RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING HELD ON NOVEMBER 14, 2022

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo, moment of silence, 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 Sunday meeting held on October 23, 2022 made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

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

CORRESPONDENCE:

Received affidavit of publication regarding Commissioner Election.

Received thank you card from J.Day thanking District for flowers.

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

Received copy of notice for Commissioner Election.

Received letter from Hometown regarding Losap.

Received contract from town regarding salt and sand.

Received physical for S. Cadogan copies to Chief one for district files.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Mechanic has moved back to headquarters.

Comm. Brooks—Thursday November 17 we will be back in court with Yaphank, submitting maps.

Comm. Mancuso- None

Comm. Lobocchiaro- None

<u>Comm. Hellberg-</u> Discussion on computers in administration room. Training room work in progress.

Discussion on fuel pumps.

Great inspection dinner!

J.Boyd EMS Coordinator- EMT classes are going on 23 in class.

Discussion on 2021 grant.

Billing regarding ambulance is done, start date Jan 1, 2023.

Treasurer T.Lawton- None

C.Ring Attorney- None

NEW BUSINESS-

Comm. Campo- Excellent job Medics on all the calls we have had!

Discussion on Sunday meeting November 27, will cancel, Teresa let Cheryl know put in paper. Board approves

Discussion on adding 2 holidays Juneteenth and day after Thanksgiving for District employees. Board approves will put in Organizational meeting in January. Union employees will be discussed when contract is up.

Motion to close out the following permissives, Stryker, Ford Expedition, and Radios made by Commissioner Brooks seconded by Commissioner Mancuso all in favor- Treasurer to close out.

Comm. Brooks- Discussion on tables for training room.

Comm. Mancuso- None

<u>Comm. Lobocchiaro-</u> Letter needed for President of department regarding Chief election. Teresa to handle.

Comm. Hellberg- Have meeting with WB Mason tomorrow regarding training room and radio room.

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Discussion on uniform hardware, need to put list together to order, plus members date service for name tags.

<u>J.Boyd EMS Coordinator-</u> Thanksgiving dinner for EMS in the amount of \$375.00 – Board approves

Discussion on physicals in Jan and Feb Sat and Sun-Board approves

<u>Treasurer T.Lawton</u>- Discussion regarding budget.

C.Ring Attorney- Discussion on Commissioner Election.

Discussion regarding Organizational, January 9 at 7pm, and then 7:30 regular Monday meeting.

CHIEF'S REPORT- Chief W.Phillips swore in new member N.Lussier -Board approves

Chief W.Phillips - Received vouchers W.Phillips \$245.00 10/30/22, J.Phillips 10/30/22 \$69.96, Ridge Co3

\$539.55 10/14/22 Ridge FD Co2 \$219.23 10/25/22. Board approves

Chief W.Phillips- Discussion held regarding Explorers.

Chief W.Phillips- Gear cleaning is November 15 at Headquarters.

Chief W.Phillips- Discussion held on SCBA.

Chief W.Phillips- Co2 requests to have Buck fundraiser Feb 25- Board approves

Ex-Session called at 8:34 by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Out of Ex-Session 8:38 by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Motion made by Commissioner Lobocchiaro to accept C.Dillon resignation seconded by Commissioner Mancuso all in favor.

Motion made by Commissioner Mancuso to adjourn at 8:40pm, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary

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