RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING HELD ON SEPTEMBER 12, 2022

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

Motion to accept the Sunday meeting held on August 28, 2022 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:

Received public notice regarding our monthly meetings, will be back at Headquarters again.

Received VFIS check for a first responder.

Received Newsday affidavit of publication regarding meetings.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Radios have been dropped off at Fres.

Discussion held regarding having 2 training sessions one during the day one either night or Sunday.

Comm. Brooks- We are in the new building!

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Discussion held regarding fuel key fobs, notifications for fuel system work.

3 pc's are being cleaned out and will be using for bulletin boards.

Discussion held on supplies needed for trailer boat building has been approved Co3 will hand in bill.

J.Boyd EMS Coordinator-Grant for Motorolla is complete.

Billing process is complete.

Adept coming tomorrow to program safe.

Discussion on surface pros.

Responders moving into headquarters.

Treasurer T.Lawton- Handed out treasurer report.

C.Ring Attorney- None

NEW BUSINESS-

<u>Comm. Campo</u>- Discussion held on bar/rec/patio area at headquarters, motion made to adopt resolution, never exceed 50 people in this area made by Commissioner Campo seconded by Commissioner Mancuso all in favor.

Discussion regarding Vehicle Tracking versus Verizon Tracking its half the price, motion to go with Verizon made Commissioner Campo seconded by Commissioner Hellberg – Leo to take care of. Board approves.

Phone box for 911 has been installed outside of headquarters.

Comm. Brooks- Discussion held regarding Yaphank.

Thank you to District Staff on all your help moving into building!

Comm. Mancuso- None

Comm. Lobocchiaro- Discussion held on fob system.

Comm. Hellberg-Discussion held regarding Losap questions.

J.Boyd EMS Coordinator- Discussions held on responders that will be going out on maternity.

Discussion held on brush truck grant.

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Oct 16- March 16 Emt classes Tues/Sat.

<u>Treasurer T.Lawton</u>- Discussion held on proposed budget, motion to adopt made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

C.Ring Attorney-Discussion on meetings changed from Co3 to HQ.

Discussion held on proposed budget.

CHIEF'S REPORT-

Chief W.Phillips- Drivers training request for W.Schwabe 5-22-9, R.Cornell 5-22-5.

<u>Chief W.Phillips</u>- Discussion held on members that were on suspension, Chief talked to them classes are done, suspension over, Board approves

<u>Chief W.Phillips</u>- Discussion held on Marine 1 looking to put rowboat at lake with wet suits and vests.

Equipment list- None

Motion made by Commissioner Brooks to adjourn at 8:15pm, Motion seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary