

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING JANUARY 22, 2023

Meeting called to order 9am by Chairman J.Campo Present Commissioners:R.Lobocchairo,B.Brooks, F.Mancuso,D.Hellberg Secretary T.Anderson and Chiefs K.Leedham, D.Brooks. Salute to the flag moment of silence for Fay Vella.

Absent: Chief W.Phillips

Public: None

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting held January 9, 2023, Motion seconded by Commissioner Mancuso all in favor.

CORRESPONDENCES:

Oaths delivered to town.

Received copies of checks from Shelter Point.

Received timetable of mandatory requirements for 2023.

Received notice of regular board meetings for 2023.

Received Newsday affidavit of publication regarding permissive.

Received notice of resolution subject to permissive referendum regarding software, hardware, AV equipment not to exceed \$85,000.

Received thank you for flowers for W.Preston.

Received installation invitations from Brookhaven Fire Dept- Chairman J.Campo and Commissioner B.Brooks to go.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Discussion held on radios –work in progress.

Discussion held regarding issues with 5-22-5 going to Firematic.

Discussion on bottles and packs, we are waiting for next year for packs.

Comm. Brooks- Discussion held regarding Colonial Woods.

Spoke to our attorney will be meeting for hydrant billing issues.

Comm. LoBocchiaro- None

Comm. Mancuso- None

Comm. Hellberg- Discussion regarding permissive for computers, furniture etc work in progress.

Discussion on training room.

NEW BUSINESS

Comm.Campo- Discussion on pump issues.

Recliners in bunk room for responders.

Comm.Brooks- Discussion regarding Nelson and Pope.

Brookhaven Town dinner April 28 at 6pm – board approves

Received Cassone Trailers damage invoice total \$1800.00 motion to pay made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Comm.Lobocchiaro- Discussion held regarding Hometown annuities, Board needs to move money for better interest. Motion made to surrender annuity by Commissioner Lobocchairo seconded by Commissioner Brooks all in favor. Chairman and Vice Chairman to sign annuities Teresa to send to Hometown.

Comm.Mancuso- None

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Comm.Hellberg- Discussion held on couches and chairs in radio room.

Discussion on Red Alert.

CHIEF'S REPORT- Given by 1st Assist Chief

Chief K.Leedham- Discussion on FDIC, motion made for D.Brooks and A.Morabito to go made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Chief K.Leedham- Discussion on cable in Chiefs room – work in progress.

Chief K.Leedham- Discussion on projector in training room.

Chief K.Leedham- Discussion on tower lights.

Chief K.Leedham- Received voucher Carlos Pizza 1/15/23 Ice Rescue Drill \$208.60. Board approves

Chief K.Leedham- Equipment List- Board approves

Motion to adjourn at 9:20am made by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary