RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING HELD ON MARCH 13, 2023

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 February 26, 2023 meeting made by Commissioner Lobocchairo seconded by Commissioner Brooks all in favor.

Motion to accept Treasurer report made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE:

Received timetable for special election.

Received installation invitation from Middle Island Fire Dept, April 29 at Lands End 6:30pm.

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

Received Brookhaven Town Fire District annual brunch April 30 11am-3pm at Sunset Harbor.

Commissioner Brooks to go.

Received the following physicals K. Smalls, D. Amon copies to Chief one for District file.

Received copies of Losap checks that went out to members.

OLD, UNFINISHED, MISC. BUSINESS

<u>Comm. Campo</u>- Motion made to adopt resolution to lease one pumper engine with necessary and related equipment not to exceed 1.15 million dollars motion made by Commissioner Campo seconded by Commissioner Hellberg all in favor.

Motion made by Commissioner Campo to accept resolution to appoint election officials for the special election on April 25, 2023 from 12-9 at headquarters seconded by Commissioner Brooks all in favor.

Motion to approve standardization resolution and that future apparatus procurements will remain Pierce built, Board approves.

Discussion regarding Mayday myself and Leo have been working with them to get it finished, next up brush truck.

New Chief car should be here soon.

Comm. Brooks—Discussion Yaphank maps, it is a work in progress.

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Fox came today and dropped off tie clips, should be back by Thursday with the rest.

Discussion regarding fiber optics not using headquarters for space. Will be receiving a bill.

Furniture has been ordered.

J. Boyd EMS Coordinator- Discussion on NYS Retirement, refund for 2 employees.

Billing is up and running, checks have started to be deposited.

Treasurer T. Lawton- Passed out Treasure report.

Audit is finished with Jones and Little.

C. Ring Attorney- None

NEW BUSINESS-

<u>Comm. Campo</u>- Motion made for a permissive referendum for not to exceed \$85,000 to come out of Capital Reserve for the purchase of a brush truck from Islip Terrace Fire District from Commissioner Campo seconded by Commissioner Hellberg all in favor.

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<u>Comm. Brooks</u>- Discussion regarding space at Headquarters, would like to purchase Cassone trailer in the amount not to exceed \$5200.00, Motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Comm. Mancuso- None

Comm. Lobocchiaro- None

<u>Comm. Hellberg-</u> Motion made to go with JVN (sole source) to do hall in the amount of \$35,457.00 made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

J. Boyd EMS Coordinator-Northwell will be giving award on March 27.

Leave of absence for N. Pobat from May thru Oct- Board approves

Treasurer T. Lawton- None

C. Ring Attorney-Received permissive for SCBA.

Sent back letter to Jones and Little.

Timetable for special election being held on April 25 for pumper/engine.

CHIEF'S REPORT- Two new members sworn in M. Dudley, A. Viola- Board approves

<u>Chief W. Phillips</u>- Received the following vouchers Brookhaven Town Fire Police \$75.00, Dept drill 3/1/23 \$153.73 Carlos.

Chief W. Phillips- S. Aponte to come off medical.

Chief W. Phillips- Discussion on portable reader for meetings and drills.

Chief W. Phillips- Would like to purchase 3 BBQ's, Teresa will take care of.

Chief W. Phillips- Training seminar at SCCC in Brentwood March 23 cost is \$325.00 I have at least 6

members going, W. Phillips, S. Gray, I. Blabac, S. Cornell, M. Kolarik, B. Brooks- Board approves

Chief W. Phillips-G. Suriano to come off probation.

Chief W. Phillips- Chief brought up member under the age of 18.

Chief W. Phillips- Equipment list- 3 Safety vests, Board approves

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

Respectfully submitted,

Teresa Anderson

District Secretary