RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING JUNE 23, 2024

Meeting called to order 9am by Chairman J.Campo with a salute to the flag and moment of silence, Present Commissioners: F.Mancuso, P.Pirozzi, B.Brooks Secretary T.Anderson and Chiefs K.Leedham, D.Brooks

Absent: Chief A.Morabito

Public: None

Motion by Commissioner Pirozzi to accept the minutes of the Monday Monthly Meeting held June 10, 2024 Motion seconded by Commissioner Mancuso all in favor.

CORRESPONDENCES:

Received VFIS check on a first responder.

Received Shelter Point copy of check for a first responder

Received block party permit from Town of Brookhaven.

Received invite to Hubbinette golfing outing July 10.

Physicals received R.Flynn- Board approves

Return to duty J.Gropper-Board approves

OLD, UNFINISHED, MISC BUSINESS

<u>Comm.Campo-</u> Discussion regarding radios , motion for a permissive referendum not to exceed \$75,000 to take from Money Market Reserve made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Comm. Brooks- Thank you J.Boyd for taking care of DOH regarding tank.

Discussion on our previous architect.

Discussion regarding work on Co3 roofer seems high will be getting more prices to wrap duct work.

Comm. Pirozzi- Working with Val from Hon regarding chairs at Co2.

Will be working on speakers with Nelson at Memorial.

Comm. Mancuso- None

Comm. Hellberg- Sorry I missed last meeting was sick.

Island Tech working on tablets, transition went smoothly so far. All a work in progress.

Discussion on Kiosiks, hold for now.

NEW BUSINESS

Comm.Campo- Tank on pumper has been repaired, more to follow.

Discussion on engine pushed back 6 months.

Pre meeting for Brat went well!

Inspector Suffolk DOH evaluated June 17, tank plans don't match original plan filed,, current 500 gallon planned 1500 gal, tank is operational but without valid permit.

Discussion on 1 Meadow J.Boyd met with admin from 1 meadow St Charles, AMR on June 20.

Beginning July 1 AMR will be stationing ambulance at 1 Meadow 0700-1900 7 days a week and will be receiving direct dial calls for ambulance service, Ridge will only be contacted in a dual response for Echo alarms.

Sound Medical will be taking over physicals, will open Medford office.

J.Boyd vacation July 1-3.

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<u>Comm.Brooks</u>- Discussion 2023 audit, motion to accept final draft made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Discussion on new fire hydrant on Elizabeth Way.

Comm.Pirozzi-None

Comm.Mancuso- None

Comm.Hellberg- None

CHIEF'S REPORT-

Chief K.Leedham- Received a revised letter from A.House will be a Class B firefighter.

Chief K.Leedham-Discussion on radios.

Chief K.Leedham- Received letter from District regarding Co2 audit.

Chief K.Leedham- Discussion on Safety Officer.

Chief K.Leedham- No physical we cannot swear you in.

Chief K.Leedham- Received equipment list- None

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

Respectfully submitted,

Teresa Anderson District Secretary