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

Meeting called to order with a salute to the flag at 7:30pm by Chairman J. Campo, with a moment of silence for 2 Sheriff deputies Hillsboro County. 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

Meeting opened at 7:30pm for public hearing on Volunteer Firefighter real property tax exemption real property tax law, motion to pass by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor, no public in attendance motion to close meeting at 7:35pm. Board approves

Motion to accept the Sunday October 22, 2023 meeting made by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

Motion to accept Treasurer report made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

CORRESPONDENCE:

Sunday meeting cancelled November 26. Board approves

Received affidavit of publication regarding property tax.

Received physical for S.Hellberg copies to Chief one for district files.

Received notice of election for December 12.

Received 2 workers compensation cases regarding first responders.

Received copy of VFIS check for a first responder.

Received thank you card from Mancuso family thanking us for the dish garden on the passing of his mother in law.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

Comm. Brooks- Discussion held on co for building.

Union negotiation going well.

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Pc have been installed in training room and radio room at headquarters.

Discussion held on carpet and flooring at Co3, received 2 quotes one from Carpet Express 19,647.11, L.I.

Flooring 15,61846, motion to go with Carpet Express procurement paperwork filled out made by

Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

J.Boyd EMS Coordinator-Discussion on DEC grant and AFG grant in progress.

EMT refresher class Saturdays Jan thru May.

Treasurer T.Lawton- Handed out treasurer report.

C.Ring Attorney- Discussion on Suffolk County Water.

NEW BUSINESS-

Comm. Campo- Thank you to John and Dr Wheeler for the excellent care!

Thank you to J.Boyd on paperwork for accident, would like to use his as sample going forward what we are looking for in the case of accidents, done very well.

Motion made to accept agreement by SCWA made by Commissioner Mancuso seconded by commissioner Brooks all in favor, motion to have Chairman J.Campo sign agreement made by

Commissioner Mancuso seconded by Commissioner Brooks all in favor

Comm. Brooks- Discussion held on getting prices for solar for all 3 houses.

Comm. Mancuso- None

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Comm. Lobocchiaro- Nov 20 Fire Police meeting. Will have doors open.

Organizational meeting will be held Jan 8 at 7pm followed by our regular meeting at 7:30pm-Board approves

Comm. Hellberg-Lake Panamoka Civic Santa Dec17.

Discussion on uniforms.

Inspection dinner went really well!

J.Boyd EMS Coordinator- Nov 27 Weebles will be here for a patch.

Discussion held on purchase of meal for \$375.00 for EMS Thanksgiving dinner.- Board approves

Discussion held regarding AMR for 1 Meadow Lane for a 90 day trial period to help.

Treasurer T.Lawton- Discussion on spending as we end out the year.

C.Ring Attorney- Notice of election.

Notice of public hearing regarding property tax.

Discussion on audits.

CHIEF'S REPORT-S.Hellberg was sworn in by Commissioner Hellberg-Board approves

Chief W.Phillips- Yaphank parade Dec 2.

Chief W.Phillips- Center Moriches parade Dec 9

Chief W.Phillips- Children Christmas party Dec 10.

Chief W.Phillips- Fire Police refresher class Jan 8 cost \$200.

Chief W.Phillips- Drivers training request for D.Rio 5-22-3.

Chief W.Phillips- Nov 26 help with lighting and Dec 3 the lighting of tree for Ridge Civics

Chief W.Phillips- Thank you to Board for Chief Council, inspection dinner.

Chief W.Phillips- Thank you for members going to Joey D seminar.

Chief W.Phillips-Fire Police will be doing detail at Yaphank Christmas parade.

Chief W.Phillips-Fire Police shields, Fox, 1 order new officers 11 shields.

Chief W.Phillips-Fire Police detail for Red Night Motorcycle run Nov 19 at Terryville FD.

Chief W.Phillips-Fire Police dinner next Monday, spoke to John about moving EMS down to Co3 for the evening.

Chief W.Phillips- Discussion on Country Point meeting.

Chief W.Phillips- Equipment list- None

Motion made by Commissioner Lobocchairo to adjourn at 8:30pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

fra-

District Secretary