

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING HELD ON JANUARY 8, 2024

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo, with a moment of silence. Present Commissioners: P.Pirozzi,B.Brooks,D.Hellberg, F.Mancuso and Chiefs K.Leedham, D.Brooks,A.Morabito, District Secretary T.Anderson Treasurer T.Lawton, EMS Coordinator J.Boyd ,Lawyer C.Ring

Absent: None

Public: None

Motion made to accept the minutes from Monday December 11, 2023 made by Commissioner Hellberg seconded by Commissioner Mancuso.

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

CORRESPONDENCE:

Received thank you card from J.Rudnick regarding Ems call.

Received doctor note on first responder.

Received public notice regarding our meetings.

Received copy of VFIS check on first responder.

Received copy of Chiefs for this year. Chief K.Leedham, D.Brooks, A.Morabito.

Received public notice regarding cancelling our Dec Sunday meeting.

Received letter from A.Morabito for intent to run for Commissioner for Jan 2025.

Received timetable from our attorney for 2024.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- None

Comm. Brooks- Thank you to District and Department for all the flowers and baskets for my dad.

Lift has been ordered for upstairs at headquarters.

Union agreement has been signed by all- Board approves contract.

Comm. Mancuso- None

Comm. Pirozzi- None

Comm. Hellberg- Floors at Company 3 will start on January 15.

Working with Ex-Chief S.Gray on furniture for Company 3.

J.Boyd EMS Coordinator- Physicals are set for Saturday and Sunday, looking to set up on Friday.

Moving EMS class to Company 2 for physicals.

Treasurer T.Lawton- Handed out Treasurer report.

C.Ring Attorney- None

NEW BUSINESS-

Comm. Campo- Discussion held on new card printer from MDS been having issues, received quote to replace and upgrade card printer in the amount of \$4191.70, motion to accept made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Comm. Brooks- Looking forward to working with the Chiefs office.

Comm. Mancuso- None

Comm. Pirozzi- Looking forward to working with Board.

Comm. Hellberg- None

J.Boyd EMS Coordinator- Discussion held regarding Life packs15 Motion to purchase for \$239,000 to come out of EMS Fund made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor we will not be billed until February 2025.

Will be having 2 week refresher course Saturdays at Co2.

Discussion on Civil Service and per diems.

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Treasurer T.Lawton- Discussion regarding tax audit.

C.Ring Attorney- None

CHIEF'S REPORT-

Chief K.Ledham- Thank you to everyone, looking forward to working with Board.

Chief K.Leedham- Drivers training request for S.Cornell-Schuring 5-22-4, 5-22-6, J.Krawchuk 5-22-5.

Chief K.Leedham- Discussion sending members to Forcible entry lecture and hands on training and EMS Expo February 3 and 4 at Nassau Coliseum price is \$150.00, motion for up to 30 members at door, up to 5 members to forcible entry class made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Chief K.Leedham-Discussion on Chiefs orders.

Chief K.Leedham- Discussion on Explorers.

Explorers would like to continue with Santa breakfast for 2024.

Chief K.Leedham- Company Fundraisers for 2024, Co1 not available, Co2 March 2 Annual game dinner, Co3 Valentine raffle Feb 13, Co3 Golf outing August 12- Board approves

Chief K.Leedham- Supplies for Co1, 2, 3 -Teresa to order. Board approves

Equipment list- Board approves Chief to take care of.

Ex-Session called at 8:15pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 8:40 by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Motion made by Commissioner Pirozzi to adjourn at 8:45pm, Motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary

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