<u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u> <u>REGULAR 2ND MONDAY MONTHLY MEETING held Tuesday OCTOBER</u> 11, 2022

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

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

Chief's: W.Phillips, Treasurer T.Lawton, Secretary T.Anderson

Absent:Chairman J.Campo EMS Coordinator J.Boyd, Lawyer C.Ring, Chiefs K.Leedham, D.Brooks

Public:None

Motion by Commissioner Hellberg to accept the minutes from the Sunday September 25, 2022 District meeting, seconded by Commissioner Mancuso all in favor.

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

CORRESPONDENCE-

Received copy of notice of special meeting on October 6 at Supreme Court.

Received 2 copies of checks from VFIS for a first responder.

Received letter from Board of Elections using Co2 on November 8.

Received copy of Affidavit of publication from Newsday.

Received from our lawyer district election timetable.

OLD BUSINESS

Commissioner Brooks- None

Commissioner LoBocchiaro- None

Commissioner Mancuso- None

<u>Commissioner Hellberg</u>- Discussion held on fuel pump, please look at mileage when entering information.

Commissioner Campo- Absent

J.Boyd- Absent

Treasurer T.Lawton- Handed out Treasurer report.

Lawyer C.Ring- Absent

NEW BUSINESS

<u>Commissioner Brooks-</u> Discussion on purchase of new Chief vehicle, we are on list. Board approves

Discussion on workshop that will be held at North Patchogue Friday October 14 at 6pm the cost is \$200.00 up to 4 members – Board approves.

Commissioner LoBocchairo- Budget meeting is October 18 at 7:30pm.

Discussion on resolution regarding Commissioner Election, motion made to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Commissioner Mancuso- None

Commissioner Hellberg- None

Commissioner Campo- Absent

John Boyd- Absent

Treasurer T.Lawton- None

Lawyer C.Ring- Absent

CHIEF'S REPORT-

Chief W.Phillips- C.Feeley to come off probation- Board approves

Chief W.Phillips- Fire Police at Longwood Estate October 21 from 1600-2000. Board approves

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Chief W.Phillips- Yaphank Drill September 22, 2022, Yaphank deli \$398.39- Board approves

Chief W.Phillips- Discussion on radio classes, programming is still a work in progress.

<u>Chief W.Phillips</u>- Request for Co2 hall request from A.House, no hall rentals until Jan 1 and going forward you will need a insurance rider to rent any hall at all 3 substations. Board approves insurance rider going forward starting January 1, 2023.

Chief W.Phillips- November 5, 6 Joey Dibernardo seminar, engine to go.

Chief W.Phillips- Received equipment list- Board approves

Motion to adjourn at 8pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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