## RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2<sup>nd</sup> MONDAY MONTHLY MEETING HELD ON MAY 13, 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, Chiefs, K.Leedham D.Brooks, A.Morabito, District Secretary T.Anderson, Treasurer T.Lawston, EMS Coordinator J.Boyd, Lawyer C.Ring

Absent: None Public: None

Motion made to accept the minutes from Monday April 8, 2024 made by Commissioner Pirozzi seconded by Commissioner Mancuso.

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

## **CORRESPONDENCE:**

Received physical for A.Vansicklen, received verbal communication on Friday, J.Devito Sr and B.Brooks paperwork will be sent on Tuesday.

Received copies of VFIS checks on first responder.

Received thank you card from N.Roesler, C.Jones for the installation dinner.

Golf outing July 10 Hubbinette Cowell Associates.

Blood drive request July 24, 1-7pm.

Public notice regarding our Sunday meeting cancelled APRIL 28.

Newsday publication received regarding meeting.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Hurst tournament went well, we are well respected! Awesome job by all.

If we were to have additional teams for next year start to practice now.

5-22-14 is on the road thank you to John and Leo for the help on getting it finished.

Outside ground work has been worked on. The storage container as well as a couple of trailers have been moved.

<u>Comm. Brooks-</u> Thank you for the support for Brookhaven Town Vice President position.

Working on storage at headquarters.

Comm. Mancuso- Received renewal on Gold Gym membership- Board approves

Comm. Hellberg- Co3 rec room is a work in progress, phase two is building next.

<u>Comm. Pirozzi</u>- Discussion held regarding It, motion made to move to Island Tech \$2951.00 monthly made by Commissioner Pirozzi seconded by Commissioner Mancuso all in favor. Need to write letter to Adept.

Met with Hometown and insurance carrier discussion in new business.

J.Boyd EMS Coordinator - Discussion held regarding repeated calls.

Discussion held regarding the First responders switch of shifts, policy has been amended. Board approves

Discussion held regarding The Meadows, Hunter ambulance will be there to take care of calls.

<u>Treasurer T.Lawton</u>- Handed out treasurer report.

C.Ring Attorney- None

**NEW BUSINESS-**

Comm. Campo- District meeting for Sunday May 26 is cancelled.

Discussion on purchase of shed for Explorers in the amount of \$7200 motion to purchase made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Comm. Brooks- Shut boiler down for season.

Installation dinner was successful.

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April 12, 2025 Installation dinner at East Wind.

As per DOH we need to take those tank classes, John is already taking them.

Comm. Mancuso- None

Comm. Pirozzi- Discussion on Co2 chairs.

Discussion on hydro seeding Co2 picnic grounds, looks like soil has been put down. At this point seeding is on hold.

Discussion held regarding LOSAP. We are 80 % funded. Look at files that are handed out for why.

Hometown will be at our next meeting.

Discussion on physicals, our policy needs to be updated.

Discussion regarding our insurance looking to make deductible from 250 to 1000 on property, and 500 to 1000 on vehicles.

We need to add Co2 picnic shed as well as the second Cassone trailer at HQ to the policy.

We need to be named additional insured by the Districts that we lend help too.

We will have Keith here at next meeting for any questions.

Comm. Hellberg- None

<u>J.Boyd EMS Coordinator-</u> Discussion on Co meters , motion to purchase 4 from J.Drews for \$600 made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

EMS week is next week I would like to just let Ems pick what they want for the shift. Board approves Discussion on tablets need to be replaced, motion to purchase 4 at \$15,000 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

<u>Treasurer T.Lawton</u>- Received tax warrant, paid interest on bond for headquarters.

<u>C.Ring Attorney</u>- Discussion on audit, Treasurer says by the end of month.

CHIEF'S REPORT-

<u>Chief K.Leedham</u>- Received vouchers on the following FDIC, rec room Co3 and Harvest Moon deli- Board approves

<u>Chief K.Leedham</u>-Discussion held on fundraiser at Firemans Museum requesting ice and ambulance drive thru May 19 from 10 am-12pm.- Board approves

Chief K.Leedham- Discussion on standbys May 17 Riverhead, June 15 North Patchogue.

Chief K.Leedham- Central Islip Duck game July 27- Board approves

Chief K.Leedham- Standby at Smithtown went well.

Chief K.Leedham- Equipment List- None

Ex-Session called by Commissioner Pirozzi at 8:45pm seconded by Commissioner Brooks all in favor.

Out of Ex-Session by Commissioner Mancuso at 10pm seconded by Commissioner Hellberg all in favor.

Motion to hire a CPA acceptable with our attorney to investigate a department issue- Board approves

Motion made by Commissioner Brooks to adjourn at 10:10pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson

**District Secretary** 

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