# <u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u> <u>REGULAR 2ND MONDAY MONTHLY MEETING JUNE 13, 2022</u>

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

Present: Commissioners R.Lobocchiaro,:B.Brooks, D.Hellberg, F.Mancuso

Chief's: W.Phillips,K.Leedham, D.Brooks, Treasurer T.Lawton, EMS Coordinator J.Boyd, Secretary T.Anderson, Lawyer C.Ring.

Absent:None

Public:C.Ryan Thanked the Chief and Board!

Motion by Commissioner Mancuso to accept the minutes from the Sunday May 23, 2022 District meeting, seconded by Commissioner Hellberg all in favor.

Motion to accept the Treasurers Report made by Commissioner Lobocchiaro and seconded by Commissioner Brooks all in favor.

### CORRESPONDENCE-

Received VFIS checks for first responders.

Received letter from Board of Elections June 28 is primary, they are using Co2.Received insurance certificate for vote.

Received letter from T.Gruosso requesting personal leave from June 5 thru July 11.Board approves

Received the following physicals S.Davis, A.Morabito, A.Perez copies to Chief and one district files.

Received copy of letter to Jones and Little from our attorney regarding our audit.

#### OLD BUSINESS

Commissioner Brooks- None

Commissioner LoBocchiaro- None

Commissioner Mancuso- None

<u>Commissioner Hellberg-</u> Discussion on fuel pump for cloud base from EJ Ward in the amount of \$12407.68, motion to approve made by Commissioner Hellberg and seconded by Commissioner Brooks all in favor.

<u>Commissioner Campo</u>- Discussion on 3 quotes for Co2 for sealcoat not to exceed \$5390.00, more at next meeting.

Discussion on landscaping at Co2 received 2 quotes still awaiting 3<sup>rd</sup>, more to follow at next meeting.

J.Boyd- Discussion on Pro-Claim moving forward with license.

Cradlepoints have been upgraded.

<u>Treasurer T.Lawton-</u> Treasurers report handed out.

Lawyer C.Ring- Discussion on Macedo Construction.

Insurance letter to Rise Life Services

NEW BUSINESS

Commissioner Brooks- Inspection at HQ went well.

Soundview will be working on HVAC.

<u>Commissioner LoBocchairo-</u> Board would like to sit down with Treasurer on August 8 at 6:30pm to go over budget.

Commissioner Mancuso- None

<u>Commissioner Hellberg</u>- Discussion on email I received from Lightpath, not interested at this time.

Commissioner Campo- None

John Boyd-Discussion on first responder out till July.

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Discussion on purchasing 2 vents, received 2 quotes one from Boundtree 3790.60, Hammer Medical 2885.45, motion made to purchase 2 by Commissioner Lobocchairo seconded by Commissioner Mancuso all in favor.

Discussion on Port Vent received Hammer Medical \$2885.00, Boundtree \$3790.60,, motion made to accept quote by Hammer Medical made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

<u>Treasurer T.Lawton-</u> Discussion on Chase Bank for new program.

Discussion on audit should be here any day.

Closeout door permissive, motion made by Commissioner Lobocchiaro

Lawyer C.Ring- Discussion on Budget Timetable.

Discussion on audit.

CHIEF'S REPORT-

<u>Chief W.Phillips-</u> Received the following vouchers flags for Memorial Day \$299.13 6/10/22, Alfredo \$280.00 6/22, Carlos Pizza \$183.50 6/8/22.- Board approves

Chief W.Phillips- Michael Gray resigned moved to inactive life.

<u>Chief W.Phillips</u>- 5-22-3 going to Ronkonkoma June 18 for standby 1600-0600.Board approves

Chief W.Phillips- M.Wood resigned.

Chief W.Phillips- R.Cornell can go back to driving Board approves

Motion made for C.Hepner to go back to driving Fire Police, Commissioner Brooks is yes Commissioner Mancuso yes Commissioner Campo yes, no are Commissioner Lobocchiaro and Commissioner Hellberg. Board approves

<u>Chief W.Phillips</u>- Cascade Machine down since April 6, May 2, June 8.Set up meeting with Coastal for next Monday meeting.

<u>Chief W.Phillips</u>- Discussion regarding packs.

Chief W.Phillips- Discussion on Facebook page for softball-Board approves

Chief W.Phillips-Received All American bill- Teresa to look in to.

Chief W.Phillips- Received equipment list- Board approves

Ex-Session called at 8:25pm by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.

Out of Ex-Session at 8:50pm by Commissioner Brooks seconded by Commissioner Lobocchiaro all in favor.

Motion to adjourn at 9pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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