RIDGE FIRE DISTRICT- BOARD OF FIRE COMMISSIONERS 4th SUNDAY MEETING JANUARY 23, 2022

Meeting called to order at 9 AM by Chairman J. Campo. Present were Commissioners Brooks, Lobocchiaro, and Mancuso. Also present was Chief Phillips.

Absent: Commissioner D. Hellberg

Public in attendance: None

Motion by Commissioner Mancuso to accept the minutes of the 2nd Monday monthly meeting held January 10th, 2022. Motion seconded by Commissioner Brooks. All in favor. Passed.

Correspondence: None

Old Business:

Commissioner Campo: None

Commissioner Brooks:

- -The SCWA wishes to speak to BOFC about bills.
- -There was a phone conference with the Brookhaven Town attorney and Yaphank Fire District about boundary lines.

Commissioner Lobocchiaro -

- Resolved issue with NYS Retirement system and prior overpayments

Commissioner Mancuso - None

New Business:

Commissioner Campo – None

Commissioner Brooks

- There will be a meeting with Macedo Contracting about finishing of building.
- SCWA is checking hydrants in new area of exit 68 complex

Commissioner Lobocchiaro

- Congratulations to Paramedic Guerro, Mauro and FF Van Sicklen for award from PBMC.
- Congratulations to Paramedic Rameriez and FF Brooks for delivery of baby

Commissioner Mancuso - None

Chiefs Report -

- Posted Losap points for the year
- Submitted drivers training requests for C. Ryan (5) and J. Krawchuk (11, 12)
- Discussed Covid business plan, advised to follow that and CDC guidelines until further notice. All subject to change.
- POW flag for Company Two is in and will be exchanged out.
- Request air struts on 5-22-4 to be surplused. Motion to surplus air struts by Commissioner Brooks, seconded by Commissioner Mancuso. All in Favor. Passed.
- Chief Phillips requested administrative rights to SCBA Cascade system and Red Alert. BOFC will have him contact Coastal and John Boyd for resolution.
- Discussed accident at recent 13/35 with 5-22-9 Submitted related reports, and was given version of MV-104a for future accidents
- Company 3 submitted fundraisers. BOFC gave conditional approval, with exception of car wash on district property. That will be assessed based on future covid numbers.
- Submitted vouchers for recent alarms. All were signed and approved.

Motion made by Commissioner Mancuso, seconded by Commissioner Brooks to adjourn meeting at 0930. Passed.