RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS <u>4TH SUNDAY MEETING JANUARY 28, 2024</u>

Meeting called to order 9am by Vice- Chairman B.Brooks with a salute to the flag and moment of silence, Present Commissioners: D.Hellberg, P.Pirozzi, Secretary T.Anderson and Chiefs k.Leedham, D.Brooks, A.Morabito

Absent: Chairman J.Campo, Commissioner F.Mancuso

Public: None

Motion to accept Organizational minutes from meeting on January 8, 2024 made by Commissioner Pirozzi seconded by Commissioner Hellberg.

Motion by Commissioner Pirozzi to accept the minutes of the Monday Monthly Meeting held Jan 8, 2024 Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Received notice of regular board meetings.

Received copy of check from VFIS on first responder.

Received insurance certificate of liability from Altice

Received physical on A.Walkamak copies to Chief and one to District files.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Absent

Comm. Brooks- Great job by all, the past month has been very busy!

Comm. Pirozzi- Discussion on budget and Capital Reserve accounts can close out 2 of them.

Comm. Mancuso- Absent

Comm. Hellberg- Badges were dropped off by Fox.

All American has stuff too, all work in progress.

NEW BUSINESS

Comm.Campo- Absent

Comm.Brooks- Discussion held on Suffolk County Fire Districts Association dinner March 21.

Requesting letter from District for First Vice President for Brookhaven Town Fire District.

Ridge Civics is asking for help to remove lights from tree- 32 to handle

There will be a class on February 28 regarding medical billing Commissioners/ Chiefs to go.

April 28 Sunset Harbor dinner.

April 13 will be our Installation dinner.

Comm.Pirozzi- Physicals went well.

Comm.Mancuso- Absent

<u>Comm.Hellberg-</u> Discussion held on Verizon need to suspend extra tablets.

Discussion held on Department secretary laptop.

Discussion on IT, work in progress.

Zoom is working in conference room.

CHIEF'S REPORT-

Chief K.Leedham-Discussion held regarding Osha new policies and changes to fire service.

Chief K.Leedham-Request Fire Police for Setauket training class 1/29/24 8 members to go. Board approves

Chief K.Leedham-Officers meeting is 3rd Monday requesting District meeting room- Board approves

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Chief K.Leedham-Need some changes regarding fob access.

Chief K.Leedham-Discussion on probation classes.

Chief K.Leedham- Discussion on FDIC, will look into booking hotels.

Chief K.Leedham- Would like to know budget for Chiefs office.

Chief K.Leedham-The Chiefs office appreciates the Boards confidence.

Chief K.Leedham-February 4 Forcible entry class the following J.Kingston, M.Kolarik, J.Devito Jr. M. Brown.-Board approves

Chief K.Leedham- Received equipment list- None

Motion to adjourn at 10am made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary