

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING APRIL 23, 2023

Meeting called to order 9am by Chairman J.Campo with a salute to the flag and moment of silence, Present Commissioners:R.Lobocchairo, B.Brooks, D.Hellberg, F.Mancuso, Secretary T.Anderson and Chiefs W.Phillips, K.Leedham

Absent: 2nd assist Chief D.Brooks

Public: None

Motion by Commissioner Mancuso to accept the minutes of the 2nd Monday Monthly Meeting held April 10, 2023 Motion seconded by Commissioner all in favor.

CORRESPONDENCES:

Received paperwork on annuity contract from National Life Insurance Company.

Received copy of VFIS insurance regarding insurance at all 3 stations, board to look at it.

Received census from Hometown, added 2 new members.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo-Discussion held regarding Coastal contract. Chief will look in to it.

Brush Truck has been picked up from Islip Terrace, needs brakes and a few other things.

Comm. Brooks- Received contract for generator \$2295.00 for year, motion to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Comm. LoBocchiaro- None

Comm. Mancuso- None

Comm. Hellberg- Decommission Co3 computer, blew power supply and burnt out tv.

Training room furniture here, looks good.

Hall is being worked on, all a work in progress.

NEW BUSINESS

Comm.Campo- Tuesday April 25 will be our vote for fire truck from 12-9pm.

Discussion on boat, spoke to Mike at Big Red Truck, might have someone interested in it.

Comm.Brooks- Discussion on Co3 roof.

Thank you Dave training room looks great!

Comm.Lobocchiaro- Discussion held on insurance on all 3 stations, Board agrees with insurance.

Comm.Mancuso- None

Comm.Hellberg- Discussion on plugs in training room-work in progress.

CHIEF'S REPORT-

Chief W.Phillips- F.Chang will be in to do repairs, patches.

Chief W.Phillips- June 5 will be 4th grade BBQ looking for ice and bbq.

Chief W.Phillips- Equipment List- None

Ex-Session called at 9:30am called by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 10:19am by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

Motion made by Commissioner Brooks seconded by Commissioner Lobocchairo to accept suspension of member seconded by Commissioner Mancuso all in favor.

Motion to terminate said member in violation of policy 2016-24 made by Commissioner Brooks seconded by

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Commissioner Hellberg all in favor, Chairman Campo abstains.

Motion to adjourn at 10:20am made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary