

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING FEBRUARY 27, 2022

Meeting called to order 9am by Chairman J.Campo, Present Commissioners: R.Lobocchiaro, B.Brooks, F.Mancuso, Secretary T.Anderson and Chiefs W.Phillips, K.Leedham, D.Brooks.

Absent: Commissioner D.Hellberg was on audio phone for meeting.

Public: None

Motion by Commissioner Mancuso to accept the minutes of the 2nd Monday Monthly Meeting held Tuesday February 15, 2022, Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received a copy of VFIS check for a first responder.

Received a copy of check from IDA in the amount of \$29,804.85.

Received physicals on the following J.Devito Jr, T.Digiannurio, R.Dowling, C.Feeley, R.Feeley, M.Hotelling, L.Kaiser, F.Mancuso, J.Morgan, A.Pearsall, A.Schlosberg, K.Smalls, M.Tutunjian copies to Chief and one for District files.

Return to duty J.Eck- Board approves

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Discussion on boat shed at Co3, motion not to exceed \$5500.00 to fix shed made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor board approves.

Comm. Brooks- Discussion on upcoming installation dinner.

Comm. LoBocchiaro- Motion made for a permissive referendum for AED monitors not to exceed \$12,000 take out of Capital Reserve made by Commissioner Brooks seconded by Commissioner Mancuso all in favor all in favor board approves.

Comm. Mancuso- None

Comm. Hellberg- None

NEW BUSINESS

Comm.Campo- Radios coming in.

Discussion held on looking into new truck, getting prices.

Received quote from S3 LLC for hand sanitizer for Co1 HQ \$1212.06 motion made by Commissioner Brooks seconded by Commissioner Mancuso all in favor board approves.

Received quote from S3LLC in the amount \$11,425.66 for monitors to be taken from IT budget for HQ, is on state bid motion to accept made by Commissioner Mancuso seconded by Commissioner Brooks all in favor board approves.

Discussion held regarding sick time payouts. Motion made to pay sick time out to employees that leave or retire from Ridge Fire District made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor board approves.

Comm.Brooks- Signs are up at HQ.

Fire Inspection at HQ March 15.

Comm.Lobocchiaro- Discussion held on Co3 boiler, Will need to do emergency purchase.

Motion to go for a permissive referendum not to exceed \$100,000 made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING FEBRUARY 27, 2022

Comm.Mancuso- None

Comm.Hellberg- None

CHIEF'S REPORT-

Chief W.Phillips- Discussion on cutting up Cadillac in back of headquarters for training.

Chief W.Phillips-Co2 issues with fobs VSS notified.

Chief W.Phillips- Discussion held regarding meeting with Leisure Village would like a sit down with their Board.

Chief W.Phillips- Gear cleaning will be done by after March 15.

Chief W.Phillips-Discussion on training Bayport Fire Ice Rescue, the amount of \$780.00- Board approves Motion to adjourn at 10:42am made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary