## RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS $2^{\text {nd }}$ MONDAY MONTHLY MEETING HELD ON JANUARY 9, 2023

Meeting called to order with a salute to the flag at 7:30pm by Chairman J.Campo, moment of silence, Present Commissioners: R.Lobocchiaro,D.Hellberg, F.Mancuso and Chiefs W.Phillips, K.Leedham, D.Brooks, District Secretary T.Anderson Treasurer T.Lawton, EMS Coordinator J.Boyd ,Lawyer C.Ring Absent: Commissioner B.Brooks
Public: nONE
Motion to accept the Monday December 12, 2022 meeting made by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.
Motion to accept Treasurer report made by Commissioner Hellberg seconded by Commissioner Lobocchairo all in favor.

## CORRESPONDENCE:

Received thank you card from Jonathan Eck family on flowers district sent for the passing of his mom. Received letter from Board of Elections for Tuesday January 17 at Co2.
Received copies of checks from Shelter Point for first responders that are out.
Received notice of adoption of resolution subject to permissive referendum regarding purchase of 2023 Ford pickup.
Received copy of notice to bidders regarding 1995 pickup truck.
Received letter of intent to run for Commissioner for 2023 from Pat Pirozzi.
Received letter of intent to run for Commissioner for 2023 from Roy Lobocchiaro.
OLD, UNFINISHED, MISC. BUSINESS
Comm.Campo- Met with Mayday, installing radios this week.
Discussion on district truck.
Motion to surplus struts made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.
Comm. Brooks-Absent
Comm. Mancuso- None
Comm. Lobocchiaro- None
Comm. Hellberg- Discussion on uniforms, hardware has been ordered.
Laptop done, the other was no good.
J.Boyd EMS Coordinator- Billing started for ambulance January 1, 2023.

3191 calls for 2022.
Discussion held on portable vent to be put in service.
Treasurer T.Lawton- Handed out Treasure report.
C.Ring Attorney- None

NEW BUSINESS-
Comm. Campo- None
Comm. Brooks- Absent
Comm. Mancuso- None
Comm. Lobocchiaro- None
Comm. Hellberg-Discussion on purchase of computer software, hardware, av equipment, furniture the purchase of, including but not limited to, motion subject to permissive referendum not to exceed $\$ 85,000$ made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor. Discussion on training room calendar.
J.Boyd EMS Coordinator- Discussion on AFG grant.

2023 control plan.
Request for training room January 22, 2023 from 9-4pm for class.

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ADP updated with 2023 salaries and accrual time.
Treasurer T.Lawton- Discussion held on treasurer report.
C.Ring Attorney- Discussion on permissive.

Any bids on pickup truck, Board said no.
2023 Retainer signed for our office.
Discussion on meetings.
CHIEF'S REPORT-
Chief W.Phillips- Tips class January 10, 2023 at Co2.
Chief W.Phillips- Request to use of vans to go to FASNY games. Board approves
Chief W.Phillips- Status on radio room for dispatch use.
Chief W.Phillips- Discussion on audio and video we will be hosting classes- work in progress.
Chief W.Phillips- Discussion on uniforms.
Chief W.Phillips-Drivers training request for the following P.Brand, C.Feeley, Jessie Levine, A. Morabito, J.Devito Jr.

Chief W.Phillips- Discussion held regrading copy machine in training room.
Chief W.Phillips-Co2 Officers room computer very slow.
Chief W.Phillips-Discussion on FDIC.
Chief W.Phillips- Would like to send 3 members to Bayport Ice Rescue. C.Lutz, I.Blabac, G.Camberdella to go.
Chief W.Phillips- M.Gray back to active status.
Chief W.Phillips- Received voucher from Co3 in the amount of $\$ 122.66$ - Board approves
Chief W.Phillips-Gave Teresa active member out of district list.
Chief W.Phillips-Received 3 resignations K.Payne_N.Bellone, L.Trionfo. Board approves
Chief W.Phillips-SCBA pack and bottle inventory.
Chief W.Phillips- Equipment request- Board approves
Ex-Session called at $8: 36$ pm by Commissioner Lobocchairo seconded by Commissioner Hellberg all in favor.
Out of Ex-Session by $8: 55$ pm by Commissioner Hellberg seconded by Commissioner Mancuso all in favor.
Motion made by Commissioner Hellberg to adjourn at $8: 56 \mathrm{pm}$, Motion seconded by Commissioner Lobocchairo all in favor.

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