training request for J.Devito, A.Morabito.

Chief W.Phillips- Discussion on Flag detail and cleaning of the flag.

Chief W.Phillips- Request meeting with Leisure Village Board.

Chief W.Phillips- Hurst tool training at Gershaw in Medford one of the Sunday drills in January.

Chief W.Phillips- Discussion regarding cleaning of gear at the end of the month.

Chief W.Phillips- P.Callageri to go to FASNY- Board approves

Ex-Session called at 8:25pm by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Out of Ex-Session at 9:50pm by Commissioner Mancuso seconded by Commissioner Brooks all in favor. Equipment list- Board approves

2 red helmets, blue lights for new members, Milwaukee grinder for 5-22-8, 3 little giant ladders for Engines, new gear I.Blabac, C.Stowell will be coming off probation this year and new gear is 8 to 10 months out. New gear A.House.

Motion by Commissioner Hellberg to adjourn at 9:51pm, Motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary

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