

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY MEETING JUNE 12, 2023**

Meeting called to order at 7:30pm by Chairman J.Campo with a salute to the flag and a moment of silence.

Present: Commissioners: R.Lobocchiaro.B.Brooks, D.Hellberg F.Mancuso

Chief's: W.Phillips, K.Leedham, D.Brooks Treasurer T.Lawton, Secretary T.Anderson, EMS Manager J.Boyd

Absent- Lawyer C.Ring

Public- None

Motion by Commissioner Mancuso to accept the minutes from the Monday May 8, 2023 District meeting, seconded by Commissioner Hellberg all in favor.

Motion to accept the Treasurers Report made by Commissioner Lobocchairo and seconded by Commissioner Brooks all in favor.

**CORRESPONDENCE-**

Received a copy of VFIS regarding a first responder.

Received public notice of cancellation of our Sunday meeting May 28.

Received a letter from our lawyer to office of developmental disabilities.

Received Newsday of affidavit of publication regarding cancelling our Sunday meeting.

Received the following physicals J.Devito, S.Obrein, A.Morabito, A.Morabito, A.House, A.Vansicklen, copies to Chief and one for district files.

**OLD BUSINESS**

Commissioner Brooks- Discussion held on maps regarding Yaphank, motion made by Commissioner Campo to accept the town maps seconded by Commissioner Brooks all in favor.

Letter is to be written that Yaphank is to take over Colonial Woods and Whispering Pines immediately.

Hvac unit has been installed at HQ.

Commissioner LoBocchiaro- Discussion held on roof at Co3, filled out procurement paperwork received 3 proposals, MDB Construction \$56,830.00, Page Contracting \$69,000.00, Outer County Construction \$75,019.05.Board approves MDB Construction to do roof at Co3.Based upon the condition of the roof (leaking and mold) the Board moved forward with this as an emergency purchase.

Discussion held on Verizon extending pad in back, we will hold off for now.

Commissioner Mancuso- None

Commissioner Hellberg- Discussion on hall and some issues with wires, will be back June 21.

Commissioner Campo- Received bid for pick up for \$2000, from S.Fried Need to talk to our lawyer. Bid has passed.

J.Boyd- New employee being hired for EMS.

Discussion on pro claims.

Treasurer T.Lawton- Handed out Treasurer report.

Lawyer C.Ring- Absent

**NEW BUSINESS**

Commissioner Brooks- Discussion held on renting lift, spoke to United Rental they have one for \$13,000 on state bid, to come out of building fund, motion made by Commissioner Brooks seconded by Commissioner Lobocchairo all in favor.

Commissioner LoBocchairo- Discussion regarding air conditioning unit at Co3, need to replace, Board accepts Soundview in the amount of \$15,000 to come out of Capital Reserve subject to permissive referendum- Board approves

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Commissioner Mancuso- None

Commissioner Hellberg- None

Commissioner Campo-Chiefs office took command on fire great job!!

Wed June 14 is Flag Day leisure Village will be here to burn flags.

John Boyd- Discussion on purchasing 4 G5 semi automatic icpr aed with sleeve, vendor is on state bid Cardiac Life, motion to purchase in the amount of \$6889.80 made by Commissioner Hellberg seconded by Commissioner Lobocchairo all in favor.

Treasurer T.Lawton- Warrant payment received last one deposited today.

Spoke with Lauren about status of audit. She has preliminary report will have by Thursday.

Tomorrow I will be in to update Quick books. Nick from Adept will be helping.

Lawyer C.Ring- Absent

**CHIEF'S REPORT- Swore in 3 new members A.Dunn, B.Dunn, R.Kleinkopf- Board approves**

Chief W. Phillips- S.Aponte and T.Ailman resigned- Board approves

Chief W.Phillips- D.Evans out on medical.

Chief W.Phillips- Received the following vouchers, 5/20/23 Memorial Day bagels \$192.00,5/21/23 \$101.00, \$26.98 5/20/23, 5/11/23 \$84.82, Brush Fire \$222.15 6/7/23, Brush Fire 6/8/23 \$185.00- Board approves

Chief W.Phillips- Discussion on Red Alert and issues. Commissioner Hellberg is going to call Red Alert.

Chief W.Phillips-Training requests for the following M.Dudley, C.Feeley.

Chief W.Phillips- Uniform Company wants to speak to board at next meeting.

Chief W.Phillips- A member wants to rent Company 2 August 12, as long as they get insurance rider, one million dollar rider naming Ridge Fire District as additionally insured and sign contract.

Chief W.Phillips- Chief Brooks thanked Board for gifts for his son.

Chief W.Phillips- Received equipment list- None

Motion to adjourn at 9pm by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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