## RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2<sup>nd</sup> MONDAY MONTHLY MEETING HELD ON MAY 8, 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,B.Brooks,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 Hellberg

Public: None

Motion to accept the Sunday April 23, 2023 meeting made by Commissioner Mancuso seconded by Commissioner Brooks all in favor.

Motion to accept Treasurer report made by Commissioner Mancuso seconded by Commissioner Lobocchairo all in favor.

CORRESPONDENCE:

Received W.Preston, R.Kleinkopf physical.

Received copy of letter from our attorney for Melamo.

Received copy of letter from M.Loguercio regarding Branches looking for donations.

Received copies of check for first responder from Shelter Point.

OLD, UNFINISHED, MISC. BUSINESS

<u>Comm.Campo</u>- Brush truck is at Kessel. Work in progress.

Discussion on election for new truck, and voter turnout within the department.

<u>Comm. Brooks</u>—Discussion held regarding Yaphank and new maps are coming.

Thank you for hosting Town of Brookhaven Fire Districts all went well. Thank you for all support.

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- Absent

J.Boyd EMS Coordinator- Medic is out on elective surgery for 6-8 weeks.

Treasurer T.Lawton- Handed out treasurer report.

C.Ring Attorney- None

NEW BUSINESS-

<u>Comm. Campo</u>- Sunday meeting falls on Memorial Day weekend, would like to cancel, board approves, let Cheryl know to put in paper.

Comm. Brooks- Met with new Architect for rooftop awaiting new plans so we can get our co.

<u>Comm. Mancuso</u>- Received Wandas Workout contract up to 10 members \$1250.00 – Board approves <u>Comm. Lobocchiaro-</u> Thank you to Ridge Civic Association.

Comm. Hellberg- Absent

J.Boyd EMS Coordinator-Fit testing machine out for 2 weeks for calibration.

Discussion on point of contact at Sound Medical.

Discussion regarding a record request.

Ems week is 22-27 would like \$350.00 for food, motion made by Commissioner Brooks seconded by Commissioner Lobocchairo all in favor.

May 19 Leisure Village.

<u>Treasurer T.Lawton</u>- Discussion regarding bills that have been paid.

Tax warrants are coming in.

Discussion on budget.

Discussion regarding audit.

Bond has been paid on trucks.

<u>C.Ring Attorney</u>-<u>Sent letter to our vendor</u>.

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Discussion held on Verizon looking to expand in the back of headquarters. CHIEF'S REPORT-

<u>Chief W.Phillips</u>- Received the following vouchers W.Phillips \$251.99 for tablecloths with dept patch, Greek Island diner \$270.00 Yaphank training 4/5/23, Co2 cleaning of bunting 5/1/23 \$60.00. Board approves

Chief W.Phillips- Drivers training request S.Cornell 5-22-7, J.Morabito 5-22-4.

<u>Chief W.Phillips</u>- Longwood Estates is requesting ambulance for June 19- Board approves Chief W.Phillips- Wednesday we are going to Gershow.

Chief W.Phillips- Equipment list- None

Ex-Session called by Commissioner Brooks at 8:00pm seconded by Commissioner Lobocchairo all in favor.

Out of Ex-Session at 8:26pm by Commissioner Lobocchairo seconded by Commissioner Mancuso all in favor.

Motion made by Commissioner Lobocchairo that only authorized department members are allowed on Ridge Fire Dept softball team seconded by Commissioner Mancuso all in favor.

Motion made by Commissioner Mancuso to adjourn at 8:30pm, Motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson

**District Secretary** 

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