

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
2nd MONDAY MONTHLY MEETING HELD ON SEPTEMBER 9, 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 Sunday August 25, 2024 made by Commissioner Pirozzi seconded by Commissioner Mancuso.

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

CORRESPONDENCE: None

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo-

5-22-4 is back, 5-22-3 is next

Discussion on radios.

Brat is in production.

Comm. Brooks- Discussion regarding surveying for headquarters, it is finished.

Comm. Mancuso- None

Comm. Hellberg- Discussion on replacing fan for server.

Discussion on email spam filter software.

Comm. Pirozzi- Discussion regarding preliminary budget for 2025, motion to accept made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

J.Boyd EMS Coordinator- Discussion on Global Fueling starts September 17.

Discussion on Civil Service, work in progress.

Treasurer T.Lawton- Handed out Treasurer report.

C.Ring Attorney- Suffolk County Dept of Health postponed until October 3.

NEW BUSINESS-

Comm. Campo- None

Comm. Brooks- Brookhaven Town is having a workshop on Nov for Commissioners and Officers would like to send 4 members.

Comm. Mancuso- None

Comm. Pirozzi- None

Comm. Hellberg- Discussion held on stucco received 3rd quote from Plaster Blaster in the amount of \$25,000 plus \$8900.00 for windows, caulking etc, motion to accept by Commissioner Hellberg seconded by Commissioner Mancuso all in favor, money to be taken from Permissive. Board approves

J.Boyd EMS Coordinator- Fema has be renewed.

Workers Comp audit has been completed.

Treasurer T.Lawton- None

C.Ring Attorney- Discussion on budget, hearing is the 15th , Board will cancel Monday meeting on the 14th due to Columbus Day and move meeting to Tuesday right after budget hearing.

Discussion regarding mechanic liens.

CHIEF'S REPORT-

Chief K.Leedham- Ex-Capt moved back to Co2.

Chief K. Leedham- #54 granted permission for Groupme for EMS.

Chief K.Leedham- Looking to hold Fire Ems Safety Officers class on 11/3/24 at 9am at Co2.

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Chief K.Leedham- Discussion held regarding members and driving vehicles.

Chief K.Leedham- Equipment List- None

Ex-Session called at 8:30pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 9:03pm by Commissioner Pirozzi seconded by Commissioner Mancuso all ion favor.

Motion made by Commissioner Pirozzi to adjourn at 9:05pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary