

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY HELD MONTHLY MEETING AUGUST 12, 2024

Meeting called to order at 7:30pm by Vice Chairman B.Brooks with a salute to the flag and a moment of silence.

Present: Commissioners,P.Pirozzi,D.Hellberg

Chief's:K.Leedham, A.Morabito, Treasurer T.Lawton, Secretary T.Anderson, EMS Manager J.Boyd.Lawyer C.Ring

Absent- Chairman J.Campo, Commissioner F.Mancuso

Public-None

Motion by Commissioner Pirozzi to accept the minutes from the Sunday District meeting held July 28, 2024, seconded by Commissioner Hellberg all in favor.

Motion to accept the Treasurers Report made by Commissioner Pirozzi and seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE-

Received return to duty M.Dudley. Board approves

OLD BUSINESS

Commissioner Brooks- Discussion held on roofer at Co2 and Co3 motion made to accept A1 Roofing in the amount of \$2500 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Commissioner Pirozzi- Chairs have been ordered for Co2, awaiting prices from RFC for split rail fence at Co2.

Commissioner Mancuso- Absent

Commissioner Hellberg-Like to have meeting looking at stucco prices.

Commissioner Campo- Absent

J.Boyd- CVEO classes up and running paid staff is already taking them.

2 full timers have been hired.

Treasurer T.Lawton- Handed in treasurer report.

Lawyer C.Ring- None

NEW BUSINESS

Commissioner Brooks- Discussion held on AVR property.

Commissioner Pirozzi- Received 2 quotes for Co2 sprinklers and hydro seeding, awaiting one more.

Commissioner Mancuso- Absent

Commissioner Hellberg- Co3 rec room opening and J.Assetto party was terrific great job by all.

Commissioner Campo- Absent

John Boyd- Talked to Chief regarding Pilot program BLS training through NYS starts September 1.

Treasurer T.Lawton- Will be working on preliminary budget so it can be reviewed by Commissioners, spoke to Lauren at Jones and Little she will be working with us too.

Lawyer C.Ring- Discussion regarding our property at AVR, almost done.

Osha comments have ended hearing is Nov 12.

Handed out budget timetable.

Discussion on tax cap and a outside audit.

CHIEF'S REPORT-

Chief K.Leedham- Received resignation letter from T.Vogel all equipment has been returned. Board approves

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Chief K.Leedham- 2 Radios have been lost at July drill, Board approves 3 at \$6000 to come out of radio permissive.

Chief K.Leedham-S.Perry to come off of probation Co2 EMS, Board approves

Chief K.Leedham- Discussion on ems gear looking to purchase 6 sets. Board approves

Chief K.Leedham- Discussion on radio transmission down south not good at all, Leo is getting price for poles and Co2 and Co3, more to come.

Chief K.Leedham- Joey D seminar classes coming up looking to send 10 members – Board approves

Motion to adjourn at 8:23pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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