RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING AUGUST 27, 2023

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

Absent-Chiefs W.Phillips, K.Leedham

Public- None

Motion by Commissioner Brooks to accept the minutes of the 4th Sunday July 23, 2023 Monthly Meeting, as printed, Motion seconded by Commissioner Hellberg, all in favor.

2nd Assistant Chief D.Brooks swore in new members K.Jensen, J.Kingston, N.Kissoon, D.Diaz, W.Preston Jr.- Board approves

CORRESPONDENCES:

Received notice of our Monday meeting for August 14,2023 being cancelled.

Received insurance for A, Vansicklen for 8/20, and J.Devito 8/12 for parties.

Received paperwork, dr notes, workers comp for a first responder out on medical.

VSS quote for \$2600.00 for computer room for water alarms.

S Lenz, A. House signed medical policy.

Received following physicals K.Jensen, J.Kingston, W, Preston Jr.J.Mogan, S.Cornell-Shurig, N.Kissoon, D.Diaz copies to Chief one for District files.

Monday Meeting on September 11 will be cancelled.

OLD, UNFINISHED, MISC. BUSINESS

Comm.D.Hellberg- Hall is done will be giving lessons on how it works.

Comm. R.Lobocchiaro- Roofer will be back to put sealant around ac units.

Comm. B.Brooks- Discussion regarding Co3 roof warranty.

Roofer to fix Leo bay.

Getting quote for Co2 roof.

Comm. F.Mancuso- None

<u>Comm. J.Campo</u>- Thank you to Chief and J.Phillips and Fire Poice on Blessings in Backpack great job by all!

New Chief vehicle here.

Progress on Brat, will keep you posted.

NEW BUSINESS-

Comm. D.Hellberg- Discussion on Co3 floors.

Comm.R.Lobocchiaro- None

<u>Comm.B.Brooks-</u> Discussion on hydrant billing for next year, Chairman Campo asked if we can add another hydrant by Firemans Park, Commissioner Brooks to call.

Discussion on Power Cooling.

Chiefs great job handling all calls!!

Would like to send Shirley Ambulance donation for all there help.

Comm.F.Mancuso- None

<u>Comm.J.Campo-</u> September 11, 2023 meeting cancelled, and October 9 meeting moved to October 10.

Motion made to accept preliminary budget made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

CHIEFS REPORT-

W.Phillips- Received S.OBrein resignation, all equipment was returned.

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<u>W.Phillips-</u> M.Dudley and A.Viola are to come off probation, motion made to take off probation by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

<u>W.Phillips-</u> J.Morgan to vote back into service received physical, motion made by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

<u>W.Phillips-</u> T.Jimenez from 911 ERP will be here tomorrow before Co1 meeting to size 3 members to try out gear and also will bring gear to look at.

W.Phillips- Department going to Brookhaven parade September 23, 2023.

<u>W.Phillips-</u>Department going to Rocky Point for 9-11, Thank you board for cancelling Monday meeting.

W.Phillips- Thank you to board for purchasing drinks for Sheriff night out.

<u>W.Phillips-</u>Bottles we ordered were received, tagged by MES and given to each company, flow testing is complete.

<u>W.Phillips-</u>Drivers training request for the following I.Blabac 5-22-8, M.Kolarik ambulance, R.Feeley 5-22-10.

Motion by Commissioner Brooks to adjourn at 9:35am, motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary