## RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4<sup>TH</sup> SUNDAY MONTHLY MEETING OCTOBER 22, 2023

Meeting called to order 9am by Vice-Chairman R.Lobocchiaro with a salute to the flag. Moment of silence for past members. Present Commissioners: R.Lobocchiarro, B.Brooks, D.Hellberg, F.Mancuso Chief D.Brooks and Secretary T. Anderson, Treasurer T.Lawton

Absent-Chairman J.Campo, Chiefs W.Phillips, D.Brooks

Public- None

Motion by Commissioner Brooks to accept the minutes of the 2<sup>nd</sup> Monday held on Tuesday October 10, 2023 Monthly Meeting, as printed, Motion seconded by Commissioner Hellberg, all in favor.

#### CORRESPONDENCES:

Received certificate of insurance for election November 7 at Company 2.

Received return to duty physical from J.Day. Board approves return.

Received copy of VFIS check for first responder.

Received notice of adoption of resolution subject to permissive referendum regarding Co3.

Received copy of public notice in Newsday regarding permissive.

Received Medical Policy for A.Devito signed.

Received notice of hearing for November 13 for real property tax.

Budget minutes -Board approves

### OLD, UNFINISHED, MISC. BUSINESS

Comm.D.Hellberg- Work in progress, computers in radio room next week.

Comm. R.Lobocchiaro- Thank you to Board for the fruit basket!

Received permit renewal for tower in back, will look into this.

Comm. B.Brooks- Great job on Chiefs council!

Thank you for all the well wishes for my dad!!

Working on the renewal of headquarters permit, no cost to district. Will be mailed out Monday.

Union negotiations are going well looking at 4 year deal.

Comm. F.Mancuso- None

Comm. J.Campo- Absent

#### **NEW BUSINESS-**

Comm. D.Hellberg- None

Comm.R.Lobocchiaro- None

Comm.B.Brooks- Received quote from Engineer regarding upstairs at headquarters in the amount of \$1800.00 to come out of building fund. Motion to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Discussion held on purchasing E-tools.

Comm.F.Mancuso-None

Comm.J.Campo- Absent

CHIEFS REPORT- Given by 1st Assistant Chief K.Leedham

K.Leedham- Drivers training request for E.Deal 5-22-11/12.

K.Leedham- Received voucher for Wading River \$1370.00- Board approves

K.Leedham-Discussion on Yaphank Training, need to replace 2 1/2 inch nozzle ordered. Board

K.Leedham-Thank you for a great Chiefs Council.

K.Leedham- Country Point meeting at 1900.

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Motion by Commissioner Hellberg to adjourn at 9:15am, motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson District Secretary