

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY HELD TUESDAY MONTHLY MEETING
OCTOBER 10, 2023

Meeting called to order at 7:30pm by Chairman J.Campo with a salute to the flag and a moment of silence for Correction Officer Ralph Felice end of watch 10/10/23.

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 Sunday September 24, 2023 District meeting, seconded by Commissioner Brooks all in favor.

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

CORRESPONDENCE-

Received copy of check from VFIS for a first responder

Received thank you for basket we sent J.Devito

Received Election timetable.

Received real property tax exempt from our attorney.

Received paperwork on prevailing wage from our attorney.

Received paperwork on tank liability and renewal. Board approves contract.

OLD BUSINESS

Commissioner Brooks- Discussion on ongoing EMS contract will be meeting again this week.

Commissioner LoBocchiaro- None

Commissioner Mancuso- None

Commissioner Hellberg- Computer stuff is in for radio room.

We are putting together a uniform book for inspection dinner.

Motion to go for a permissive referendum to not exceed \$75,000 from Capital Reserve for Co3 painting, flooring, furniture made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Commissioner Campo- Inspection dinner is November 6 at 6pm, District will supply food.

J.Boyd- Discussion on Workers Comp audit, needed to implement a few policies, and need to take care of plymo-vents at all 3 stations have 6 months to correct.

Treasurer T.Lawton- Handed out Treasurer report.

Lawyer C.Ring- Absent

NEW BUSINESS

Commissioner Brooks- None

Commissioner LoBocchairo- Discussion held on prevailing wage.

Discussion held on Volunteer Firefighters tax exempt for taxes, motion to have a public meeting November 13, at 7:30pm made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Discussion held regarding Commissioner Election, motion to adopt resolution appointing Board of Elections and fixing fees by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Motion to adopt resolution for dates for preparation of registration rolls made by Commissioner Brooks seconded by Commissioner Mancuso all in favor.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY HELD TUESDAY MONTHLY MEETING
OCTOBER 10, 2023

Commissioner Mancuso- None

Commissioner Hellberg- Discussion held on radio room furniture in the amount of \$6,840.00 to come out of permissive- Board approves

Commissioner Campo- Discussion held on new furniture for headquarters rec room, \$11,454.00 to come out of building fund. Motion made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Great job and very professional on alarms in Whispering Pines.

Discussion on new shirts \$75.00 a shirt, motion to purchase 120 made by Commissioner Campo seconded by Commissioner Hellberg all in favor.

John Boyd- EMT Refresher class from January – Mach Saturdays 9-3 no cost to District-Board approves

NYS is issuing employee work bonus for paid first responders

Discussion on physicals looking at January/February.

Discussion on AFG grants, John to look into. (Board approved contract with Grant guys \$1950.00. AFG Grant work by John for SCBA replacements and air cleaner system

Treasurer T.Lawton- None

Lawyer C.Ring- Absent

CHIEF'S REPORT-

Chief W. Phillips- Received return to duty W.Preston Jr.- Board approves

Chief W.Phillips- Losap-Red Alert is in repair.

Chief W.Phillips- Lab will be testing siren on Wednesday.

Chief W.Phillips- Discussion regarding past member.

Chief W.Phillips- Discussion held regarding Co2 Pancake Breakfast with Santa.

Chief W.Phillips- Vouchers received Harvest Moon Deli 9/24 \$319.00, Drill \$118.88 7/12, Alfredos Jamesport Parade 7/19 \$112.59, Board approves

Ex-Session called by Commissioner Brooks at 8:45pm seconded by Commissioner Hellberg all in favor.

Out of Ex-Session called by Commissioner Lobocchiaro at 9:30pm seconded by Commissioner Mancuso.

Chief W.Phillips- Equipment List- Board approves

Motion to adjourn at 9:31pm by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY HELD TUESDAY MONTHLY MEETING
OCTOBER 10, 2023

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY HELD TUESDAY MONTHLY MEETING
OCTOBER 10, 2023

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY HELD TUESDAY MONTHLY MEETING
OCTOBER 10, 2023